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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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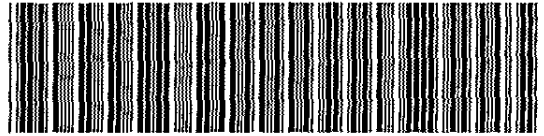
Certificates of Status

Special Instructions to Filing Officer:

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**Williams LLC**  
"Business Development & Services"

March 16, 2004

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

RE: Williams LLC  
2116994

To Whom It May Concern:

This letter is in transmittal of a request for registration of the above Limited Liability Company to transact business in Florida.

Accompanying this request:

1. Completed and signed application
2. Certificate of Good Standing and Compliance (New Mexico) dated March 12, 2004.
3. A check in the amount of \$160.00, payable to the Florida Department of State for:
  - Filing Fee Application
  - Designation of Registered Agent
  - Certified Copy
  - Certificate of Status

Please send to:

George L. Williams  
770 Claughton Island Drive  
Apartment 1404  
Miami, FL 33131

Thank you,

George L. Williams

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Williams LLC  
(Name of foreign limited liability company)
2. New Mexico Limited Liability Company Act  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 02-453713-00  
(FEI number, if applicable)
4. October 3, 2000  
(Date of Organization)
5. October 1, 2050  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Projected to Occur on or about Mid-2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 770 Claughton Island Drive/Apartment #1404  
Miami, FL 33131  
(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:  
George L. Williams, Owner  
770 Claughton Island Drive/ Apt #1404, Miami, FL 33131  
Janeen D. Anderson, Registered Agent  
8323 Cedar Creek Dr., Albuquerque, NM 87120-3850
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: Business Development  
Consulting Services

George L. Williams  
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.)

George L. Williams

Typed or printed name of signee

FILED

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**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:

Williams LLC

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

George L. Williams, Owner

(Name)

770 Cloughton Island Drive/ Apartment #1404

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL 33131

(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.*

*George L. Williams*  
(Signature)

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



OFFICE OF THE  
PUBLIC REGULATION COMMISSION

CERTIFICATE OF GOOD STANDING AND COMPLIANCE


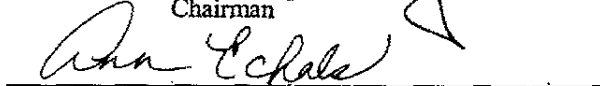
IT IS HEREBY CERTIFIED that:  
WILLIAMS LLC

2116994  
an organization organized under the laws of  
NEW MEXICO  
is duly authorized to transact business in New Mexico, as a  
Domestic Organization, under the  
LIMITED LIABILITY COMPANY ACT  
(53-19-1 TO 53-19-74 NMSA 1978)  
having filed its Articles of Organization OCTOBER 3, 2000  
and Certificate of Organization issued as of said date.

IT IS FURTHER CERTIFIED that fees due the Public Regulation  
Commission, which have been assessed against the aforesaid  
organization, have been paid to date and aforesaid organi-  
zation is in good standing and duly authorized to transact  
business as existence has not been revoked in New Mexico  
This Certificate is not to be construed as an endorsement,  
recommendation or notice of approval of the organization's  
financial condition or business activities and practices.  
This Certificate of Good Standing and Compliance expires  
when existence ceases as provided by law.

Dated: MARCH 12, 2004

In testimony whereof, the Public Regulation of the State  
of New Mexico has caused this certificate to be signed  
by its Chairman and the seal of said Commission to  
affixed at the City of Santa Fe.

  
Chairman  
  
AS Bureau Chief