

MO6 000000718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900063849209

05/07/02--01055--022 \*\*96.25

03/25/02--01046--002 \*\*25.00

08/06/02--01018--008 \*\*9.75

2006 FEB -7 AM 10:50  
SECRETARY OF STATE  
FILING SECTION

FILED

MO6-718  
al



**PROFESSIONAL**  
EXCHANGE ACCOMMODATORS, L.L.C.

March 20, 2002

Norma T. Barrios  
CT Corporation System  
1675 Broadway, Suite 1200  
Denver, CO 80202

*me*

Corporate Office  
8101 East Prentice Avenue, Suite 605  
Greenwood Village, Colorado 80111  
303-773-6888  
FAX 303-796-7848

888-774-1031  
www.1031pros.com

Re: Willis Landing Development, LLC and Alan Castle and Heidi E. Castle

Dear Norma:

600005153406--7  
-05/07/02--01055--022  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

In connection with the transfer of ownership of Willis Landing Development, LLC to Alan Castle and Heidi E. Castle, enclosed please find a document to be signed by CT Corporation System as the new Registered Agent. I have enclosed check in the amount of \$275.00 payable to CT Corporation System, representing your fee and a check for \$25.00 payable to the Florida Secretary of State for their filing fee of the Articles of Amendment.

Please sign the document where indicated and forward it to:

Secretary of State  
Division of Corporations  
Florida Department of State  
The Capitol - 409 East Gaines Street  
Tallahassee, FL 32399

600005153406--7  
-03/25/02--01046--002  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

600005153406--7  
-08/06/02--01018--008  
\*\*\*\*\*3.75 \*\*\*\*\*3.25

This document must be filed no later than March 25, 2002, as their 180-day deadline for their exchange is March 26, 2002.

Please call with any questions.

Sincerely,

*Faye Cree*

Faye Cree  
Reverse Department Manager

*W2-13177*

Honolulu  
735 Bishop Street, Suite 416  
Honolulu, Hawaii 96813  
808-951-1031  
FAX 808-947-1031

Naples  
5100 Tamiami Trail North, Suite 105  
Naples, Florida 34103  
941-430-6008  
FAX 941-540-0063

Northeast  
1177 High Ridge Road  
Stamford, Connecticut 06905  
203-321-1231  
FAX 203-595-9468



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 27, 2002

WILLIS LANDING DEVELOPMENT, LLC  
FAYE CREE  
8101 EAST PRENTICE AVENUE, SUITE 605  
GREENWOOD VILLAGE, CO 80111

SUBJECT: WILLIS LANDING DEVELOPMENT, LLC

We have received your document for WILLIS LANDING DEVELOPMENT, and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

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

Tammi Cline  
Document Specialist

Letter Number: 302A00018352

2006 FEB -7 11:10:50  
SECRETARY (C)  
TALLAHASSEE

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 8, 2002

FAYE CREE  
8101 EAST PRENTICE AVENUE, SUITE 605  
GREENWOOD VILLAGE, CO 80111

SUBJECT: WILLIS LANDING DEVELOPMENT, LLC  
Ref. Number: W02000013177

2006 FEB -7 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

We have received your document for WILLIS LANDING DEVELOPMENT, LLC and your check(s) totaling \$121.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The name registration is only for Corporations not Limited Liability Company.,

Please return your document, along with a copy of this letter, within 30 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

Letter Number: 502A00028846

*Please call w/any questions*

*Thanks.*

*Bridget Quandt*

*888-774-1031*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 22, 2002

FAYE CREE  
8101 EAST PRENTICE AVENUE, SUITE 605  
GREENWOOD VILLAGE, CO 80111

SUBJECT: WILLIS LANDING DEVELOPMENT, LLC  
Ref. Number: W02000013177

9/28/01

We have received your document for WILLIS LANDING DEVELOPMENT, LLC and check(s) totaling \$121.25. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$3.75. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Tammi Cline  
Document Specialist

Letter Number: 802A00044517

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 FEB -7 AM 10:50

FILED



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 6, 2002

FAYE CREE  
8101 EAST PRENTICE AVENUE, SUITE 605  
GREENWOOD VILLAGE, CO 80111

SUBJECT: WILLIS LANDING DEVELOPMENT, LLC  
Ref. Number: W02000013177

*Faxing FOR LLC  
docs to me 1/10/0*

*\* never received fax - no  
answer at number 1/14/*

Upon receipt of your letter and/or check(s) totaling \$125.00, no document was found. Please send your document with any fees due to:

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

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

Tammi Cline  
Document Specialist

Letter Number: 802A00046905

RECEIVED  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA  
2002 FEB 10 AM 10:50  
FILED



FLORIDA DEPARTMENT OF STATE  
Ken Dötznér  
Secretary of State

January 9, 2003

FAYE CREE  
8101 EAST PRENTICE AVENUE, SUITE 605  
GREENWOODS VILLAGE, CO 80111

SUBJECT: WILLIS LANDING DEVELOPMENT, LLC  
Ref. Number: W02000013177

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for WILLIS LANDING DEVELOPMENT, LLC.

The referenced application states that the entity has transacted business in the State of Florida since September 28, 2001. You were notified by letter dated July 22, 2002, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$1050.00 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section  
Division of Corporations Letter No. 103A00001017

Enclosure

2006 FEB -7 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1031  
**The Exchange Experts LLC**

*Writing the Book on 1031 Exchanges*

8101 East Prentice Avenue, Suite 510  
Greenwood Village, Colorado 80111

January 23, 2003

Tammi Cline  
Document Specialist  
Florida Department of State  
Division of Corporations  
The Capital, 409 East Gaines Street  
Tallahassee, FL 32399

Subject: Letter No. 802A00044517 of July 22, 2002  
Willis Landing Development, LLC  
Ref. No. W02000013177

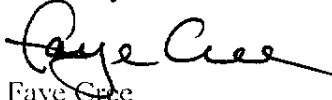
Dear Tammi:

In accordance with your request of January 10, 2003, please find enclosed copies of your correspondence and Application by Foreign Limited Liability Company for your records.

Once the status of Willis Landing has been corrected, I would appreciate a confirmation from your office at fax #303-694-0205 as soon as possible.

Please call me immediately if you have any further questions. Thank you for your prompt attention to this matter.

Sincerely,



Faye Cree  
Reverse Exchange Coordinator

Enclosures

cc: Alan Castle, Member/Manager (w/encls.)

2006 FEB -7 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

FILED





FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

February 7, 2003

FAYE CREE  
8101 EAST PRENTICE AVENUE, SUITE 605  
GREENWOODS VILLAGE, CO 80111

SUBJECT: WILLIS LANDING DEVELOPMENT, LLC  
Ref. Number: W02000013177

*mail returned  
Sending to address  
on application*

*6/28/04*

*dec*

We have received your document for WILLIS LANDING DEVELOPMENT, and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,100.00.

*3,150.00*

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Tammi Cline

SECRET  
TALLAHASSEE

2006 FEB - 7 AM 10:50

FILED

Document Specialist

Letter Number: 403A00008517

FILED

2006 FEB -7 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 28, 2004

ALAN CASTLE  
WILLIS LANDING DEVELOPMENT, LLC  
1022 WORTH PLEASANT  
ROYAL OAK, MI 48067

SUBJECT: WILLIS LANDING DEVELOPMENT, LLC  
Ref. Number: W02000013177

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office for WILLIS LANDING DEVELOPMENT, LLC.

The referenced application states that the entity has transacted business in the State of Florida since September 28, 2001. You were notified by letter dated February 7, 2003, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the entity is liable for \$31500.00 in appropriate fees and penalties as set forth in Section 607.1502(4)/617.1502(4)/608.502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the entity first transacted business in Florida, that the entity did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section  
Division of Corporations Letter No. 404A00042218

Enclosure

SECRETARY OF STATE  
TALLAHASSEE, FL 32314

2006 FEB - 7 AM 10:50

FILED

LAW OFFICES OF  
**ZEIGLER & ASSOCIATES**  
PROFESSIONAL CORPORATION  
3001 WEST BIG BEAVER, SUITE 610  
TROY, MICHIGAN 48064-3107

MATT W. ZEIGLER

TELEPHONE (248) 643-9530  
FACSIMILE (248) 643-0843

www.zeiglerlaw.com

July 15, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Brenda Tadlock, Section Administrator

**Re: Willis Landing Development, LLC.**  
**Ref. #: W02000013177**

Dear Ms. Tadlock:

Thank you very much for calling me back on Wednesday, July 14, 2004 with respect to Willis Landing Development, LLC.

As we discussed, the above referenced corporation purchased property in the state of Florida in 1991. Mr. and Mrs. Castle hired a company called The 1031 Exchange Experts to register the LLC. and to keep it in good standing in the state of Florida for the purpose of exchanging a piece of property. While the LLC. has owned a piece of real estate in Florida, it is not an on going profit making LLC. and does not make profit. Further, this is the only piece of real estate this LLC. holds title to in Florida. It is not expected to conduct any further business in the state of Florida except holding title to real estate.

We formally request a waiver of the penalties that are referred to in the enclosed letter of June 28, 2004 addressed to Alan Castle.

Further, we requested a correction in the street address from 1022 Worth Pleasant to 1022 North Pleasant.

You also informed me that Mr. and Mrs. Castle will receive the notice of the requirement of filing the annual report at the North Pleasant address sometime after the first of the year.

We sincerely appreciate all of your consideration and kindness with respect to the review of this.

On behalf of Mr. and Mrs. Castle, we request that you register this LLC. as a foreign LLC. licensed to do business in the state of Florida as soon as possible.

2006 FEB - 7 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

Florida Department of State

July 15, 2004

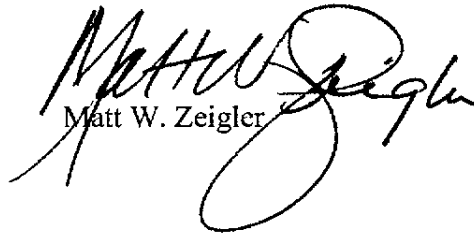
Would you please send to this law firm a letter confirming the formal registration of this LLC. in good standing in the state of Florida and the confirmation of the waiving of the penalties.

Mr. and Mrs. Castle appreciate all of your efforts on their behalf and they will look for the required filing of the annual report in Florida after the first of the year.

If you have any questions, please do not hesitate to contact me; otherwise I remain,

Very truly yours,

ZEIGLER & ASSOCIATES, P.C.

  
Matt W. Zeigler

MWZ/bd

cc: Mr. and Mrs. Alan Castle

2006 FEB -7 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 21, 2004

FAYE CREE  
8101 EAST PRENTICE AVENUE, SUITE 605  
GREENWOODS VILLAGE, CO 80111

SUBJECT: WILLIS LANDING DEVELOPMENT, LLC  
Ref. Number: W02000013177

We have received your document for WILLIS LANDING DEVELOPMENT, and your check(s) totaling \$124.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

Letter Number: 804A00046233

SECRETARY OF STATE  
TALLAHASSEE, FL 32314

2006 FEB -7 AM 10:50

FILED

LAW OFFICES OF  
**ZEIGLER & ASSOCIATES**  
PROFESSIONAL CORPORATION  
3001 WEST BIG BEAVER, SUITE 610  
TROY, MICHIGAN 48064-8107

MATT W. ZEIGLER  
HEIDI E. CASTLE  
LEGAL ASSISTANT

TELEPHONE (248) 643-9530  
FACSIMILE (248) 643-0843

www.zeiglerlaw.com

January 31, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Brenda Tadlock, Section Administrator

Re: **Willis Landing Development, LLC.**  
Ref. #: **W02000013177**

Dear Ms. Tadlock:

I write to follow up my letter of July 15, 2004 with respect to the above referenced matter.

On our routine follow-up of our work, I checked the Florida corporation website and found that there had been no change in the status of this Colorado LLC. Specifically, I expected to find the State of Florida had issued a Certificate of Authority for this LLC to do business in Florida.

To accomplish this end, I am re-enclosing copies of my correspondence to you dated July 15, 2004 with its enclosures regarding the agreed correction of this matter.

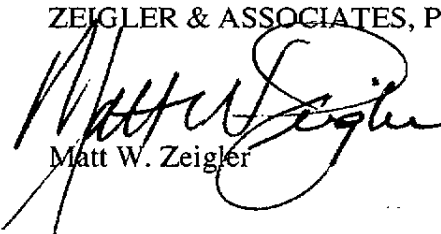
Since my clients are very concerned about this matter, would you please give me a name of a contact person so that we may follow up this matter to completion.

Mr. and Mrs. Castle appreciate all of your efforts on their behalf.

If you have any questions, please do not hesitate to contact me; otherwise I remain,

Very truly yours,

ZEIGLER & ASSOCIATES, P.C.

  
Matt W. Zeigler

MWZ/bd

cc: Mr. and Mrs. Alan Castle

FILED  
2006 FEB -7 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

LAW OFFICES OF  
**ZEIGLER & ASSOCIATES**  
PROFESSIONAL CORPORATION  
3001 WEST BIG BEAVER, SUITE 610  
TROY, MICHIGAN 48064-3107

MATT W. ZEIGLER  
HEIDI E. CASTLE  
LEGAL ASSISTANT

TELEPHONE (248) 643-9530  
FACSIMILE (248) 643-0843

www.zeiglerlaw.com

February 6, 2006

VIA FACSIMILE ONLY 850-245-6030

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Brenda Tadlock, Section Administrator

**Re: Willis Landing Development, LLC.**  
**Ref. #: W02000013177**

Dear Ms. Tadlock:

My clients are so grateful to you for the professional handling of this matter by your office.

Pursuant to your request, enclosed please find the Certificate of Good Standing for the above-referenced LLC, reflecting its Good Standing in the State of Colorado.

Mr. and Mrs. Castle appreciate all of your efforts on their behalf.

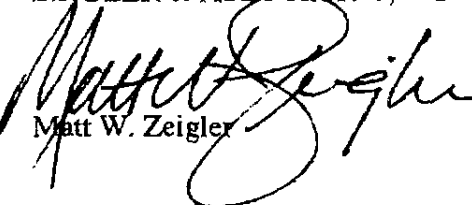
Please send me something to confirm that all is right with the State of Florida for the Colorado entity.

Thank you.

If you have any questions, please do not hesitate to contact me; otherwise I remain,

Very truly yours,

ZEIGLER & ASSOCIATES, P.C.

  
Matt W. Zeigler

MWZ/bd  
cc: Mr. and Mrs. Alan Castle  
Enclosure

FILED  
2006 FEB -7 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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. Willis Landing Development, LLC  
(Name of foreign limited liability company)

2. Colorado 3. 84-1602301  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. September 5, 2001 5. 30 years  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 1022 North Pleasant  
Royal Oak, MI 48067  
(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:

Alan Castle, member, manager

Heidi E. Castle, member

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: \_\_\_\_\_

Real Estate Investment

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.)

Alan Castle, member/manager  
Typed or printed name of signee

2006 FEB - 7 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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:

Willis Landing Development, LLC

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

CT Corporation System  
(Name)

1200 S. Pine Island Road  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324  
City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 FEB -7 AM 10:51

FILED

*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..*

Hiedi M. Zuerch  
(Signature) Spec. Asst. Secy

\$ 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, Ginette Dennis, as the Secretary of State of the State of Colorado, hereby certify that,  
according to the records of this office,

WILLIS LANDING DEVELOPMENT, LLC

is a  
Limited Liability Company

formed or registered on 09/05/2001 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 20011173552 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/01/2006 that have been posted, and by documents delivered to this office electronically through 02/06/2006 @ 08:41:57 .

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 02/06/2006 @ 08:41:57 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6408053 .



*Ginette Dennis*

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, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> 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, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."*