

M030000000447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

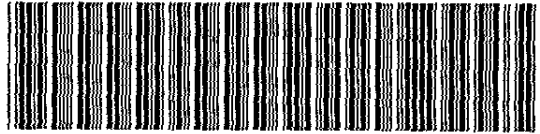
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 FEB -5 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

25-03



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 28, 2003

MICHALE BEAL
459 GRELLE AVE.
BROOKSVILLE, FL 34601

SUBJECT: MY WANDERING STAR, LLC
Ref. Number: W03000002491

We have received your document for MY WANDERING STAR, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 603A00005229

FILED
03 FEB -5 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 21, 2003

Michale Beal
459 Grelle Ave.
Brooksville, FL 34601

Registration Section
Div. of Corporations
P.O. Box 6327
Tallahassee, FL 32314

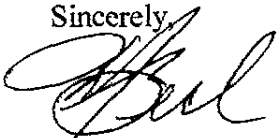
RE: My Wandering Star, LLC Application

To Whom This May Concern,
Please find enclosed the required forms and payment for "Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida". The check enclosed, #4011 in the amount of \$125.00, is for the application fee and the Designation of Registered Agent fee. Along with these you will find an original Certificate of Existence from the State of Delaware as required.

As per my phone conversation with this office I have also enclosed my filing for Fictitious Name, with payment. The person I spoke to stated that I may send it along for forwarding to the proper office after the application is completed and number assigned. If this is a problem, please don't hesitate to contact me at 352-754-5492 or mbeal2@tampabay.rr.com

Thank you for your time and consideration.

Sincerely,



M. Beal
Encl.

03 FEB -5 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANACT BUSINESS IN THE STATE OF FLORIDA:

1. My Wandering Star, LLC (Name of foreign limited liability company)

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 52-2309166 (FEI number, if applicable)

4. March 13, 2001 (Date of Organization) 5. Perpetual (Duration) Year limited liability company will cease to exist or "perpetual")

6. Upon certification (qualification) (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 459 Grelle Ave, Brooksville, FL 34601 (Street address of principal office)

8. If limited liability company is a manager-managed company, check here []

9. The name and usual business addresses of the managing members or managers are as follows:

Michelle Best 459 Grelle Ave, Brooksville, FL 34601

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Used machine tool brokerage

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michelle Best Typed or printed name of signee

03 FEB -5 PM 2:07 SECRETARY OF STATE FLORIDA FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

My Wandering Star, LLC

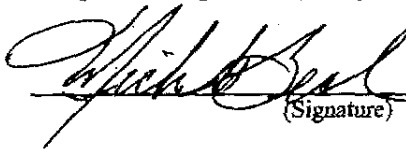
2. The name and the Florida street address of the registered agent and office are:

Michelle Beal
(Name)

459 Grelle Ave
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Brooksville FL 34601
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

APPROVED AND FILED
03 FEB -5 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

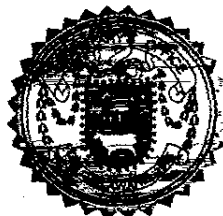
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MY WANDERING STAR, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MY WANDERING STAR, LLC" WAS FORMED ON THE THIRTIETH DAY OF MARCH, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3375506 8300

AUTHENTICATION: 2194397

030015681

DATE: 01-09-03