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SCORETINY OF STATE

M04-3154

### BOUHAN, WILLIAMS & LEVY LLP

ATTORNEYS AND COUNSELORS AT LAW

THE ARMSTRONG HOUSE

447 BULL STREET

POST OFFICE BOX 2139

SAVANNAH, GEORGIA 31402-2139

912/236-2491

August 3, 2004

JOHN J. BOUHAN (1886-1971) B. H. LEVY (1912-1988) GEORGE W. WILLIAMS (1911-1999)

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ALAN S. GAYNOR SAMUEL A. CANN

COUNSEL

Florida Department of State Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: MJ Trading Company, LLC

Dear Sir or Madam:

FRANK W. SEILER

WALTER C. HARTRIDGE E. POMEROY WILLIAMS

EDWIN D. ROBB, JR. LEAMON R. HOLLIDAY III L.M. DONOVAN, JR.

M. TYDS BUTLER, JR.
ROY E. PAUL
PETER D. MULLER
MELANIE L. MARKS
CARLTON E. JOYCE
ANN MARIE STACK
DAVID MICHAEL CONNER

B.H. LEVY, JR. JOHN G. LIENTZ M. TYUS BUTLER, JR.

D. BRIAN DENNISON TODD M. BAIAD WILLIAM L. RONNING CORINNE E. ANDERSON MOLLY S. LEWIS

Enclose herein in regard to the above referenced entity are the following:

- 1. Transmittal Letter;
- 2. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 3. Original Certificate of Designation of Registered Agent/Registered Office;
- 4. Original Certificate of Existence; and

5. Our firm's check made payable to the Florida Department of State in the amount of \$125.00

Please file the same and return to us a copy thereof at your earliest convenience.

Yours sincerely,

E. Pomeroy Williams

For the Firm

EPW/cl Enclosures

## רונט

#### TRANSMITTAL LETTER

TO:	Registration Section			
	Division of Corporations			

SUBJECT: MJ TRADING COMPANY, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

E. Pomeroy Williams, Esq.			
	Name of Person)		
Bouhan, Williams & Levy LLP			
(	Firm/Company)		
447 Bull Street			p.m.s
(Address)		NEC:	911¥ 40
		E FF	S-S
Savannah, Georgia 31401		E A	3,
(City,	/State and Zip Code)	CF STAI	3
For further information concerning this matter, please call:			1 1: 28
E. Pomeroy Williams	at (912) 236-2491		
(Name of Person)	(Area Code & Daytime Telephone No	umber)	
STREET ADDRESS:	MAILING ADDRESS:		
Registration Section	Registration Section		
Division of Corporations	Division of Corporations		
409 E. Gaines Street	P.O. Box 6327		
Tallahassee, Florida 32399	Tallahassee, Florida 32314		

Enclosed is a check for the following amount:

✓ \$125.00 Filing Fee U \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate

Certificate of Status Certified Copy of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

MJ TRADING COMPANY, LLC (Name of Foreign Limited	Liability Company)
GEORGIA	3 75-3162378
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
July 20, 2004	5. 2054
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
(Date first transacted business in F	laride if prior to registration)
(See sections 608.501 & 608.502 F.	S. to determine penalty liability)
2555 Bay Street	
Sarasota, Florida 34237-8118	· · · · · · · · · · · · · · · · · · ·
(Street Addres	s of Principal Office)
If limited liability company is a manager-manage.  The name and usual business addresses of the ma	naging members or managers are as follows:
2555 Bay Street	DF SI
Sarasota, Florida 34237-8118	₩ 28
O. Attached is an original certificate of existence, no more than 9 ac jurisdiction under the law of which it is organized. (A photocolarshir) of the certificate under oath of the translator must be su	
1. Nature of business or purposes to be conducted	or promoted in Florida: Advertising
Gomernell	Intround, Organizer attorner
(In accordance with section 608.408(3)	nuthorized representative of a member.  F.S., the execution of this document constitutes or priority that the facts stated herein are true.)
E. Pomeroy Williams, Organizer	•

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.

	me of the Limited Liability	Company is:		
2. The na	me and the Florida street a	ddress of the registered agent and office are:	-	
	Debra Dalmas			
		(Name)		
	2555 Bay Street			
	Florida St	reet Address (P.O. Box NOT ACCEPTABLE)		
	Serasota.	FL 34237-8118 City/State/Zip	SECHETA TALLAHAS	2L 2IS -
			<b>照</b> 了。	בב עב
liability co agent and relating to	mpany at the place designa agree to act in this capacity the proper and complete po	nt and to accept service of process for the above stated the in this certificate, I hereby accept the appointment it. I further agree to comply with the provisions of all serformance of my duties, and I am familiar with and act agent as provided for in Chapter 608, Florida Statu	a register	PH # 28

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

## **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : 0443056
DATE INC/AUTH/FILED: 07/20/2004
JURISDICTION : GEORGIA
PRINT DATE : 07/21/2004
FORM NUMBER : 211

BOUHAN, WILLIAMS & LEVY, LLP E. POMEROY WILLIAMS P. O. BOX 2139 SAVANNAH, GA 31402-2139

#### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

MI TRADING COMPANY, CLC GEORGIA LIMITED LIABILITY COMPAN

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business un Seorgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20040721131806562



Cathy Cox Secretary of State