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

CINDY

<u>4-29-03</u>

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

Examiner's Initials

DATE:

REF. #: <u>0182.</u>	14820							
CORP. NAME: <u>kim</u> i	BERLY ESPERANZA, LLC							
() ARTICLES OF INCORPORA	TION () ARTICLES OF AMEND	MENT () ARTICLES OF	DISSOLUTION					
() ANNUAL REPORT	() TRADEMARK/SERVICE	E MARK () FICTITIOUS N	AME					
(X) FOREIGN QUALIFICATION	N () LIMITED PARTNERSHI	IP () LIMITED LIAE	BILITY					
() REINSTATEMENT	() MERGER	() WITHDRAWAI	Ĺ					
() CERTIFICATE OF CANCEL	LATION () UCC-1	() UCC-3						
() OTHER:								
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() CERTIFICATE OF STATE	us							

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	VIMOZOLY ESPECIALIZA IIC	
۱٠.	KIMBERLY ESPERANZA LLC (Name of foreign limited liability company)	
2	Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)	
4.	MARCH 4 2003 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	
7.	P.O. Box 230457	
	Houston, TX 77223 (Street address of principal office)	2
	If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows:	
9.	The name and usual business addresses of the managing members or managers are as follows:	1
	HOUSTON ESPERANZA	FILED
	HOUSTON ESPERANZA P.O. BOX 230457 HOUSTON TX 77777	0
	HOUSTON, Tx 77223	
10.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recommendation under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, 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:	
	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.)	
	WILLIAM D. WALTER JR. AVINDENZED RESPECTION VATINE Typed or printed name of signee	

03 APR 29 PM 2:

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 nam	e of the Limited Liability C	ompany is:		
KIMBERL	Y ESPERANZA, LLC			
2. The nam	e and the Florida street add	ress of the registered agent and office are	:	
	Stephen A. Frick			
(Name)		· .		
	3020 Hartley Road	, Suite 300		
Florida street address (P O Box NOT ACCEPTABLE)				
	Jacksonville,	_{FI} 32257	ĵ	
(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)

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



Gwyn Shea Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for KIMBERLY ESPERANZA, LLC (filing number: 800179739), a Domestic Limited Liability Company (LLC), was filed in this office on March 04, 2003.

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 24, 2003.



Gwyn Shea Secretary of State