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DANE REALTY, LLC

Pelican Point 601 1901 N 1st Street Jacksonville Beach, FL 32250

904-434-8401

FAX 904-306-7817

TOWN JUN 25 PAN 12: 17

dane@rivercruise.com

10 June 2004

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

Foreign LLC registration application RE:

The captioned LLC was formed in Nevada for purposes of buying and selling personal real estate in the State of Florida.

Enclosed are:

Application Check in the amount of \$100.00 Original certificate of existence

I understand that I will be notified of approval and will receive any and all necessary documents.

If there are any questions, I can be reached as follows:

Dane Lucas

904-434-8401

1901 N 1st Street #601

Jacksonville Beach FL 32250

e-mail: dane@rivercruise.com

Respectfully submitted

Dane Lucas, President DANE REALTY, LLC

Enclosures

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

| | I SECTION 608.503, FLORIDA MPANY TO TRANSACT BUSINI | - | | UBMITTED TO R | EGISTER A FO | REIGN |
|----------------------------|--|---|---|-------------------------------------|-------------------|------------|
| IMITED LIABILITI CON | | _ | | | | |
| | DHVE Name o | of foreign limited | i liability company) | - | | ~ |
| _ | | | | , | 20 % | FILED |
| Q. VEVET | law of which foreign limited | 3 | (FEI num | er if applicable) | 25 5 | 17 |
| com | ipany is organized) | | | | 1.30 | ; C |
| 20 | MHV 2004 of Organization) | _ 5 | PERPETUAL | ' | 7 | . <u>.</u> |
| (Date o | of Organization) | (| Duration: Year limited exist or | i iiability company "perpetual") | will case to | ٠١ |
| | | | | | アか | |
| (Date | first transacted business in Flo | orida. (See secti | ons 608.501, 608.502, | and 817.155, F.S. |) | |
| | 1 st Street + | | | | | |
| | | | | _ | | |
| JACKSON | VILLE BEACH | FL 32 | 2.50 | | | |
| | (Stre | et address of pri | ncipal office) | | | |
| R If limited liability | company is a manager-r | managed com | pany check here [| 7 | | |
| . 11 111111100 110011119 | company to a manager t | managou com | pany, oncon nore L | _ | | |
| . The name and usu | ual business addresses of | the managing | g members or man | agers are as foll | ows: | |
| T 4 / | | | | | | |
| DANE Luc | | | | | | |
| 190111 | et Street # | 601 | | | | |
| | VILLE BEACH | | | | | |
| JACKSON | VILLE BEACH | - J-7 c- | 37250 | . <u> </u> | | |
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| | | | | | | |
| io. Attached is an origina | al certificate of existence, no mo | ore than 90 days | old, duly authenticated | by the official havi | ng custody of rec | cords in |
| | r the law of which it is organize | | | | | |
| translation of the cert | ificate under oath of the translat | tormust be subn | nitted.) | | | |
| | . 1 | 1 . 1 | - A 1 1 1771 1 | 0. = | | |
| 1. Nature of busine | ess or purposes to be con- | auctea or pro | moted in Florida: | BUY ZOE | <u> </u> | |
| PEPENN | 41 REAL EG | tete | | | | |
| - Jensey | | | | | | |
| | 1500 | 4 | | | | |
| | Signature of a member | | | | | |
| | (In accordance with section 60 an affirmation under the pena | 08.408(3), F.S., th Ities of perjury tha | e execution of this docum at the facts stated herein | ment constitutes are true.) | | |
| | DAN | , | | - | | |
| | | or printed nan | | | | |

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: | يم ين |
|--|-----------|
| DANE REALTY, LLC | |
| 2. The name and the Florida street address of the registered agent and office are: | W 25 |
| DANG LUCAS (Name) | 24 12: 17 |
| 1901 N 1 5 5 + R S S T + 6 D Florida street address (P.O. Box NOT ACCEPTABLE) | ONS |
| FL 3.7.50 (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)



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, non-profit corporations, corporation soles, 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, DANE REALTY, 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 20, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand And affixed the Great Seal of State, at my office, in Carson City, Nevada, on June 17, 2004.

Dean Heller

Certification Clerk