

M04000003981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

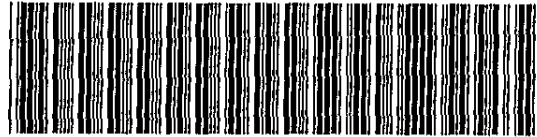
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-34094

Office Use Only



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09/03/04--01051--010 **125.00

04 SEP 20 PM 1:50



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 13, 2004

MELINDA SHUMAKER
100 COLONIAL CENTER PKWY., STE. 140
LAKE MARY, FL 32746

SUBJECT: MILLENNIUM WAVE FUND LLC
Ref. Number: W04000034094

We have received your document for MILLENNIUM WAVE FUND LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 004A00054508

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HIRST

INVESTMENT MANAGEMENT INC.

August 31, 2004

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

Dear Sirs,

Please find enclosed the "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence and check for the filing fee of \$125.00 for MILLENNIUM WAVE FUND LLC.

If there are any questions, Melinda Shumaker will be your contact person. Please don't hesitate to call. Her number is 407-805-0800.

Please let us know if we can be of further assistance.

Sincerely,



Sarah Baker
Hirst Investment Management

04 SEP 20 PM 1:50

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENNIUM WAVE FUND 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:

MELINDA SHUMAKER
(Name of Person)

HIRST INVESTMENT MANAGMENT INC
(Firm/Company)

100 COLONIAL CENTER PKWY, STE 140
(Address)

LAKE MARY, FL 32746
(City/State and Zip Code)

For further information concerning this matter, please call:

MELINDA SHUMAKER at (407) 805-0800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

04 SEP 20 PM 1:50

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**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. MILLENNIUM WAVE FUND LLC
(Name of Foreign Limited Liability Company)
2. DELAWARE 3. 75-2949136
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JULY 19, 2001 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 100 COLONIAL CENTER PKWY, STE 140
LAKE MARY, FL 32746
(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:

HIRST FUND MANAGEMENT LLC

100 COLONIAL CENTER PKWY, STE 140, LAKE MARY, FL 32746

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: INVESTING

Melinda Shumaker
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(2), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MELINDA SHUMAKER-COO OF MNG MEMB OF HIRST FUND MGMT I

Typed or printed name of signee

Hirst Investment
Mgmt Inc.

04 SEP 20 PM 1:50

**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:

MILLENNIUM WAVE FUND LLC

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

HIRST INVESTMENT MANAGEMENT INC

(Name)

100 COLONIAL CENTER PKWY, STE 140

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

LAKE MARY

FL 32746

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, Florida Statutes.


(Signature)

04 SEP 2006 11:50

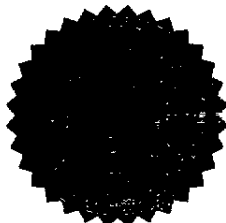
\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MILLENNIUM WAVE FUND, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3416429 8300

AUTHENTICATION: 3318270

040624484

DATE: 08-26-04