

FEB-27 1998

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TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: THE COMPANY CORPORATION
076660001006
CONTACT: REGINA CEPHAS
PHONE: (302)575-0440
(302)575-1346

ACCT#:

FAX #:

NAME: RAMROD LLC
AUDIT NUMBER.....H97000002024
DOC TYPE.....FOREIGN LIMITED LIABILITY COMPANY
CERT. OF STATUS..0 PAGES..... 6
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$140.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 4, 1997

REGINA CERPEAS

SUBJECT: RAMROD LLC
REF: W97000002768

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

On block 8 the individuals listed need to have titles either managing member or manager.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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 (904) 487-6020.

Tammi Cline
Document Specialist

FAX Aud. #: H97000002024
Letter Number: 097A00005816

H97000002024

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:

1. RAMROD LLC (will do business in FL as Ramrod Technologies, LLC)
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present)
2. Delaware
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. Applied for
(FEI number, if applicable)
4. 12/17/96
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist
or "perpetual")
6. Upon approval
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 217.165, F.S.))
7. 116 St. Vincent Lane
Ramrod Key, FL 33042
(Street address of principal office)

8. Name(s) and business address(es) of managing member(s) or manager(s) who will
manage the foreign limited liability company in Florida: (attach additional page if necessary)

Ronald J. Rudolph, Manager

116 St. Vincent Lane

Ramrod Key, FL 33042

SYLVESTER J. RUDOLPH, Manager

13008 ISLANDVIEW DR.

BUC RIVER, MN 55330

Preparer:

Laura J. Lookhart, The Company Corporation

1313 N. Market St.

Wilmington DE 19801

302-575-0440

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Filing Fee: \$ 52.50 for Application

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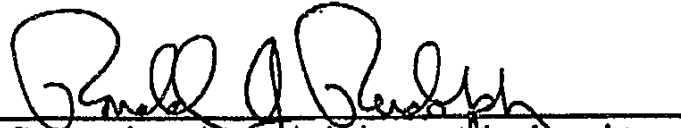
**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____

Ramrod LLC (which will do business in FL as _____) deposes and says:

Ramrod Technologies LLC)

1) the above named limited liability company has at least two members

2) the total amount of cash contributed by the member(s) is \$ 03) if any, the agreed value of property other than cash contributed by member(s) is
\$ 0 . A description of the property is attached and made a part hereto.4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 10,000 . This total includes amounts from 2 and 3 above.Signature of a member or authorized representative of a member.
(In accordance with section 608.402(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)FILED
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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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Ramrod LLC
(which will do business in FL as Ramrod Technologies LLC)

2. The name and address of the registered agent and office is:

Ronald J. Rudolph

(Name)

116 St. Vincent Lane

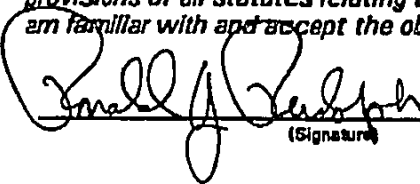
(P.O. Box not acceptable)

Ramrod Key, FL 33042

(City/State/Zip)

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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.


(Signature)

2/3/97
(Date)

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Filing Fee: \$ 35 for Designation of Registered Agent

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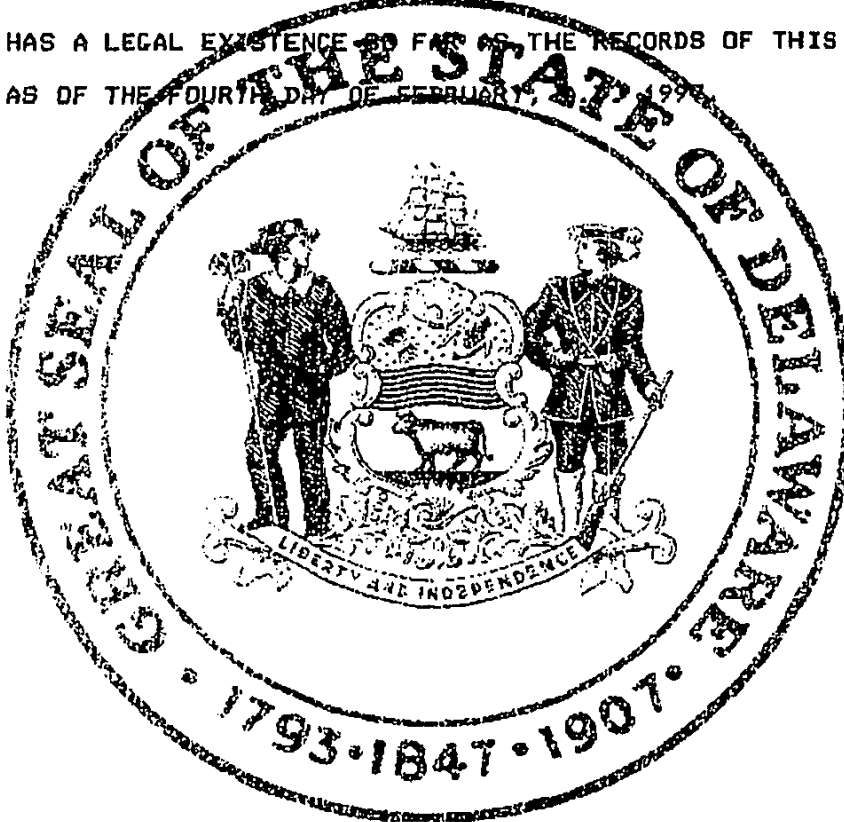
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State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "RAMROD LLC" IS DULY FORMED UNDER
THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL EXISTENCE TO FAS AS THE RECORDS OF THIS OFFICE SHOW.
AS OF THE FOURTH DAY OF FEBRUARY, 1997



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

831 4490

02-04-97

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