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SECRETARY OF STATE DIVISION OF CORPORATIONS

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October 9, 2007

PATRICIA NAROZNY PO BOX 79 MILFORD, MI 48381-0079

SUBJECT: HOT WORKS LLC Ref. Number: W07000049905



We have received your document for HOT WORKS LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

You did not submit the Certificate of Designation of Registered Agent/Registered Office I am enclosing the form.

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) 245-6067.

Letter Number: 007A00059123

Neysa Culligan Document Specialist

Division of Cornerations - P.O. BOX 6327 -Tallahassee, Florida 32314



(Hotal 2 pages bling faced)

<u>ant via fax #850-245-6030</u>

October 11, 2007

Registration Section
Division of Corporations
State of Florida
PO Box 6327
Taliahassee, FL 32314

Attention: Marsha @ Registration Section, Division of Corporations

Thank you for taking the time to speak with me today. As per our telephone conversation, following please find the Registered Agent information for Hot Works LLC. As per our discussion, the Registered Agent information was not included with the completed form for Hot Works LLC, a foreign limited liability company, to transact business in Florida. I appreciate you providing this to Neysa who is handling the file.

Thank you for your prompt attention in this matter. If you have any questions, please feel free to reach me at telephone #248-684-2613.

Regards,

Hot Works LLC by

Patty Narozny, Managing Member

Enclosure

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: HOT WORKS WC (Name of Limited Liability Company)	
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact I Florida," Certificate of Existence, and check are submitted to register the above referenced foreign liability company to transact business in Florida	
Please return all correspondence concerning this matter to the following:	
PATRICIA NAROZNY, MANAGING (Name of Person)	MEMBER
HOT WORKS LEC	. 0
(Firm/Company)	O7
PO BOX 79	OCT I
(Address)	P P
MILFOYD, M 48 381 -0079 (City/State and Zip Code)	OF STATIONS PM 12: 55
For further information concerning this matter, please call:	
PATY NAROZNY at (248) 684-7613 (Name of Person) (Area Code & Daytime Telephone Number	er)
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	
Enclosed is a check for the following amount: \$\Begin{align*} \Begin{align*} \leq \text{\$155.00 Filing Fee & } \Delta \text{\$160.00 Filing Fee } \text{\$0.00 Filing Fee & } \Delta \text{\$160.00 Filing Fee } \text{\$0.00 Filing Fee } \$0.00 Fi	Certificate Certified Conv

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: iability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.") (Jurisdiction under the law of which foreign limited liability company is organized) Duration: Year limited liability company will cease exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 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: 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: Signature of a inemper 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.)

Typed or printed name of signee

HOT WORKS, LLC LIMITED LIABILITY COMPANY

Hot Works, LLC Limited Liability Company Action By Consent Of Members

Pursuant to the Michigan State statutes which authorizes the Members of a limited liability company to take action with or without a meeting if the action is taken by all of the Members and the action is evidenced by one or more written consents describing the action taken, signed by the Members, and included in the minutes or filed with the company records reflecting the action taken, the following resolutions and actions are hereby adopted by the Members:

The following resolutions were voted on:

a. Estero Fine Art Show to happen twice a year beginning in April 2008 at Miromar Outlets in Estero, FL. Managing Member Patty Narozny will be registering with the Florida Department of State Registration Section, Division of Corporations, an application and \$160 (HW check #5888) filing fee for a foreign limited liability company (Hot Works LLC, a Michigan organization) to transact business in Florida. The package will be sent to Division of Corporations, PO Box 6327, Tallahassee, FL 32314. A copy of this action by consent will be included with the registration. If the "Hot Works LLC" name is not available in Florida, then managing members agree to adopt the alternate name "Estero Fine Art Show LLC".

DIVISION OF CORPORATIONS
OF OCT 12 PH 12: 55

The undersigned, constituting all the Members of the Company, hereby consent to, ratify and confirm the action described in the foregoing resolutions, such action to be effective as of law tables 2007.

MEMBERS:

Hot Works LLC by Managing Member

Patricia E. Narozny-Sobczak, 2497 Ripple Way, White Lake, MI 48383

Hot Works LLC by Managing Member

James L. Sobczak, 2497 Ripple Way, White Lake, MI 48383

FAX NO. :9417553088 Fax:5616243709 Oct. 11 2007 12:40PM P2 Oct 11 2007 13:15 P.02

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.

		e Limited Liability Company is:	
₽	<u> </u>	le, the alternace name to be used in the state of Florida in: O FINE ART SHOW WE	
	•	the Florida smeet address of the registered agent and office are	OT OCT
		Form-A-Corp	
		(Name)	2 000
		4400 PGA Blvd, Suite 900	PH 12: 55
-	- -	Florida Street Address (P.O. Box MOT Acceptable)	55
		Palm Beach Gardens 33410	
	نىد	City/State/Zip	

Having been named as registered agant 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 expactly. 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 any position at registered agent as provided for in Chapter 608, Florida Suastes.

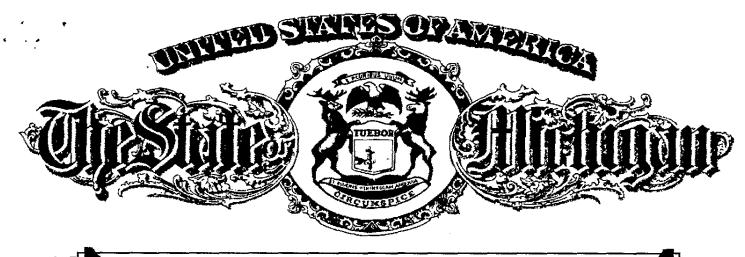
By: (Kevin Rubbl-Manager)

\$ 100.00 Filing Fee for Application

S 25.00 Designation of Registered Agent

\$ 30.00 Cartified Copy (optional)

3 5.00 Certificate of Status (optional)



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

HOT WORKS, LLC

was validly organized on February 19, 2003 as a Limited Liability Company. Said Limited
Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations.

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 17th day of September, 2007

Bureau of Commercial Services

,Director

