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COVER LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: MRT Investments, LLC (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:

Sallie T. Berilla (Name of Person)

MRT Investments, LLC

(Firm/Company)

4131 Quail Ridge Drive

(Address)

Boise. ID 83703

(City/State and Zip Code)

For further information concerning this matter, please call:

David P. McAnaney (Name of Person)

at (208

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

Certified Copy

) 344-7500

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: **⊠**\$125.00 Filing Fee **□**\$130.00 Filing Fee & Certificate of Status

\$155.00 Filing Fee & \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 26, 2006

SALLIE T. BERILLA 4131 QUAIL RIDGE DRIVE BOISE, ID 83703

SUBJECT: MRT INVESTMENTS, LLC Ref. Number: W06000042284

We have received your document for MRT INVESTMENTS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 245-6853.

Leslie Sellers Document Specialist

Letter Number: 406A00057365



t: 208.344.7500 | f: 208.344.7501 Golden Eagle at Forest River 1101 West River Street, Suite 100 Boise, Idaho 83702

Karen H. Woodhead khw@mctaxlaw.com

October 12, 2006

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

RE: MRT Investments, LLC M&A File No. 42760.0004

Dear Corporations Division:

Enclosed, please find the following:

- 1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida
- 2. Certificate of Designation of Registered Agent/Registered Office;
- 3. A Certificate of Existence for MRT Investments, LLC; and
- 4. A copy of your letter dated September 26, 2006 requesting a Certificate of Existence for MRT Investments, LLC.

It is our understanding that you will be sending us a letter confirming that this has been filed. If you have any questions, or there is anything further that you need from us, please do not hesitate to give us a call. Thank you.

Very truly yours,

Kan Jula

Karen Woodhead Legal Assistant

/KHW

Enclosures

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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:

Idaho (Jurisdiction under the law of which foreign limited liability company is organized)	3(FEI number, if applicable)
(Date of Organization)	 perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
(Date first transacted business in Fl	anida if milar to mariatentian
(See sections 608.501 & 608.502 F.S	to determine penalty liability)
4131 Quail Ridge Drive	
Boise, ID 83703 (Street Address	of Principal Office)
If limited liability company is a manager-managed	l company, check here X
The name and usual business addresses of the man	aging members or managers are as follows:
Sallie T. Berilla, 4131 Quail Ridge	Drive, Boise, ID 83703
John Berilla, 4131 Quail Ridge Drive	e, Boise, ID 83703

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 Estates

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.)

Sallie T. Berilla

Typed or printed name of signee

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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:

MRT Investments, LLC

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

Sallie T. Berilla		
(Name)		
Amelia Island Plantation, Unit #6540		
Amelia Island Plantation, Unit #6540 Florida Street Address (P.O. Box <u>NOT</u> ACCEPTABLE)		
Spyglass Condominiums		
Amelia Island, FL 32034		
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.

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

State of Idaho

Office of the Secretary of State

CERTIFICATE OF EXISTENCE

OF

MRT INVESTMENTS, LLC

File Number W 50887

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that I am the custodian of the limited liability company records of this State.

I FURTHER CERTIFY That the records of this office show that the above-named limited liability company filed articles of organization in Idaho on 19 May 2006.

I FURTHER CERTIFY That the limited liability company's articles of organization have not been dissolved:

Dated: October 11, 2006



Ben yoursa

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SECRETARY OF STATE

By