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**CALLISTER NEBEKER & McCULLOUGH**

A PROFESSIONAL CORPORATION  
ATTORNEYS AT LAW  
GATEWAY TOWER EAST SUITE 900  
10 EAST SOUTH TEMPLE  
SALT LAKE CITY, UTAH 84133  
TELEPHONE 801-530-7300  
FAX 801-364-9127

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TALLAHASSEE, FLORIDA  
Direct No.: (801) 530-7411  
phshaphren@cnmlaw.com

Paul H. Shaphren

September 10, 2003

**VIA FEDEX**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

Re: Foreign Limited Liability Company Authorization  
Diversified Control Group, LLC

Dear Sirs:

We have enclosed the following for filing on behalf of Diversified Control Group, LLC, a Utah limited liability company:

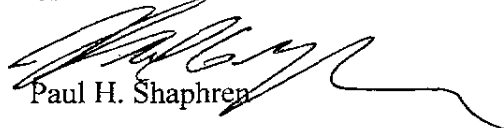
1. Application for Authorization;
2. Certificate of Designation of Registered Agent/Registered Office;
3. Certificate of Existence from the Utah Division of Corporations; and
4. A check in the amount of \$130.00 as the filing fee for the Application and the Designation, as well as the cost of a Certificate of Status.

Please return all correspondence regarding this matter, including the Certificate of Status, to the undersigned at the address shown above.

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

CALLISTER NEBEKER & McCULLOUGH

  
Paul H. Shaphren

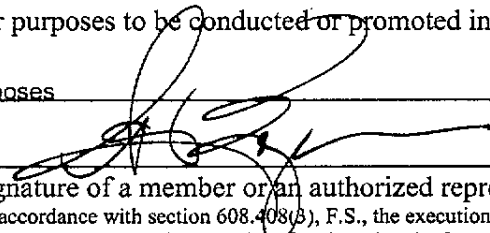
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACT BUSINESS IN FLORIDA

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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. Diversified Control Group, LLC  
(Name of foreign limited liability company)
2. UT  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Pending  
(FEI number, if applicable)
4. 08/19/03  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon registration  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4770 South 900 East, Suite 200  
Salt Lake City, UT 84117  
(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:  
Robert H. Burgener  
4770 South 900 East, Suite 200  
Salt Lake City, UT 84117
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: courier and freight services  
and all other lawful purposes

  
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.)

Robert H. Burgener

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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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:

Diversified Control Group, LLC

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

Doreen Dillon

(Name)

11300 NW 39th Street, #E

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

Coral Springs

FL

33065

(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.*

Doreen Dillon

(Signature)

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



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, 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.state.ut.us>

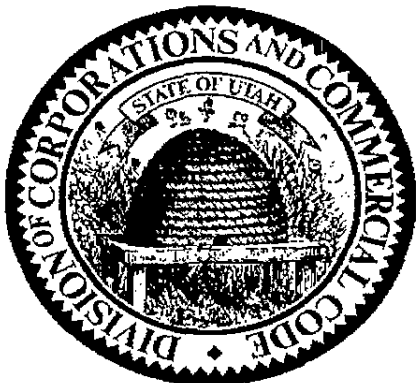
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09/08/2003  
5380682-016009082003-375648

## CERTIFICATE OF EXISTENCE

**Registration Number:** 5380682-0160  
**Business Name:** DIVERSIFIED CONTROL GROUP, LLC  
**Registered Date:** 8/19/2003  
**Entity Type:** LLC - 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