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Island Medical & Business Center 1648 Periwinkle Way, Suite B • Sanibel, FL 33957 Tel: 239.344.1100 • Fax: 239.472.5129 • www.henlaw.com

Fort Myers • Bonita Springs

Reply to David M. Platt Licensed in Florida and Michigan Direct Otal Number 239,344,1355 E-Mall: david.platt@herlaw.com

July 6, 2005

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32399

Re:

Registration of Foreign LLC

Sancap, LLC

Dear Ladies/Gentlemen:

This package is submitted to register a Colorado Limited Liability Company to Transact Business in Florida. This package contains the following:

- 1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- Certificate of Designation of Registered Agent/Registered Office;
- Original of Certificate of Existence and Good Standing from the Secretary of State of Colorado;
- 4) Filing fee of \$130.00.

Please provide a certificate of status (the fee of \$5.00 is included in the filing fee mentioned above). I have enclosed an additional copy of the Application. Thank you for your assistance.

Sincerely,

David M. Platt

DMP/

Enclosures

cc: Donna Levine

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 TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 Sancap, LLC (Name of Foreign Limited Liability Company) 2. Colorado (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable company is organized) 4 June 28, 2005 Perpetual (Date of Organization) (Duration: Year limited liability company exist or "perpetual") N/A (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 675 Genoa Way Castle Rock, Colorado 80109 (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: Donna A. Levine 675 Genoa Way Castle Rock, Colorado 80109 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: To engage in the transaction of any lawful business, including all powers and purposes now and hereafter permitted by law. 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.)

Typed or printed name of signee

David M. Platt, Authorized representative

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:	
Sancap, LLC	
2. The name and the Florida street address of the registered agent and office are:	2005
David M. Platt	最声型
(Name)	一影点一厅
1648 Periwinkle Way, Ste. B	THE STORY
Florida Street Address (P.O. Box NOT ACCEPTABLE)	1: 39 1: 08 1: 08
Sanibel, Fi 33957	DAS ONS
Sanibel, FL 33957 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.

(Signature)

\$ 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,

SanCap LLC

is a Limited Liability Company

formed or registered on 06/28/2005 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 20051248765.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/27/2005 that have been posted, and by documents delivered to this office electronically through 07/05/2005 @ 09:19:51.

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 07/05/2005 @ 09:19:51 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6252904.



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2006 JUL -7 PM 4:39

2007 CORPORATIONS

2008 JUL -7 PM 4:39

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Secretary of State of the State of Colorado

*********End of Certificate***********************

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, http://www.sos.state.co.ux/biz/CertificateSegrchCriteria.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."