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

	MPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN ID LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1.	New Orleans Ghost Tours, L.L.C. (Name of foreign limited liability company)
2.	sdiction under the law of which foreign limited liability (FEI number, if applicable)
(Juris	sdiction under the law of which foreign limited liability (FEI number, if applicable) cany is organized)
4	(Date of Organization) 5. Derpetual (Duration: Year limited liability company will cease to
	(Date of Organization) (Duration: Year limited hability 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.)
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7	1960 US 1 South, #166, St. Augustine, F2 32086
	(Street address of principal office)
8. If li	imited liability company is a manager-managed company, check here
9. The	e name and usual business addresses of the managing members or managers are as follows:
Do	m Becker, 1960 USI South, # 166, St. Angustino Fi 32082
=	
the juris	ached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in diction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a on of the certificate under oath of the translator must be submitted.)
uausiau	on of the continued control the translator must be showninged.)
11. Na	ature of business or purposes to be conducted or promoted in Florida: Coincing Sorvi Ce
	·
	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.) Autumn Borchoff 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:

New O	rleans	Ghost	Tours, L.	LC.	<u> </u>	
2. The name and th	e Florida s	treet address	of the registered	agent and office a	ıre:	
		Don 3	Becker	Autumn	Barckhoff	
			(Name)			
	1960	us 1	South,	# 161		
Florida street address (P.O. Box NOT ACCEPTABLE)						
_59	t. Augas	otine	FL	3208	<u> </u>	
			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..

gnature)

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



As Secretary of State, of the State of Louisiana, I do hereby Certify that NEW ORLEANS GHOST TOURS, L.L.C.

A LOUISIANA limited liability company domiciled at NEW ORLEANS,

Filed charter and qualified to do business in this State on March 12, 2001,

I further certify that the records of this Office indicate the company has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned, is in good standing and is authorized to do business in this State.

I further certify that this certificate is not intended to reflect the financial condition of this company since this information is not available from the records of this Office.

In Instimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on, November 17, 2004

- AA 35053155V

Secretary of State

