M0500000138

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	»#)
PICK-UP	WAIT	MAIL .
(Bu	siness Entity Nan	ne)
(Do	ocument Number)	<u> </u>
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	<u>'</u>
,		

Office Use Only



900044376059

01/11/05--01001--010 **480.00

2005 JAN 10 PM 4: 32



J. BRYAN JAN 1 1 2005

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

rystal	Tree	Pled	aor	
	ic		J	=
	, <u>, , , , , , , , , , , , , , , , , , </u>			
				
-				
•				-
•				
•		, <u>=</u>		
•				
				-
			•••	
			· · · · · · · · · · · · · · · · · · ·	
Signature				
Requested by:	(x,y)	1/10		
Name	Date	e T	ime	
Walls In		l Diele Lie		

	Art of Inc. File		
	LTD Partnership File		
	Foreign Corp. File	-	
<u>~</u>	L.C. File		
	Fictitious Name File		
	Trade/Service Mark	<u> </u>	
	Merger File		
	Art. of Amend. File		
	RA Resignation		
·	Dissolution / Withdrawal		
	Annual Report / Reinstatement		
1	Cert. Copy		
	Photo Copy		
<u></u>	Certificate of Good Standing		
	Certificate of Status	<u> </u>	
	Certificate of Fictitious Name		_
	Corp Record Search	_	
	Officer Search		
	Fictitious Search		=
	Fictitious Owner Search		_
	Vehicle Search		
	Driving Record		
	UCC 1 or 3 File	=	
	UCC 11 Search		
	UCC 11 Retrieval		
	Courier		

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 FOREIGN LIMITED LIABILITY COMPANY TO TRANSACE BUSINESS IN THE STATE OF FLORIDA:

1. Crystal Tree Pledgor, LLC (Name of foreign limited liability company)

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. N/A

(FEI number, if applicable)

4. 12/23/04 (Date of Organization)

5. Perpetual
(Duration: Year limited liability company
will cease to exist or "perpetual")

6. Registration Date

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 1201 U.S. Highway One North Palm Beach, FL 33408 (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:

Michael Chesser 300 Esplanade Drive, Suite 210 Oxnard, CA 93036

- 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: Own and operate Crystal Tree Mezzanine, LLC.

Signature of a member of 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.)

Typed or printed name of signee; V. DONALD HILLEY

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: Crystal Tree Pledgor, LLC
- 2. The name and the Florida street address of the registered agent and office are:

V. Donald Hilley, Esq 860 U.S. Highway One, Suite 108 North Palm Beach, Fl 33408

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.

V. Donaid Milley, authorized representative and attorney for Crystal Tree Pledgor, LLC (Signature)

\$ 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 HERBBY CERTIFY "CRYSTAL TREE PLEDGOR, 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-WINTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID *CRYSTAL TREE PLEDGOR, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 3585006

DATE: 12-29-04

3902553 8300

040950634