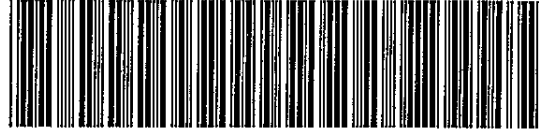


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 16, 2004

BARRY G. SEGAL
2801 OCEAN DRIVE
SUITE 204
VERO BEACH, FL 32963

SUBJECT: EASTERN INVESTMENTS, LLC
Ref. Number: W04000006519

We have received your document for EASTERN INVESTMENTS, LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,200.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 204A00010401

EASTERN INVESTMENTS, LLC
P.O. BOX 643207
VERO BEACH, FL 32964
772-473-5900

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04 MAR -1 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 27, 2004

Ms. Agnes Lunt, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Eastern Investments, LLC
Reference Number: W04000006519
Letter Number: 204A00010401

Dear Ms. Lunt:

In response to your letter of February 16, 2004, after reviewing the attached materials, I have determined that erroneous information was submitted in Eastern's application to register to do business in Florida. I attached the required affidavit. Accordingly, please process Eastern's application. If you have any questions, please feel free to contact me at the address or phone number above, or email me at paul@lagassey.com.

Thank you for your consideration in this matter.

Sincerely,




Eastern Investments, LLC, by
Paul J. Lagassey, its Manager

FILED

04 MAR -1 AM 11:26

limited Liability
TALLAHASSEE, FLORIDA


Eastern Investments, LLC, by

STATE OF FLORIDA }
 } ss. Vero Beach
COUNTY OF INDIAN RIVER}

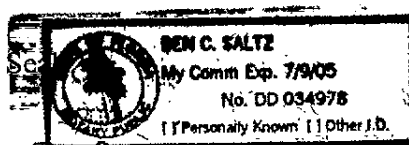
Subscribed and sworn before me on this 27 Day of February, 2004, Eastern Investments, LLC acting through its manager Paul J. Lagassey.

Personally known to me

X Whose identity I proved on the basis of Florida Drivers License
L 220 690 59 1440

Notary Public

BEN C SOLTZ
Notary Public Printed Name



My Commission Expires

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

FILED

04 MAR - 7 AM 11:20

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Eastern Investments LLC
(Name of foreign limited liability company)
2. STATE OF Alaska
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 92-0174085
(FEI number, if applicable)
4. August 28, 2000
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. September 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2801 Ocean Drive, Suite 204
Vero Beach, FL 32963 Mailing Address:
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒ P.O. Box 643207
Vero Beach, FL 32964
9. The name and usual business addresses of the managing members or managers are as follows:
Paul J. Lagassey, Manager
2801 Ocean Drive, Suite 204
Vero Beach, FL 32963
Mailing Address: P.O. Box 643207
Vero Beach, FL 32964
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: Any Lawful

Paul J. Lagassey, Manager
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.)

Paul J. Lagassey
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Eastern Investments, LLC

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

Barry G. Segal
(Name)

2801 Ocean Drive, Suite 204
Florida street address (P.O. Box NOT ACCEPTABLE)

Vero Beach FL 32963
(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.


(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 Alaska
Department of Community and Economic Development
Division of Banking, Securities and Corporations

**CERTIFICATE
OF
COMPLIANCE**

The undersigned, as Commissioner of Community and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby certifies that

EASTERN INVESTMENTS, LLC

on **AUGUST 28, 2000** filed in this office its Articles of Organization, as a limited liability company organized under the laws of this State.

I FURTHER CERTIFY that said company is in good standing and has filed all biennial reports due at this time and has paid all biennial fees due and payable at this time.

No information is available in this office on the financial condition, business activity or practices of this company.

IN TESTIMONY WHEREOF, I execute this certificate and
affix the Great Seal of the State of Alaska on
January 6, 2004

Edgar Blatchford

Edgar Blatchford
Commissioner of Community
and Economic Development