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ACCOUNT NO. : 07210000032

REFERENCE : 528991

4842B

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: August 8, 2005

ORDER TIME : 10:56 AM

ORDER NO. : 528991-005

CUSTOMER NO:

4842B

CUSTOMER: Kristy Koeltzow

Faegre & Benson Llp 3200 Wells Fargo Center 1700 Lincoln Street

Denver, CO 80203

FOREIGN FILINGS

NAME:

MILLENNIUM VENTURE GROUP

REALTY, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER:



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 I	Foreign Limited Lial	bility Compar	ny)	
Colorado		. 2	47-	0862359	
Jurisdiction under company is organized	zed)	limited liability		(FEI number, if applicable)	
July 20, 200	o te of Organization)	. 5.	Perpetual		
(Da	e of Organization)		(Duration: exist or "pe	Year limited liability company will corpetual")	ease to
Upon qualifi	cation				
	(Date first transact (See sections 608.50	ted business in Florid 01 & 608.502 F.S. to	da, if prior to determine pe	registration.) malty liability)	
1999 Broadwa	y, Suite 3225	· •			
Denver, Colo	rado 80202		<u> </u>		
		(Street Address of	Principal Off	ice)	
David A. Fi	sher, 1999 Broadwa	ay, Suite 3225	5, Denver,	rs or managers are as follows: Colorado 80202 er, Colorado 80202	
			<u> </u>		
		•		thenticated by the official having custo	•
jurisdiction under		ized. (A photocopy i	s not acceptab	thenticated by the official having custo le. If the certificate is in a foreign lang	•
e jurisdiction under instation of the certi	the law of which it is organicate under oath of the trans	ized. (A photocopy i slator must be submit	s not acceptable tted.)	•	uage, a
jurisdiction under Instation of the certi	the law of which it is organicate under oath of the transitioness or purposes to be	ized. (A photocopy i slator must be submit	s not acceptable tted.)	e. If the certificate is in a foreign lang	uage, a
e jurisdiction under instation of the certi	ine law of which it is organicate under oath of the transitions or purposes to be kiosks Signature of a man (In accordance with se	ized. (A photocopy is slator must be submit be conducted or pure c	s not acceptable tted.) promoted in corized representation, the execution	e. If the certificate is in a foreign langer. Florida: esentative of a member. of this document constitutes	uage, a
e jurisdiction under instation of the certi	ine law of which it is organicate under oath of the transitions or purposes to be kiosks Signature of a man (In accordance with se	ized. (A photocopy is slator must be submit be conducted or pure conducted or pure conducted or pure conducted or pure conducted or an authorized conducted or an authorized conducted or priving conducted or priving conducted conducted or priving conducted	s not acceptable tted.) promoted in corized representation, the execution	e. If the certificate is in a foreign langer. Florida: esentative of a member. of this document constitutes	uage, a

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.

The name	and the Florida street addre	ess of the registered agent and office are:	
	Corporation Service	Company	
		(Name)	-
	1201 Hays Street		
	Florida Street	Address (P.O. Box NOT ACCEPTABLE)	
	Tallahassee	FL 32301	
		City/State/Zip	

ď 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.

	Corporation	Service Co	mpany
By:	1/	PM	
	7	(Signature)	

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agen
\$ 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,

MILLENNIUM VENTURE GROUP REALTY, LLC

is a Limited Liability Company

formed or registered on 07/20/2000 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 20001142219

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 07/29/2005 that have been posted, and by documents delivered to this office electronically through 08/04/2005 @ 11:19:04.

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 08/04/2005 @ 11:19:04 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6274697.



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, https://www.sos.state.co.us/bit/Certificate/SearchCriteria.do entering the 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.">http://www.sos.state.co.us/click Business Center and select "Frequently Asked Questions."