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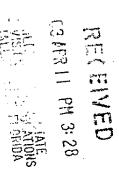
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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

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CONTACT:	<u>CINDY</u>
DATE:	4-11-03

REF. #:

Examiner's Initials

001034.14238

CORP. NAME: PHD MANAGEMENT, LLC

4-11-03

() ARTICLES OF INCORPORATION	() ARTICLES OF AMENDMENT	() ARTICLES OF DISSOLUTION						
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME						
() FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	(X) LIMITED LIABILITY 3 55						
() REINSTATEMENT	() MERGER	(X) LIMITED LIABILITY S						
() CERTIFICATE OF CANCELLATION	() UCC-1	()ucca						
() OTHER: [Click here and ty	<u>rpe]</u>	(X) LIMITED LIABILITY () WITHDRAWAL () UCC-3 PR 3: 00						
STATE FEES PREPAID WITH CHECK# <u>505017</u> FOR \$ <u>160.00</u> AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:								
COST LIMIT: \$								
PLEASE RETURN:								
(X) CERTIFIED COPY	() CERTIFICATE OF GOOD STAN	DING () PLAIN STAMPED COPY						

TRANSMITTAL LETTER

FILED 03 APR 11 PM 3:58

LLUNETARY OF STATE TALLAHASSEE, FLORIDA

TO:

Registration Section Division of Corporation

P. O. Box 6327

Tallahassee, Florida 32314

SUBJECT: PHD MANAGEMENT LLC

Dear Sir or Madam:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above reference foreign Limited Liability Company to transact business in Florida.

FERNANDO A. CUELLAR (Name of Person) PHD MANAGEMENT. LLC (Firm/Company) 8800 S.W. 102 STREET (address) AMT FLORIDA (City/State and Zip code)

Please return all correspondence concerning this matter to the following:

For further information concerning this matter, please call:

FERNANDO A.CUELLAIR (Name of Person) or

ROBERTO A. GODOY

305-270-6770

(are Code & Daytime Telephone Number)

305-274-6523

Enclosed is a check for the following amount:

Kober M. Sovey Flhand Cullar (ESGISSENT AGONT)

FILED APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA 03 APR 11 PM 3: 58

Ш	OMPLIANCE WITH SECTION 608-503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FORE MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	. <u>L</u> _				
1.	PHD MANAGEMENT, LLC	•				
	(Name of foreign limited liability company)	ž				
2.	TEXAS 3. 76-0674298					
	TFYAS (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)					
4.	FEBRUARY 28, 2001 5. PERPETUAL					
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	a * *==				
6.	UPON QUALIFICATION					
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)					
7.	5177 RICHMOND AVENUE #1245 HOUSTON, TEXAS 77056					
•	8800 S.W. 102 STREET MIAMI, FLORIDA 33176					
	(Street address of principal office)	·` ~				
8.	If limited liability company is a manager-managed company, check here X					
9.	The name and usual business addresses of the managing members or managers are as follows:					
	JEROME CARTER, SR. 11638 KARLWOOD LANE HOUSTON, TEXAS 77099					
	JEROME CARTER, SR. 11638 KARLWOOD LANE HOUSTON, TEXAS 77099					
	DAVID NOLAN P.O. BOX 8 BUNA, TEXAS 77612	 				
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	DAVID NOLAN P.O. BOX 8 BUNA, TEXAS 77612	ds in				
	DAVID NOLAN P.O. BOX 8 BUNA, TEXAS 77612 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recont 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.) Nature of business or purposes to be conducted or promoted in Florida: TO ENGAGE IN ANY LAWFUL ACT OR—ACTIVITY FOR WHICH LIMITED LIABILITY COMPANY MAY BE	dsin				

In accordance with section 608.408(3), F.S., the execution of this document constitutes an affiguration under the penalties of pojury that the facts stated herein are true.)

Typed or printed name of signce

FINANCIAL DIRECTOR/MANAGER

JEROME CARTER, SR.

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

03 APR 11 PM 3:58

SHUNDTARY OF STATE TALLAHASSEE, FLORIDA

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:		
_	PHD MANAGEMENT, LLC		-
2.	The name and the Florida street address of the registered agent and office are:		
	FERNANDO A. CHELLAR (Name)		
	8800 S.W. 102 STREET Florida street address (P.O. Box NOT ACCEPTABLE)	·	
	MIAMI FL 33176 (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.

Felhands Cullar (Signature)

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

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Gwyn Shea Secretary of State

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SEGNETARY OF STATE TALLAHASSEE, FLORIDA

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Organization for PHD MANAGEMENT, LLC (filing number: 708468722), a Domestic Limited Liability Company (LLC), was filed in this office on February 28, 2001.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 08, 2003.



Gwyn Shea Secretary of State

Luyn Shea