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Of Counsel
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March 26, 2004

047017-2801

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

To Whom Ever It May Concern:

Enclosed for filing is an original and one copy of the Application By Foreign Limited Liability Company For Authorization To Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office. Please date stamp the copies and return them to our office in the enclosed self-addressed stamped envelope. Also enclosed is a Certificate of Good Standing issued by the Colorado Secretary of State on February 27, 2004 and our firm's check #11492 in the amount of \$130.00 for the filing fee and a Certificate of Status. If you have any questions, please contact me.

Very truly yours,

KATZ, LOOK & MOISON, P.C.



Amy Nolan
Paralegal

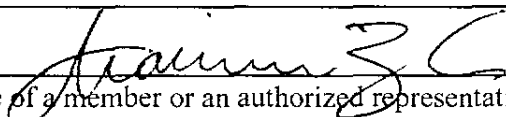
Encl.

cc: Daniel Keys and Maureen Zwick
Thomas Zwick

**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. TATSU TORA, LLC
(Name of foreign limited liability company)
2. COLORADO
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0869803
(FEI number, if applicable)
4. FEBRUARY 27, 2004
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 3/12/04 OR DATE THAT LLC IS AUTHORIZED TO TRANSACTION BUSINESS IN FLORIDA
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 303 SOUTH BROADWAY, SUITE 200-382
DENVER, COLORADO 80209
(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:
MAUREEN ZWICK 303 SOUTH BROADWAY, SUITE 200-382, DENVER, CO 80209
THE DANIEL H. KEYS TRUST, 303 S. BROADWAY, STE. 200-382, DENVER, CO 80209
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: Ownership of real property


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.)

Maureen Zwick

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:

TATSU TORA, LLC

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

THOMAS ZWICK

(Name)

4894 HAMILTON BRIDGE ROAD

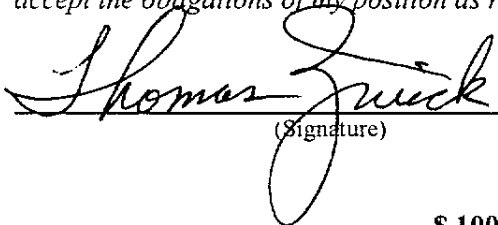
Florida street address (P.O. Box **NOT** ACCEPTABLE)

PACE

FL 32571

(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 COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado,
hereby certify that, according to the records of this office,

TATSU TORA, LLC
(Colorado LIMITED LIABILITY COMPANY)
File # 20041072567

was filed in this office on February 27, 2004 and has complied with the applicable provisions
of the laws of the State of Colorado and on this date is in good standing and authorized and
competent to transact business or to conduct its affairs within this state.

Dated: March 16, 2004

For Validation:

Certificate ID: **778849**

To validate this certificate, visit the following
web site, enter this certificate ID, then follow the
instructions displayed.

www.sos.state.co.us/ValidateCertificate



SECRETARY OF STATE