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To:

Division of Corporations

Fax Number : (850)205-0383

M. HODGES

From:

: AGENTS AND CORPORATIONS, INC Account Name

| FOREIGN LIMITED LIABILITY COMPAN  TMC GROUP, LLC  Certificate of Status | OMPANY |
|---|--------|
| Certificate of Status 0   | 200    |
| Certified Copy 0  |        |
| Page Count 01   | CUMUA  |
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Corporate Filing

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Oct-18-2085 17:54am From-DAVID WILLIAMS LAW FIRM PA

Oct-10-2005 08:29mm From-DAVID WILLIAMS LAW FIRM PA

302-575-0925 302-575-0925

T-702 P.002/004 F-587

T-698 P.082/003 F-576

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

| IN<br>III | COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOR<br>ITTED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:  | EGV  |
|-----------|--|------|
| ,         | TMC GROUP, LLC   |      |
| h •       | (Name of Foreign Limited Liability Company)  |      |
|           | Delaware  Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)  |      |
| 4.        | October 5, 2005  (Date of Organization)  (Duration: Year limited liability company will cause to exist or "perpetual")   |      |
| 6         | Upon quelification Script G  |      |
|           | (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  | Π    |
| 7.        | P.O. Box 541092  | -    |
|           | Lake Worth, FL 33454   | Π    |
|           | (Street Address of Principal Office)   | フ    |
| 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:  |      |
|           | Darryl Moore   |      |
|           | P.O. Box 541092,   |      |
|           | Lake Worth, FL 33454   |      |
| ф         | Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recording the original certificate is in a foreign language, a uslation of the certificate under oath of the translator must be submitted.) | dsin |
| 11        | Nature of business or purposes to be conducted or promoted in Florida: Real Estate   |      |
|           | 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 on affirmation under the penalties of perjury that the facts stated herein are true.)  Derryt Moore              |      |

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 Company is: |   |  |  |  |
|--|---|--|--|--|
| TMC GROUP, LLC                                   |   |  |  |  |
| 2. The name and the Florida street address o     | of the registered agent and office are: |  |  |  |
| Agents and Corporations, Inc.                    |   |  |  |  |
| (Name)   |   |  |  |  |
| Suite E, 773 4th Avenue North                    |   |  |  |  |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) |   |  |  |  |
| Naples   | FL 34102<br>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)

## Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TMC GROUP, 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 SIXTH DAY OF OCTOBER, A.D. 2005.



Warriet Smith Windson Sarrery of Space 116

DATE: 10-06-05