Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092 Fax Number : (850)222-9428

FOREIGN LIMITED LIABILITY COMPANY

H & W Ventures, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$125.00 |

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PIVISJON OF COMPORATION

6/17/03

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 | H & W VENTURES, LLC |
|-----------------|--|
| ٠٠. | (Name of foreign limited liability company) |
| 2. ₇ | UTAH Jurisdiction under the law of which foreign limited liability (PEI number, if applicable) company is organized) |
| 4. | 5/29/2003 5. 99 years (Date of Organization) (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. | 1200 S. Pine Island Road |
| | Plantation, FL 33324 |
| | (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: |
| | Phil Holmes Sing 23 |
| | 10714 South Jordan Gateway, Suite 100 |
| | South Jordan, Utah 84095 |
| 10. | Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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: Development and |
| | construction of real estate. |
| • | 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 perjuty that the facts stated herein are true.) Phil Holmes, Manager |
| | Typed or printed name of signee |

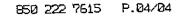
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

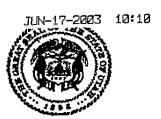
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING

| 1. The name | of the Limited Lizbility | Company is: | | |
|------------------|--|--|-------------|------------|
| H & W Ven | tures, LLC | | | _ |
| 2. The name | and the Florida street ad | dress of the registered agent and office | ; are: | |
| | CT Corporation S | ystem | | <i>_</i> , |
| | | (Name) | | <u>ಷ</u> |
| | 1200 S. Pine Island Road Florida street address (P.O. Box NOT ACCEPTABLE) | | 11.11 57 | |
| | | | | |
| | Plantation | FL 33324 | | <u> </u> |
| (City/State/Zip) | | 51: | (<u>)</u> | |

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)





CT CORPORATION SYSTEM

Utah Department of Commerce
Division of Corporations & Commercial Code
160 Eart 300 South, 2nd Floor, S.M. Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: http://www.commerce.utah.gov

June 11, 2003

CERTIFICATE OF EXISTENCE

Registration Number:

5334576-0160

Business Name:

H & W VENTURES, LLC

Registered Date:

MAY 29, 2003

Entity Type:

LIMITED LAIBILITY COMPANY-DOMESTIC

Current Status:

GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



Kathy Berg

Director

Division of Corporations and Commercial Code

Dept. of Professional Licensing (801) 530-6628

Real Estate (801) 530-6747 Public Utilities (801) 530-6651

Securities (801) 530-6600 Consumer Protection (801) 530-6601