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ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE: September 11, 2003

ORDER TIME : 10:33 AM

ORDER NO. : 239222-005

CUSTOMER NO: 156480A

CUSTOMER: Ms. Layla Tabor

Roberts, Seward & Company

Suite 202

505 E. Jackson Street

Tampa, FL 33602

#### FOREIGN FILINGS

NAME: MIA VENTURE CAPITAL, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 608.508, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO RECESTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. MIL VENTURE CAPITAL (Name of foreign littined liability company) (Jurisdiction under the law of which foreign limited liability ear limited liability company will obase to extist or "perpetial") IN QUALIFICATION Date first warracted business in Florida. (See sections 609.301, 508.302, and \$17.155, F.S.) TAMPA FL (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: 1108 S PETER EMMANUEL 10. Attached is an original certificate of existence, no more than 90 days old, cluly authenticated by the official having custody of records in the furisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate in in a foreign loop age, a tomostation of the certificate under outs 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 at affirmation under the penalties of perfury that the facts stated herein are true.) EMMANNEL

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

$\sim$
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 AGENCY.
STATE OF FLORIDA.
1. The name of the Limited Liability Company is:
MIA VENTURE CAPETAL : LLC
2. The name and the Florida street address of the registered agent and office are:
PETER EMMANUEL
(Namo)
110 8 5 MOODY AVE
Florida sweet address (P.O. Box NOT ACCEPTABLE)
TAMPA FL 33429
(Ciry/State/Zip)
•
Maving been named as registered agent and to accept service of process for the above stated limited liability company as 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 colligations of my position as registered agent as provided for in Chapter 608, F.S.
There
(Signature)
\$ 100,00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

## STATE OF NEVADA SECRETARY OF STATE

#### CERTIFICATE OF REINSTATEMENT

I, DEAN HELLER, the duly elected Secretary of State of the State of Nevada, do hereby certify that MIA VENTURE CAPITAL, LLC a limited liability company formed under the laws of the State of NEVADA having paid all filing fees, licenses, penalties and costs, in accordance with the provisions of Title 7 of the Nevada Revised Statutes as amended, for the years and in the amounts as follows:

2001/2002	List of managers/members + penalty	\$135,00
2002/2003	List of managers/members + penalty	\$135.00
2003/2004	List of managers/members	\$85,00
	•	

Reinstatement \$200.00 total \$555.00

and otherwise complied with the provisions of said section, the said limited liability company has been reinstated, and that by virtue of such reinstatement it is authorized to transact its business in the same manner as if the aforesaid filling fees, licenses, penalties and costs had been paid when due.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seel of State, at my office in Carson City, Nevada, on September 4, 2003.

DEAN HELLER Secretary of State

Ву:

Certification Clerk

