M04000002260



9815 S. Ocean Drive, Jensen Beach, FL 34957 Nettles Island Marina (Commercial Area)

(4	City/State/Zip/Phon	e #)
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(1	Document Number	
Certified Coples	Certificate	s of Status
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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: (Name of foreign limited liability company) 10 under the law of which foreign limited liability 3. 41-213 915 b

(FEI number, if applicable) company is organized) onvention, Center 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: Dr. Bhine V. Ellinsson 1643 ME. 24m 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of texts. the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language 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: Signature of a member of 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.

Fatchiuson Island Holding, LLC

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

Or Wind V. Flingson

1. The name of the Limited Liability Company is:

	V		(Name)			·
-	1643	Florida street address	- <i>SE</i> . s (P.O. Box <u>NOT</u>	ACCEPTABLE)		:
	Tenso,	v , 8040	hFL 3	4957	-	. % =
liability co registered statutes re	mpany at the plac agent and agree t lating to the prope	tered agent and to a e designated in this capacity and complete per position as register	certificate, I he ty. I further agr formance of my	ereby accept the ree to comply w duties, and I a	e appointment as ith the provision m familiar with a	rofalls

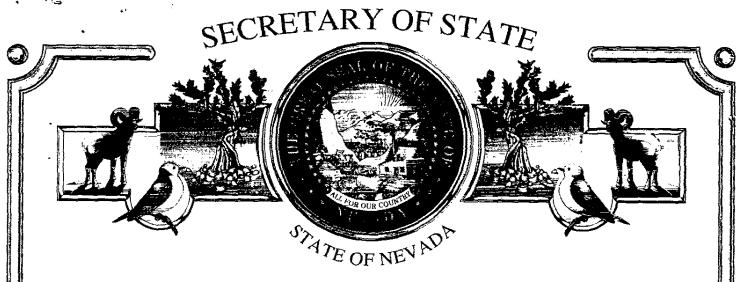
\$100.00 Filing Fee for Application

\$ 25.00

5.00

Designation of Registered Agent

Certified Copy (optional)
Certificate of Status (optional)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HUTCHINSON ISLAND HOLDING**, **LLC**, as a limited-liability company duly organized under the laws of **Nevada** and existing under and by virtue of the laws of the State of Nevada since **May 3, 2004**, and is in good standing in this state.

and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on May 3, 2004.

Seal of State, at my office, in Las Vegas, Nevada, on May 3, 2004.

DEAN HELLER Secretary of State

IN WITNESS WHEREOF, I have hereunto set my hand

Shazelwa,

Certification Clerk