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Certified Copies Certificates of Status
Special Instructions to Filing Officer:

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Tuesday, December 02, 2003

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

Foreign Limited Liability Company Application RE: Schmitt Holdings, L.L.C. Fictitious Name Registration # G03128900164

The following required documents are enclosed:

- MISORC -5 MII: 03 Application by Foreign LLC for authorization to transact business in FL
- Registered Agent/Registered Office
- Certificate of Existence from Secretary of State of Nevada
- Copy of Address Change Letter
- Check for \$130.00
 - o Application Fee \$100.00
 - o Registered Agent \$ 25.00
 - o Certificate of Status \$ 5.00

Thank you for your attention to this matter.

Sincerely,

Mary D. Schmitt Managing Member

Schmitt Holdings, L.L.C.

Mary D. Schmitt

904-743-8297

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: Name of foreign limited liability company) iction under the law of which foreign limited liability company is organized) ear limited liability company exist or "perpetual") 32277 (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: 4106 Ferber Rd. Jackson 16 FL 32277 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.) + real estate holdings 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.)

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 of the Limited Liability Company is:	Say The say
Schmitt Holdings, L.L.C.	The Contraction of the Contracti
2. The name and the Florida street address of the registered agent and office are:	The state of the s
Masy D. Schmitt (Name)	CONTRACTORS OS
4106 Fevber Rd Florida street address (P.O. Box NOT ACCEPTABLE)	•
Jackson VIlle FL 32277 (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.

Mary D Schmitt
(Signature)

\$ 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 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, **SCHMITT HOLDINGS**, **L.L.C.**, 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 10, 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 November 25, 2003.

Olaw Aller DEAN HELLER

Secretary of State

Ву

Certification Clerk

