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(Requestor's Name)
Laura Staples 3600 Commerce Boulevard Kissimmee, FL 34741
(City/State/Zip/Phone #)
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OF THE BOOK OF STATE OF CORPORATIONS

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Laura Staples, Esq.

3600 Commerce Boulevard Kissimmee, Florida 34741 (407) 251-2020, Fax (407) 251-2047 email: Istaples⊕marliness.net

July 15, 2004

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Application to by Foreign LLC to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find the following documents for the Nevada limited liability company:

Marlin Service Center, LLC

- 1. Application to Transact Business in Florida
- 2. Designation of Registered Agent
- 3. Certificate of Existence
- 4. \$125 check for filing fees

Please address all correspondence to me as follows:

Laura Staples, Esq. 3600 Commerce Boulevard

Kissimmee, FL 34741

Daytime phone #: 407-251-2020

Fax #: 407-251-2047

Email: lstaples@marliness.net

Sincerely,

Laura Staples, Esq

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. Marlin Service Center, LLC

(Name of foreign limited liability company)

- 2. Nevada (Jurisdiction under the law of which foreign limited liability
- 3. 20-1167084 (FEI number, if applicable) company is organized)
- 4. 5/24/2004

(Date of Organization)

5. Perpetual

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

6. Upon Registration

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

7. 3600 Commerce Boulevard, Kissimmee, FL 34741

(Street address of principal office)

- 8. If limited liability company is a manager-managed company, check here X
- 9. The name and usual business addresses of the managing members or managers are as follows:

Richard W. Baker, 2535 Success Drive, Odessa, FL 33556 Roy M. Speer, 2535 Success Drive, Odessa, FL 33556

- 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.)
- Nature of business or purposes to be conducted or promoted in Florida:

warranty and product repair work

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.)

Richard W. Baker

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:

Marlin Service Center, LLC

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

Richard W. Baker

(Name)

2535 Success Drive

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

Odessa, FL 33556

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, E.S.

(Signature)

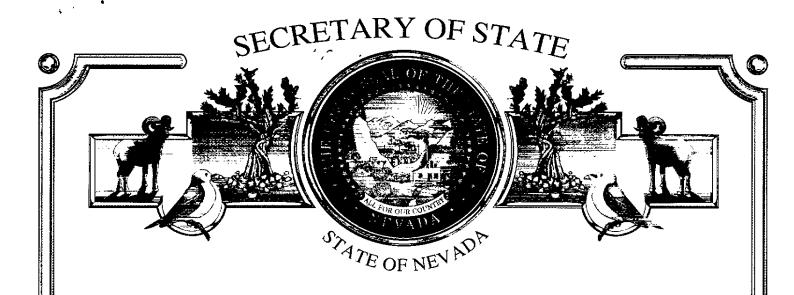
Manager

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 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 for fillings 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 status 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, MARLIN SERVICE CENTER, 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 24, 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 May 24, 2004.

DEAN HELLER Secretary of State

Dear Helle

By Patricia Jaman