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(City/State/Zip/Phone #)

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2003 JUL 10 AM 11:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL 15 2003

**GARY H. BAKER**  
Attorney at Law  
*Admitted in Florida and Oklahoma*  
**2101 Sussex Court**  
**Palm Harbor, Florida 34683**  
**(727) 642-8946**

July 7, 2003

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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2003 JUL 10 AM 11:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Harbour Mastery L.L.C., a Delaware limited liability company

Ladies/Gentlemen:

Enclosed are the following for the above-referenced limited liability company:

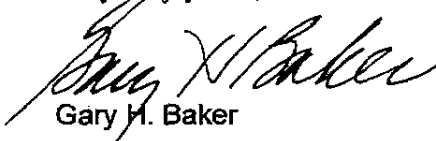
- a) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- b) An original certificate of existence, authenticated by the Delaware Secretary of State on July 3, 2003;
- c) Certificate of Designation of Registered Agent/Registered Office; and
- d) Check in the amount of \$155.00 for the filing fee, designation fee and certified copy.

Please send the certified copy and a letter of acknowledgment to:

Gary H. Baker  
2101 Sussex Court  
Palm Harbor, Florida 34683

If you have any questions, please do not hesitate to call at 727-642-8946.

Very truly yours,

  
Gary H. Baker

Enclosures

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. HARBOR MASTERY L.L.C.  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 01-0786258  
(FEI number, if applicable)
4. May 29, 2003  
(Date of Organization)
5. 2070  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 31, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7410 Van Dyke Rd.  
Odessa, FL 33556  
(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:

M. George Walters  
7410 Van Dyke Rd.  
Odessa, FL 33556

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:

ANY AND ALL LAWFUL BUSINESS

Gary H. Baker, authorized representative & attorney for M. George Walters  
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.)

Gary H. Baker

Typed or printed name of signee

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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:

HARBOUR MASTERY L.L.C.

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

Gary H. Baker  
(Name)

2101 Sussex Court  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Palm Harbor FL  
(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.*

Gary H. Baker  
(Signature)

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

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2003 JUL 10 AM 11:14  
BIRCHMOUNT CORPORATION'S  
TALLAHASSEE, FLORIDA

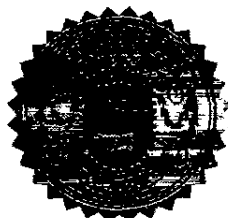
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARBOUR MASTERY L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JULY, A.D. 2003.

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2003 JUL 10 AM 11:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3664132 8300

AUTHENTICATION: 2511584

030441994

DATE: 07-03-03