M03000001029

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
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04/01/03--01064--014 **125.00







CT CORPORATION

April 1, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re:

Order #: 5777144 WO

Customer Reference 1: Steve Savant Customer Reference 2: Noble Purchase

Dear Secretary of State, Florida:

Please file the attached:

SRS California Operations LLC (DE) Registration Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton Sr. Fulfillment Specialist Jeff_Netherton@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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

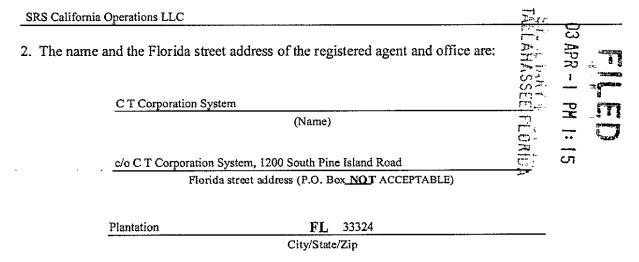
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	SRS California Operations LLC					
	(Name of foreign limited liability company)					
2.	Delaware 3. 75-3106322					
~.	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		-			
4.	03/14/2003 5. Perpetual		_			
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")					
6.		03				
υ.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	PR	-com			
7	11335 Clay Road, Suite 100, Houston, TX 77041-1117	1	Sancan Learning			
٠.	m~	70 3				
	(Street address of principal office)	<u></u>				
_						
8.	If limited liability company is a manager-managed company, check here	CT				
9.	The name and usual business addresses of the managing members or managers are as follows:					
Steve Savant, 11335 Clay Road, Suite 100, Houston, TX 77041-1117						
			-			
			-			
10). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custod	vofr	cords i			
	the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lar					
	translation of the certificate under oath of the translator must be submitted.)					
1	Nature of business or purposes to be conducted or promoted in Florida:		-			
	Courier service	<u> </u>				
			-			
٠	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.)					
	Steve Savant					
	Typed or printed name of signee		•			

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:



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.

C T Corporation System By: A O O		Denise Bell Assistant Secretary
25,		M331310111 0001
	(Signature)	

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