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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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#### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations	
SUBJECT: AKD FAMILY, LLC	
	ted Liability Company)
	bility Company for Authorization to Transact Business in bmitted to register the above referenced foreign limited
Please return all correspondence concerning this ma	atter to the following:
Brian E. Onorato	
(Nan	ne of Person)
Katz, Look & Moison, P.C.	
(Firm	n/Company)
1120 Lincoln Street, Suite 1100	
(.	Address)
Denver, Colorado 80203	
(City/Sta	te and Zip Code)
For further information concerning this matter, plea	se call:
Brian E. Onorato	at ( 303 ) 832-1900
(Name of Person)	(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:	

S125.00 Filing Fee

□ \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate

Certificate of Status Certified Copy

S160.00 Filing Fee, Certificate of Status & Certified Copy

## 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:

	(Name of Fo	reign Limited Li	ability Company)		
Colorado		3			
	law of which foreign lin	nited liability	( FEI nur	nber, if applicable)	
June 16, 2005	f Organization)	5.	Perpetual (Duration: Vasa limit	ed liability company will cease	
(Date o	( Organización)		exist or "perpetual")	ed hability company will cease	- 10
n/a				c	<b>&gt;</b>
	(Date first transacted (See sections 608.501	business in Flor & 608.502 F.S. t	ida, if prior to registratio o determine penalty liab	n.) lity)	<b>~</b> —; ≡ =
17118 East Dorado	Circle				_
Centennial, Colorad					 X
		Street Address of	Principal Office)	ī	?
If limited liability	company is a manag	ger-managed c	ompany, check here		27
The name and usu	al business addresse	s of the manag	ging members or mai	nagers are as follows:	
Roger L. Nakata, 1	7118 East Dorado Circ	cle, Centennial,	Colorado 80015		
Barbara J. Nakata,	17118 East Dorado C	ircle, Centennia	al, Colorado 80015		
jurisdiction under the la		il. (A photocopy i	s not acceptable. If the cer	by the official having custody of tificate is in a foreign language	
	ss or purposes to be	conducted or p	promoted in Florida:	Rental of real property	
. Nature of busines			1		
. Nature of busines	-	<del></del>	<del></del>		
. Nature of busines	Buan 2	Quois	E		

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 Co	ompany is:	
AKD FAMILY, LLC		
2. The name and the Florida street addre	ess of the registered agent and office	are:
Mike Simpson		<b>0</b> 1
	(Name)	SECRE
280 Avenue A.N.W.	,	. 15
Florida Street	Address (P.O. Box NOT ACCEPTABLE)	OF STATE DREGRATIO PH12: 2
Winter Haven	FL_33881	ATIONS 2:27
	City/State/Zip	3s

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,

AKD Family, LLC

### is a Limited Liability Company

formed or registered on 06/16/2005 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 20051236796.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 06/13/2005 that have been posted, and by documents delivered to this office electronically through 06/16/2005 @ 15:41:58.

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 06/16/2005 @ 15:41:58 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6241526.



King the same

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, <a href="http://www.vos.state.co.us.bip/CertificateSearchCriteria.do">http://www.vos.state.co.us.bip/CertificateSearchCriteria.do</a> 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, <a href="http://www.vos.state.co.us/click-Business-Center-and-select-"Frequently Asked Questions.">http://www.vos.state.co.us/click-Business-Center-and-select-"Frequently Asked Questions."</a>