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2004 APR 16 P 2:19

SECRETARY OF STATE
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HARVARD BUSINESS SERVICES, INC.

140 HIGHWAY ONE 2004 APR 16 P 2:19
LEWES, DELAWARE 19958
Phone: (302) 645-7400, ext. 612
(800) 345-2677
Fax: (302) 644-1370
www.delawareinc.com
jennifer@delawareinc.com

State of Florida/Division of Corporations
Attention: Foreign Qualifications Department
PO Box 6327
Tallahassee, FL 32314

RE: Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida

To Whom It May Concern:

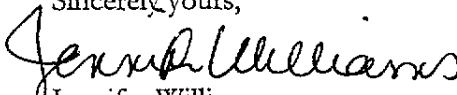
Kindly find the enclosed **APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**, along with an executed **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**, and a check in the amount of \$125 to cover the filing fees.

Please process this document and mail back to me at the address below:

Harvard Business Services, Inc.
140 Highway One
Lewes, DE 19958
Attention: Jennifer Williams

Please feel free to contact me at the above phone, fax or email with any questions. Thank you very much for your assistance with this matter!

Sincerely yours,


Jennifer Williams
Corporation Filings

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

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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:

2004 APR 14 10:21 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Richard Z. White LLC
(Name of foreign limited liability company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. n/a
(FBI number, if applicable)

4. 10/15/2001
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Acceptance of this Application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))

7. 2616 Groveview Dr.
Winter Garden, FL 34787
(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:

Richard Z. White
301 Jo Drive
Largo, MD 20774

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 Consulting

Jennifer 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.)

Jennifer L. Williams

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:

Richard Z. White LLC

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

Richard Z. White

(Name)

2616 Groveview Dr.

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

Winter Garden

FL 34787

(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)

Delaware

The First State

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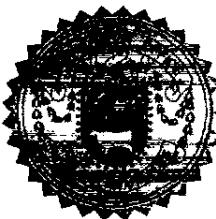
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF DELAWARE, DO HEREBY CERTIFY "RICHARD Z. WHITE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RICHARD Z. WHITE LLC" WAS FORMED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 2001.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3445789 8300

AUTHENTICATION: 3047083

040266723

DATE: 04-12-04