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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 20, 2004

Florida Department of State
Division of Corporations

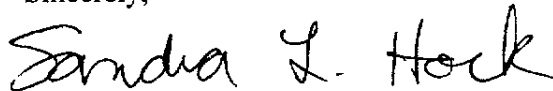
Dear Sir or Madam:

Please find enclosed an application to register a Foreign LLC (State of Colorado) to transact business in Florida. Also attached is a valid certificate of existence, dated April 2, 2004. Also enclosed is a check for \$125 to cover the registration fees. Please mail letter of acknowledgement to:

Hock's Nest Vacation Rentals, LLC
P. O. Box 9974
Breckenridge, CO 80424

If you should have any questions, please contact me at (970) 547-5027.

Sincerely,



Sandra L. Hock

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TALLAHASSEE, FLORIDA

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**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:

1. Hock's Nest Vacation Rentals, LLC
(Name of foreign limited liability company)

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

3. 84-1582629
(FEI number, if applicable)

4. 2-21-01
(Date of Organization)

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

6. June 15, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 4085 S. US Hwy 1, #104
Rockledge, FL 32955
(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:

Timothy P. Hock, 4085 S. US Hwy 1, #104
Sandra L. Hock, Rockledge, FL 32955
Paul Johnson, P.O. Box 9974
Breckenridge, CO 80424

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: Sales
and Marketing for Hock's Nest Vacation
Rentals, LLC

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.)

Sandra L. Hock

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:

Huck's Nest Vacation Rentals, LLC

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

Sandra L. Hock

(Name)

4085 S. US Hwy 1, # 108

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

Rockledge

FL

3295

City/State/Zip

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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..

Sandra L. Hock

(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,

HOCK'S NEST VACATION RENTALS, LLC
(Colorado LIMITED LIABILITY COMPANY)
File # 20011037216

was filed in this office on February 21, 2001 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: April 2, 2004

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2004 APR 26 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

For Validation:

Certificate ID: 783673

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

www.sos.state.co.us/ValidateCertificate

Donetta Davidson

SECRETARY OF STATE