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Office Use Only

Harreld Management Services, LLC 535 Sanctuary Drive, Unit C-608, Longboat Key, FL 34228 Direct: (941) 383-1246 Cell: (270)929-5533_ alharreld@msn.com January 2, 2004 Florida Department of State Registration Section Division of Corporations 409 E. Saines St. lan∰ – ⊺ Tallahassee, Fl. 32399 Reo Foreign LLC Registration Dear Sin / Marlan, Enclosed is my application, cartificate Kentucty ! check for applicable fees for state of Florida, Ellow register my LLC in Florida St. J will be ible to transact furnis in the state mere I now reside. Please advise if you have any questions or need adultional information. That you for your consideration. Sincerely, Anthoctal Arthur L. Harrow Manage

Kentucky: (270) 926-2780 Fax: (270) 926-7673

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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 FOREICIN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. <u>Harreld Management Services LLC</u> (Name of foreign limited liability company)	. <u>*</u> •== 1
2. <u>State of Kentucky</u> (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)	_ == == :7
4. <u>January</u> (8, 2001 5. <u>Perpetual</u> (Date of Organization)' 5. (Duration: Year limited Hability company will cease to exist or "perpetual")	
6	
7. <u>535 Sanctuary Dr. Unit C-608</u>	•, ₂₀ ++
Longboat Key, Fl. 34228 (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	Ę
Arthur L. Harreld, Manager HQ F	ED
535 Sanctuary Dr. Unit C-608	
Longboat Key, Fl. 34228	s 52.

- 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: Urganized to provide

individuals or Consultin service To 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.) Harreld

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:

Harreld Management Services, LLC

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



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.

(Signature) ur L. Harreld

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



John Y. Brown III Secretary of State

Certificate of Existence

I, John Y. Brown III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

HARRELD MANAGEMENT SERVICES, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is February 23, 2001.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 275.190 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 30th day of December, 2003.



Brown,II

John Y. Brown III Secretary of State Commonwealth of Kentucky tbates/0511155