M0700006644

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
<u> </u>
Special Instructions to Filing Officer:

Office Use Only



600112068226

11/08/07--01029--006 **125.00

O7 NOV -8 AH IO: 4.5
SECRETARY OF STATE



COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Aurora Gold & Associates, 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:
William T. Crawford III. (Name of Person)
Aurora, Gold & Associates, LLC (Firm/Company)
634 Main St. Suite 201 (Address)
East Aurora NY 14052 (City/State and Zip Code)
For further information concerning this matter, please call:
Bill Crawford at (716) 652-2890 (Area Code & Daytime Telephone Number)
MAILING ADDRESS: Division of Corporations P.O. Box 6724 Tallahasse at 2314 STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301
Enclosed is a check for the following amount: \$\int_{\text{\$125.00 Filing Fee}} \int_{\text{\$130.00 Filing Fee}} \int_{\text{\$130.00 Filing Fee}} \int_{\text{\$155.00 Filing Fee}} \int_{\text{\$155.00 Filing Fee}} \int_{\text{\$160.00 Filing Fee}} \int_{\$160.0

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: Aurora (Jurisdiction under the law of which foreign limited liability company is organized) 12-6-06 (Date of Organization) (Duration: Year limited liability company will cease to 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: Bill Craw 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: Con Sumer Signature of a member or ? rized representative of a member. (In accordance with section 608.46) he execution of this document constitutes an affirmation under the penaltics of hat the facts stated herein are true.)

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: Aurora Gold & Assocrates LLC	
2. The name and the Florida street address of the registered agent and office are:	
Incorp Services Inc.	SECRET SECRET
17888 67th Court North Florida Street Address (P.O. Box NOI ACCEPTABLE)	ARY OF ASSEE F
Loxabatcher FL 33470 City/State/Zip	AMID: 45 EE FLORIDA

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.

Sarah Arbun thely theory Jewith, the

\$ 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 New York Department of State } ss:

I hereby certify, that AURORA, GOLD & ASSOCIATES, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/06/2006, and that the Limited Liability Company is existing so far as shown by the records of the Department.

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 19th day of October two thousand and seven.

200710220302 59

