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| (Requestor's Nam | ne) | | | | |
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| (City/State/Zip/Ph | one #) | | | | |
| PICK-UP WAIT | MAIL | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certifica | ates of Status | | | | |
| Special Instructions to Filing Officer: | | | | | |
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FET A SECRETATION

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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

| FILING COVER S ACCT. #FCA-14 | SHEET | | SECULIAR SEE FLORIDA | |
|---------------------------------|-------------------|--|-----------------------------|--|
| CONTACT: | KATIE WO | ONSCH | C. C.S. | |
| DATE: | <u>05/03/2005</u> | | 7 | |
| REF. #: | 000715.3753 | <u>31</u> | | |
| CORP. NAME: | AINSWOR | <u> TH HOLDINGS LLC</u> | | |
| | | | | |
| () ARTICLES OF INCO | RPORATION | () ARTICLES OF AMENDMENT | () ARTICLES OF DISSOLUTION | |
| () ANNUAL REPORT | | () TRADEMARK/SERVICE MARK | () FICTITIOUS NAME | |
| () FOREIGN QUALIFIC | CATION | () LIMITED PARTNERSHIP | (XX) LIMITED LIABILITY | |
| () REINSTATEMENT | | () MERGER | () WITHDRAWAL | |
| () CERTIFICATE OF C | CANCELLATION | Ī | | |
| () OTHER: | | | | |
| • | | ITH CHECK# <u>5 245 </u> for CCOUNT IF TO BE DEBIT | | |
| | | COST L | IMIT: \$ | |

() CERTIFICATE OF GOOD STANDING

(XX) PLAIN STAMPED COPY

Examiner's Initials

() CERTIFIED COPY

PLEASE RETURN:

() CERTIFICATE OF STATUS

ASSOCIATION TO

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| Ainsworth Holdings LLC | |
|---|--|
| (Name of Foreign Limited | Liability Company) |
| Colorado (Jurisdiction under the law of which foreign limited liability company is organized) | 3. 20-2699097 (FEI number, if applicable) |
| July 21, 2004 (Date of Organization) | 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual") |
| Upon registration in Florida (Date first transacted business in F (See sections 608.501 & 608.502 F. | |
| 6560 Vine Court, Denver, CO 80229 | |
| (Street Address | ss of Principal Office) |
| 3. If limited liability company is a manager-manage | ed company, check here |
| The name and usual business addresses of the ma Leslie E. Ainsworth 6560 Vine Court, Denver, CO 8 | |
| | |
| | O days old, duly authenticated by the official having custody of reconopy is not acceptable. If the certificate is in a foreign language, a abmitted.) |
| 11. Nature of business or purposes to be conducted | or promoted in Florida: The leasing of real estate. |
| (In accordance with section 608.408(3) | authorized representative of a member. (), F.S., the execution of this document constitutes berjury that the facts stated herein are true.) |
| Leslie E. Ainsworth, Manager | |

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 C | ompany is: | | | |
|--|--|---|--|--|--|
| Ainsworth Ho | ldings LLC | | | | |
| 2. The name | and the Florida street add | ress of the registered agent and offic | e are: | | |
| | Darren Stallard | | | | |
| | | (Name) | | | |
| | 1909 N. 57th Street | | | | |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | | | | | |
| • | Tampa | FL 33619 | | | |
| | | City/State/Zip | | | |
| liability comp agent and ag relating to th | pany at the place designate ree to act in this capacity. e proper and complete pery f my position as registered | and to accept service of process for to d in this certificate, I hereby accept th I further agree to comply with the pro formance of my duties, and I am famil agent as provided for in Chapter 608 | he appointment as registered ovisions of all statutes liar with and accept the | | |

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

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Donetta Davidson, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

Ainsworth Holdings LLC

is a Limited Liability Company

formed or registered on 07/21/2004 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20041255251.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/26/2005 that have been posted, and by documents delivered to this office electronically through 05/02/2005 @ 12:11:48.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 05/02/2005 @ 12:11:48 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6208159.



Secretary of State of the State of Colorado

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <a href="http://www.sos.state.co.us/bir/CertificateSearchCriteria do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click Business Center and select "Frequently Asked Questions."