

MO4000003094

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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MO4-3094
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WYOMING CORPORATE CENTER, INC.

P. O. Box 2869
60 East Simpson Avenue
Jackson, Wyoming 83001

Tel: (307) 734-8200
Toll Free: (866) 934-8200
Fax: (307) 734-8243

August 2, 2004

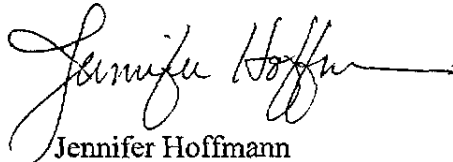
Florida Secretary of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Please process the enclosed applications for foreign limited liability company's to transact business in Florida and return to the address stated above.

Thank you.

Sincerely,



Jennifer Hoffmann
Account Representative

jah
Enclosures

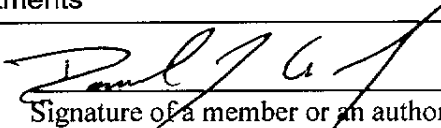
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TALLAHASSEE, FL 32399

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. THE CASTORO GROUP, LLC
(Name of foreign limited liability company)
2. Wyoming
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. July 12, 2004
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 60 East Simpson Street, Post Office Box 2869
Jackson, Wyoming 83001
(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:

<u>Daniel J. Castoro, Jr.</u>	<u>William E. Castoro</u>
<u>Post Office Box 2869</u>	<u>Post Office Box 2869</u>
<u>Jackson, Wyoming 83001</u>	<u>Jackson, Wyoming 83001</u>
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: To hold and
manage investments



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.)

Daniel J. Castoro Jr., Member

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:

THE CASTORO GROUP, LLC

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

Karen Maller, Powell Carney Gross Maller & Ramsay PA

(Name)

1 Progress Plaza, No. 1210


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

St. Petersburg

FL 33701

(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)

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State of Wyoming

Office of the Secretary of State

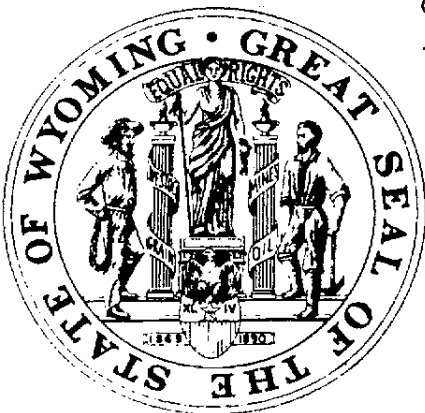


United States of America,
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that The CASTORO GROUP, LLC, a limited liability company organized under the laws of the State of Wyoming, did on 07/12/2004, file its Articles of Organization in the Office of the Secretary of State of Wyoming, and is in good standing at the date of this certificate.

I FURTHER CERTIFY that this certificate is not to be construed as an endorsement, recommendation, or notice of approval of the limited liability company's financial condition or business activities and practices, as this information is not available from the records of this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 13th day of July A.D., 2004.



Joseph B. Meyer

Secretary of State

By *Linda Oliver*
