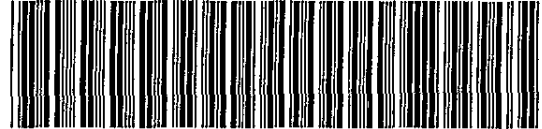


MO3000002605

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



600021619296

07/31/03--01022--006 **160.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

RUDDY LAW OFFICE, PLLC

1914 Sunderland Place, NW
Washington, DC 20036-1608

Telephone: (202) 223-9202
Facsimile: (202) 318-0543

FILED

03 JUL 31 PM 1:06

CLERK OF STATE
TALLAHASSEE, FLORIDA

July 25, 2003

Via FedEx

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

Re: Submitting Foreign Limited Liability Company Filing

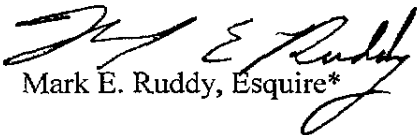
To Whom It May Concern:

As counsel to Paramount Asset Management, LLC, managing member of Paramount Growth Fund, LLC, I am submitting the enclosed Application by Foreign Limited Liability Company for Authorization to transact business in Florida. In addition to the application, a check for \$160.00 made payable to "Florida Department of State" and an original certificate of existence are enclosed.

Any questions, concerns, and completed materials regarding this filing may be directed to my attention at the address and telephone number provided above, or via e-mail to MRuddy@Ruddylaw.com.

Thank you for your time and effort.

Sincerely,


Mark E. Ruddy, Esquire*

Enclosures

FILED
03 JUL 31 PM 1:06

**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. Paramount Growth Fund, LLC
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. 04/23/03
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 08/01/03
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))

7. 17 S. Palafox Street, Suite 106
Pensacola, FL 32501
(Street address of principal office)

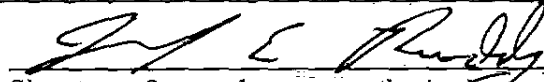
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Jonathan Berry
17 S. Palafox Street, Suite 106
Pensacola, FL 32501

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 business purposes that
a Limited Liability Company may be organized under the laws of the State of 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.)

Mark Ruddy as Attorney in Fact and Authorized Agent for Paramount Growth Fund, LLC
Typed or printed name of signee

FILED

03 JUL 31 PM 1:06

CLERK OF STATE
TALLAHASSEE, FLORIDA**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:

Paramount Growth Fund, LLC

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

Business Filings Incorporated
(Name)

660 East Jefferson Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301
(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.

M. DeLuff, J.P.
(Signature)

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

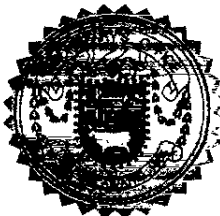
Delaware

The First State

FILED

PAGE 03 JUL 31 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARAMOUNT GROWTH FUND, LLC" 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 ELEVENTH DAY OF JULY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3650863 8300

AUTHENTICATION: 2523911

030457104

DATE: 07-11-03