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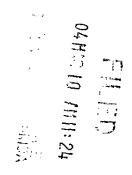
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Cumberland Law Group LLPC

www.cumberlandlawgroup.com

Attorneys

Douglas M. Kirk James L. McElroy Kevin D. Norwood (direct) 615 383 9903 (direct) 615 726 3022 (direct) 615 783 1520 Tel: 615 383 8335 Fax: 615 383 8134

March 9, 2004

Via US Mail

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Exito

Exito Group, LLC

Dear Sir or Madam:

Please accept for filing the enclosed Application and Designation of Registered Agent for the above-referenced company. We are also requesting a certified copy. A check in the amount of \$155.00 is enclosed to cover the fee. Please direct all correspondence to Cumberland Law Group, PO Box, 331167, Nashville, Tennessee 37203-7510.

Sincerely,

Marissa Cundiff Legal Assistant

/mc

Enclosure

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) urisdiction under the law of which foreign limited liability company is organized) ar limited liability company will cease to exist or "perpetual") business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 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: os Enclaveling 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.)

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.

Exito Group UC
2. The name and the Florida street address of the registered agent and office are:
L. Blownt Armstrong
3162 Nautilus Road
Florida street address (P.O. Box NOT ACCEPTABLE)
Middleburg FL 32068 (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)

1. The name of the Limited Liability Company is:

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

Secretary of State **Division of Business Services** 312 Eighth Avenue North 6th Floor, William R. Snodgrass Tower Nashville, Tennessee 37243

ISSUANCE DATE: 03/09/2004 REQUEST_NUMBER: 04069131 TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/03/2004 STATUS: ACTIVE CORPORATE EXPIRATION DATE: PERPETUAL CONTROL NUMBER: 0464596 JURISDICTION: TENNESSEE

TO: CUMBERLAND LAW GROUP, LLPC AT: MARISSA CUNDIFF 1222 16TH AVENUE SO NASHVILLE, TN 37212

REQUESTED BY: CUMBERLAND LAW GROUP, LLPC AT: MARISSA CUNDIFF 1222 16TH AVENUE SO NASHVILLE, TN 37212

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT "EXITO GROUP, LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF FORMATION AND DURATION AS GIVEN ABOVE; THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID: THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

FROM: CUMBERLAND LAW GROUP, LLPC 1222 16TH AVE S

NASHVILLE, TN 37212-0000

ON DATE: 03/09/04

RECEIVED:

FEES \$20.00

\$0.00

TOTAL PAYMENT RECEIVED:

\$20.00

RECEIPT NUMBER: 00003447029 ACCOUNT NUMBER: 00434405

RILEY C. DARNELL SECRETARY OF STATE