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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

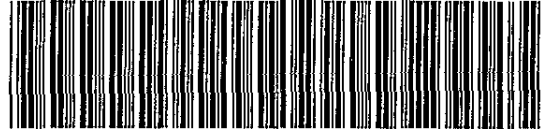
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April 3, 2003

SENT VIA UPS 2<sup>ND</sup> DAY AIR

Registration Section  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

Re: Application of a Foreign LLC for Authorization to Transact Business in  
Florida

To Whom It May Concern:

During February of this year Apogee Business Consultants, LLC ("Apogee") a NV limited liability corporation submitted an Application for Registration of Fictitious Name, along with a \$50.00 check to cover the filing fee for this application to your offices. However, the application was not filed because Apogee was not registered with the Division of Corporations.

Therefore, enclosed you will find the return correspondence from your office regarding the Fictitious Name, an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, a Certificate of Designation of Registered Agent/ Registered Office, and a Certificate of Existence with Status in Good Standing from the State of Nevada for Apogee. Also enclosed is a check in the amount of \$125.00 for the filing fee to register the foreign LLC and for the Designation of Registered Agent. Please process this application therefore allowing the original Fictitious Name application to also be processed using the original check for \$50.00.

Please use the enclosed UPS envelope for the return correspondence. Thank you in advance for your help with this matter. If you have any questions, please feel free to call me at (813) 248-4555.

Sincerely,

APOGEE BUSINESS CONSULTANTS, LLC

A handwritten signature in cursive script that reads "Chandra A. Rusk".

Chandra A. Rusk  
Administrative Assistant

Encls.

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

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

1. Apogee Business Consultants, LLC  
(Name of foreign limited liability company)
2. NV 3. 59-3723768  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 7, 2000 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. January 1, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1517 E. 7th Ave., Suite F  
Tampa, Florida 33605  
(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:

Richard Diamond- 1517 E. 7th Ave., Suite F, Tampa, FL 33605

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: Consultant

  
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.)

Richard J. Diamond

Typed or printed name of signer

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**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:

Apogee Business Consultants, LLC

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

Richard J. Diamond

(Name)

1517 E. 7th Ave., Suite F

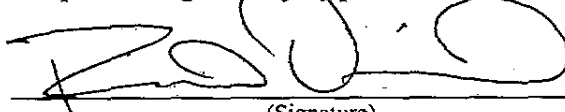
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tampa

FL 33605

(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.*

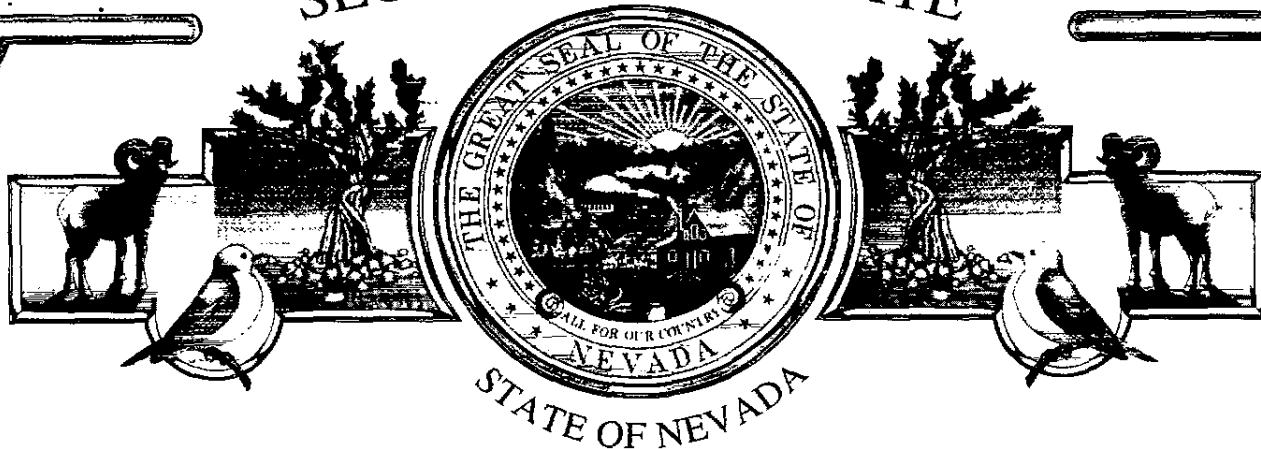


(Signature)

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

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **APOGEE BUSINESS CONSULTANTS LLC**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 7, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 27, 2003.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Laquelline Currie*  
Certification Clerk