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ACCOUNT NO. : 07210000032

REFERENCE: 922559

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : October 11, 2004

ORDER TIME : 11:42 AM

ORDER NO. : 922559-010

CUSTOMER NO: 7305576

CUSTOMER: Mr. Justin Gray

The Amani Group, Llc

Suite 20

2363 Champlain Street, Nw

Washington, DC 20009

#### FOREIGN FILINGS

NAME: THE AMANI GROUP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ CERTIFIED COPY

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER: \_

# 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 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: The Amani Group, LLC (Name of Foreign Limited Liability Company) Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. August 6, 2003 5. Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 6. August 12, 2004 (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 2424 Fisher Island Drive, Fisher Island, FL 33109 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here \( \overline{\sqrt{}} \) 9. The name and usual business addresses of the managing members or managers are as follows: William H. Gray III, 2424 Fisher Island Drive, Fisher Island, FL 33109 Andrea D. Gray, 2424 Fisher Island Drive, Fisher Island, FL 33109 Justin Y. Gray, 2424 Fisher Island Drive, Fisher Island, FL 33109 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: Consulting Services 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.) Justin Gray

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.

The name	and the Florida street address of the registered agent and office are:
	Corporation Service Company
	(Name)
	1201 Hays Street
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Tallahassee FL 32301
	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.

Corporation Service Company

By:

Jeanine Reynolds

Signatule)

as its agent

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

### Delaware The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE AMANI GROUP, 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 ELEVENTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE AMANI GROUP, LLC" WAS FORMED ON THE SIXTH DAY OF AUGUST, A.D. 2003.



Darriet Smith Hindson

AUTHENTICATION: 3403345

DATE: 10-11-04

RX TIME 10/11 '04 16:16

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