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February 6, 2003



Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO WHOM IT MAY CONCERN:

Please refer to our letter of January 10 and your response dated January 14.

We are now enclosing Certificate of Existence dated 1/15/2003 together with Certificate of Good Standing, from State of Colorado, along with Application By Foreign LLC for Authorization to Transact Business in Florida.

Our check for the balance due of \$25.00 is attached.

We trust this is now sufficient and that you will allow us to conduct business in Florida.

Very truly yours,

Jo/Ann Ciullo

Administrative Assistant

For Dave Mingus, Managing Member

Quantum Group LLC



Master 11 by 11:00

January 10, 2003

Respectfully,

David A. Mingus Managing Member

Secretary of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL. 32314

TO WHOM IT MAY CONCERN:

RE: QUANTUM GROUP LLC - APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Enclosed are Application and check for \$100, together with Articles of Organization filed with Secretary of State, Colorado. Also enclosed is our Fed I.D.

We were unaware that we needed to obtain authorization to conduct business in Florida. It was only brought to our attention recently when we tried to establish a bank account.

If you need any further information, please call me at (954) 545-1419.

One Pompano Square C24, Pompano Beach, FL 33062 (954) 545-1419 Phone (954) 545-1462 Fax



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 14, 2003

DAVID A. MINGUS QUANTUM GROUP LLC ONE POMPANO SQUARE C24 POMPANO BEACH, FL 33062

SUBJECT: QUANTUM GROUP LLC

Ref. Number: W03000001146

We have received your document for QUANTUM GROUP LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$25.00.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6043.

Joey Bryan Document Specialist Market Parison

Letter Number: 203A00001855

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUŠINESS IN FLORIDA

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

QUANTUM GROUP LLC			<u>ź</u>	ف	
(Name of forei	gn limited liab	oility company)		Y. 8	<u>. </u>
STATE OF COLORADO	<u>ā</u> _03-04		_	The same	- C.
(Jurisdiction under the law of which foreign limited liabilit company is organized)	ty	(FEI num	ber, if applicab	le)	age to
FEBRUARY 11, 2002		PETUAL			· 子
(Date of Organization)	(Dura	ntion: Year limite exist or	ed liability comp ("perpetual")	any will cea	ise to
UPON QUALIFICATION	·				300
(Date first transacted business in Florida. ((See sections 6	608.501, 608.502	l, and 817.155, I	F.S.)	y : 7
ONE POMPANO SQUARE SUITE C-24					
POMPANO BEACH, FL. 33062					
(Street addr	ress of principa	al office)			
If limited liability company is a manager-manage. The name and usual business addresses of the manager.		•		follows:	
DAVID A. MINGUS,	. <u>Z</u>				
6843 COORS ST.	-				
ARVADA COLORDO 80004					
					
	<u> </u>				
Attached is an original certificate of existence, no more than the jurisdiction under the law of which it is organized. (Ap translation of the certificate under oath of the translator must.) Nature of business or purposes to be conducted.	ohotocopy is no st be submitted.	ot acceptable. If the			
ANY AND ALL LAWFUL BUSINESS		 	-}		
& bus &	~ M.		ノ 		
Signature of a member of an (In accordance with section 608.408)	authorized	representative	of a member	•	
an affirmation under the penalties of p	perjury that the	facts stated herein	are true.)		
DAVID A. MINGOS			 <u>2.</u> .	_	
Typed or pring	ted name of	signec			

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:	_
QUANTUM G	ROUP LLC	
2. The name an	d the Florida street address of the registered agent and office are:	1 88 1 8 1 K
	DAVID A. MINGUS QUANTUM GROUP LLC	
	(Name)	100
ONE POMPANO SQUARE SUITE C-24		OF SOL
Florida street address (P.O. Box NOT ACCEPTABLE)		
	POMPANO BEACH, FL 33062	
	(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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE

QUANTUM GROUP, LLC (COLORADO LIMITED LIABILITY COMPANY)

BECAME ORGANIZED UPON FILING ARTICLES OF ORGANIZATION DATED FEBRUARY 11, 2002.

AND IS DULY ORGANIZED AND IN GOOD STANDING AND IS AUTHORIZED AND COMPETENT TO TRANSACT ITS BUSINESS OR CONDUCT ITS AFFAIRS WITHIN THE STATE OF COLORADO.

Dated: January 15, 2003

Donetta Davidson

SECRETARY OF STATE