

To: +1-85020503

Page 2 of 5

2005-07-26 16:34:35 (GMT)

1-407-540-9484 From: Adam Kirwan

Division of Corporations

Page 1 of 1

**Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : THE KIRWAN LAW FIRM
Account Number : I20020000151
Phone : (407) 210-6622
Fax Number : (407) 540-9484

FOREIGN LIMITED LIABILITY COMPANY

VELOCITY ENTERPRISES, LLC

Certificate of Status	0
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Page Count	04
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PAGE 001/001

Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 25, 2005

THE KIRWAN LAW FIRM

SUBJECT: VELOCITY ENTERPRISES, LLC
REF: W05000035093

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

FAX Aud. #: R05000176898
Letter Number: 305A00048313

HO5000176898 3

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN 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. VELOCITY ENTERPRISES, LLC

(Name of foreign limited liability company)

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

3. _____

(FEI number, if applicable)

4. 7/20/05

(Date of Organization)

5. 2050(Duration: Year limited liability company will cease to
exist or "perpetual")6. Upon qualification

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

7. P.O. Box 291718Port Orange, Florida 32129

(Street address of principal office)

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

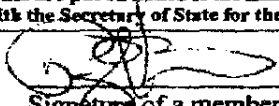
9. The name and usual business addresses of the managing members or managers are as follows:

Ronald J. KrennP.O. Box 291718Port Orange, Florida 32129

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 Management

All persons and entities are put on notice of the limitation on liabilities of a series as referenced in the Certificate of
Formation on file with the Secretary of State for the State of Delaware and as set forth in 6 Del. C. 18-215


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.)

Ronald J. Krenn

Typed or printed name of signee

HO5000176898 3

HO5000176898 3

**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:

VELOCITY ENTERPRISES, LLC

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

Ronald J. Krenn

(Name)

542 Seabreeze Blvd.

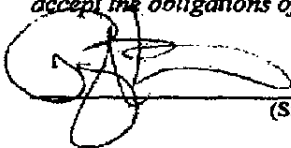
Florida street address (P.O. Box NOT ACCEPTABLE)

Daytona Beach

FL 32118

(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, F.S.



(Signature)

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

HO5000176898 3

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Delaware

PAGE 1

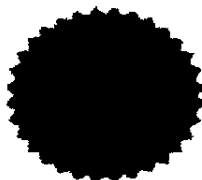
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VELOCITY ENTERPRISES, 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-SECOND DAY OF JULY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID "VELOCITY ENTERPRISES, LLC" IS A SERIES LIMITED LIABILITY COMPANY.

4002634 8300Z

050598303



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4039736

DATE: 07-22-05

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