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SECKETARY OF STATE TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS: AIRBILL: 8544 0646 4974

December 27, 2005

Florida Department of State Division of Corporations Registration Section - Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Registration of Foreign Limited Liability Company

Dear Sir\Madam:

This firm acts in the capacity as legal counsel for Tres Hombres, LLC., a limited liability company in good standing as chartered under the laws of the Commonwealth of Virginia.

In that regard, we enclose for filing with the state of Florida, Department of State, Division of Corporations, Registration Section an application tendered by Tres Hombres, LLC., to transact business in the state of Florida. Therefore, we respectfully request that your find the following documentation:

- a) please find a check n the amount of \$160 representing the filing fee; certificate of status and certified copy fee; and
- b) please find the cover letter requested and required by your office as executed by an authorized party; and
- c) the original certificate of fact issued within 90 days of this request s forwarded by the Virginia State Corporation Commission; and
 - d) the Certificate of Designation of Florida Registered Agent.

Thank you for your time and attention in this matter.

Mark R. Dycio

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COVER LETTER

FILED

TO: Registration Section Division of Corporations

2005 DEC 28 P 2: 40

SUBJECT: TRES Hombres, CLEAHASSEE, FLORIDA

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARK R. Dycio, Esquire
LAW OFFICE of Mark J. Dycio, P.C. (Firm/Company)
10615 Judicial Drive-Suite 101 (Address)
EAIRFAX Virginia 22030 (City/State and Zip Code)

For further information concerning this matter, please call:

\mathcal{M}	lark	R. Dycu	్ర క్వం	at (403)	393-0100		
	7	(Name of Person)		(Area Code & Daytime Telephone Number			

MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

IN COMPLIANCE WITH SECTION 60850B, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. TRES Hombres (C SECRETARY OF STATE (Name of Foreign Limited Liability Company)
2. (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)
4. August 4, 2004 (Date of Organization) 5. March 11, 2054 (Duration: Year limited liability company will cease to exist or "perpetual")
6(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 3901 Centerview Drive-SuiteW
Chartily Viccinia 20151 (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:
LONNIE D. GADDY, ITT, MANAGER
3901 Centerview Drive-Suite W
Chartily, Vizginia 20151
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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida:
OF REAL ESMATE
James Commission
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.)
CONVIED. GADDY, III, Member Manager
Typed or printed name of signee

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE 05 DEC 28 P 2: 40

TALL AND RESERVED STATE PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE A 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:

Tres Hombres, LLC

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

Resident Agent Corporation of Pinellas County, Inc.

980 Tyrone Blvd.

Florida Street Address (P.O. Box NOT ACCEPTABLE)

St. Petersburg, FL 33710 FL 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.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

5.00 Certificate of Status (optional)

Commonwealth & Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to TRES HOMBRES, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of August 04, 2004.

As of the date below, articles of cancellation have not been filed in this office by TRES HOMBRES, LLC, a Virginia limited liability company.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: November 30, 2005

Joel H. Peck, Clerk of the Commissi