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Preston Gates Ellis LLP

Lynn A. Bisnar Paralegal LBisnar@prestongates.com

September 19, 2003

VIA UPS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: UPCHUCK, LLC - Foreign Qualification

Gentlemen:

On behalf of UPCHUCK, LLC, a Nevada limited liability company (the "Company"), enclosed for filing are the original and one (1) copy of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, together with an original Certificate of Existence with Status in Good Standing issued by the Nevada Secretary of State. Also enclosed is the Company's check for \$155 to cover the \$100 filing fee, \$25 fee for designation of registered agent and \$30 fee for one certified copy.

Please file the enclosed Application and return a certified copy to our office as soon as possible in the enclosed envelope provided for your use.

If you have any questions or need anything further, please contact our office. Thank you for your prompt attention to this matter.

Very truly yours,

Lynn A. Bisnas Lynn A. Bisnar

Paralegal

LAB/lb Enclosures

cc: Richard H. Bruck, Esq. (I/O)

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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.	UPCHUCK, LLC			•
	(Name of foreign	n lin	nited liability company)	
2	Nevada	3	05-0576711	
400	(Jurisdiction under the law of which foreign limited liability company is organized)		(FEI number, if applicable)	
4.	June 26, 2003 (Date of Organization)	5 .	perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	
6.		PP 50	ections 608.501, 608.502, and 817.155, F.S.)	
7.	1130 Brownshire Court			
	Longwood, Florida 32779		7 S S	
	(Street addres	ss of	f principal office)	
8.	If limited liability company is a manager-manage	d c	ompany, check here	
9.	The name and usual business addresses of the ma	nag	**: *** *** *** *** *** *** *** *** ***	
	Charlene B. Nassif, 1130 Brownshire Court	t, L		C
	James Peter Summerville, 3002 Ashpark, V	Nin ——	iterpark, FL 32792	
	Richard H. Bruck, 23 Montecito Drive, Coro	na	del Mar, CA 92625	_
10				
10.		otoc	ays old, duly authenticated by the official having custody of reco opy is not acceptable. If the certificate is in a foreign language, a abmitted.)	
11	. Nature of business or purposes to be conducted	or p	orbmoted in Florida: ownership and	
	exploitation of intellegical property assets.		/	
	Ittuus ?		M	
	Signature of a member or an a (In accordance with section 608.408(3)).	fith F.S.	orized representative of a member. Athe execution of this document constitutes	
	an affirmation under the penalties of per Richard H. Bruck	rida	that the facts stated herein are true.)	
	CORRESPONDE TO THE CASE OF THE			

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 STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name o	f the Limited Liability Company is:		
UPCHUCK,	LLC		
2. The name a	nd the Florida street address of the registered agent and office are:		
	James Peter Summerville		
	(Name)		
	3002 Ashpark		
	Florida street address (P.O. Box NOT ACCEPTABLE)		
	Winterpark FL 32792		
	(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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, UPCHUCK, LLC, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 26, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on September 16, 2003.

> DEAN HELLER Secretary of State

Dear Heller

tification Clerk