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2004 NOV 18 P 4: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

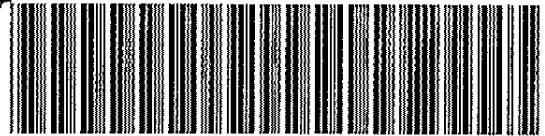
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/18/04--01024--002 **125.00

Nevada Corporate Center, Inc.

2248 Meridian Boulevard, Suite H
Minden, Nevada 89423

775-782-2201 - Main
877-683-9343 - Main -Toll Free
775-824-0105 - FAX
775-284-7162 - Cammie Direct

FILED

2004 NOV 18 P 4: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 16, 2004

Secretary of State Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: P S Investments LLC

Dear Clerk:

Enclosed for filing please find original and one copy of Application for Qualification for the above-captioned entity. Also enclose please find a check to cover the filing fee. Once filed, please provide confirmation of the filing at your earliest opportunity. For your convenience you may return by Federal Express and bill to our account - 2353 3074 1.

Thank you for your attention to this request. Should you have any questions, please do not hesitate to give me a call.

Sincerely,



Cammie Warburton
Account Representative

:cw
Enclosures

FILED

TRANSMITTAL LETTER

2004 NOV 18 P 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: P S INVESTMENTS 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:

Cammie Warburton

(Name of Person)

NEVADA CORPORATE CENTER, INC.

(Firm/Company)

2248 Meridian Boulevard, Suite H

(Address)

Minden, Nevada 89423

(City/State and Zip Code)

For further information concerning this matter, please call:

Cammie Warburton

(Name of Person)

at (775) 284-7162

(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

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

FILED

2004 NOV 18 P 4: 05

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

SECRETARY OF STATE
TALLAHASSEE, 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. P S INVESTMENTS LLC
(Name of Foreign Limited Liability Company)

2. Wyoming 3. 20-1781303
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. October 8, 2004 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 60 East Simpson Avenue
Jackson, WY 83001
(Street Address of Principal Office)

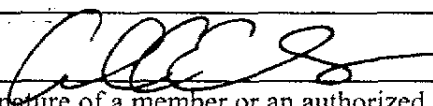
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Robert A. Smith, Frank S. McCoy, Jr., Stephen E. James, Christopher F. Morgan, Chad C. Ellis
Post Office Box 2869
Jackson, WY 83001

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: Investment real estate


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.)
Chad C. Ellis

Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

2004 NOV 18 PM 4:05:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

P S INVESTMENTS LLC

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

KAREN MALLER

(Name)

One Progress Plaza, Suite 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, Florida Statutes.

Karen E. Maller
(Signature)

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

State of Wyoming

Office of the Secretary of State

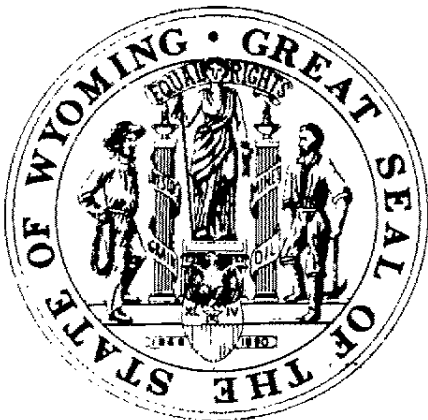


United States of America,
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that P S INVESTMENTS LLC , a limited liability company organized under the laws of the State of Wyoming, did on 10/08/2004 , 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 12th day of October A.D., 2004.



Joseph B. Meyer

Secretary of State

By *Linda Ornel*
