

M97000000236

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

400002130384--3
-04/01/97--01035--001
****140.00 ****140.00

SUBJECT: NEW MILLENNIUM GROUP, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign LLC for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign LLC to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael A. Littman
(Name of Person)
Attorney at Law
(Firm/Company)
10200 W. 44th Ave., #400
(Address)
Wheat Ridge, CO 80033
(City/State/Zip)

M97-236

Name Availability	4-30
Document Examiner	jl
Updater	jl
Updater Verifier	jl
Acknowledgment	jl
W. P. Verifier	jl

Should you need to call someone concerning this matter, please call:

Michael A. Littman at (303) 422-8127
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 18, 1997

NEW MILLENNIUM ASSOCIATES, L.C.
10200 W. 44TH AVENUE, #400
WHEAT RIDGE, CO 80033

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 30 PM 11:50

We have received your document for NEW MILLENNIUM ASSOCIATES, L.C. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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."

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

Letter Number: 997A00019726



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 2, 1997

MICHAEL A. LITTMAN
10200 W. 44TH AVENUE, #400
WHEAT RIDGE, CO 80033

SUBJECT: NEW MILLENNIUM GROUP, LLC
Ref. Number: W97000007604

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
57 APR 30 11:50

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."

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

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

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

Letter Number: 597A00016530

Michael A. Littman

Attorney at Law
10200 W. 44th Ave. #400
Wheat Ridge, CO 80033
(303)-422-8127 • Fax (303) 422-7796

April 23, 1997

Florida Department of State
Attn: Tammi Cline
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
DIVISION OF CORPORATIONS
57 APR 29 PM 11:50

Re: New Millennium Group of Colorado, L.C.

Dear Ms. Cline:

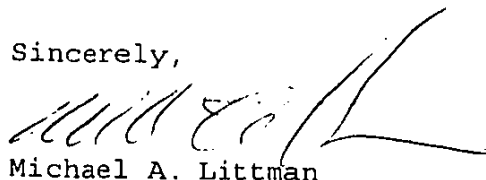
Enclosed please find the following revised documents for the above-mentioned corporation as per your letter of April 18, 1997:

- a. Transmittal Letter;
- b. Application;
- c. Affidavit;
- d. Certificate;
- e. Resolution;
- f. State of Colorado Good Standing Certificate; and
- g. A copy of your letter dated 4/18/97.

It is my understanding that the filing fee has been previously paid.

If you need further information, or have any questions, please do not hesitate to contact my office.

Sincerely,



Michael A. Littman

MAL:cc

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 30 11:50

TO: Qualification/Tax Lien Section
Division of Corporations

Attn: Tammi Cline

SUBJECT: NEW MILLENNIUM GROUP OF COLORADO, L.C.

(Name of corporation - must include suffix)

Your Reference # W97000007604

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michael A. Littman

(Name of Person)

Attorney at Law

(Firm/Company)

10200 W. 44th Ave., #400

(Address)

Wheat Ridge, CO 80033

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Michael A. Littman

(Name of Person)

at (303) 422-8127

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RESOLUTION OF MEMBERS
OF NEW MILLENNIUM GROUP, LLC,
a Colorado Limited Liability Company

WHEREAS, the Limited Liability Company desires to become authorized to do business in Florida as a foreign company.

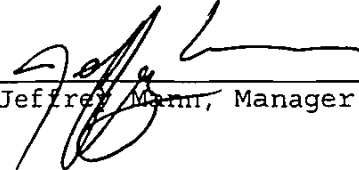
and WHEREAS, the name of the company conflicts with an existing Florida corporation,

NOW, THEREFORE, it is resolved and adopted by the undersigned Manager that the Company adapts the following trade name for the purpose of doing business in Florida:

NEW MILLENNIUM GROUP OF COLORADO, L.C.

The foregoing was resolved this 15 day of April, 1997.

New Millennium Group, LLC
a Colorado limited liability company

by: 
Jeffrey Mann, Manager

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 30 10:11:50

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. New Millennium Group of Colorado, L.C. (in Florida)
(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. Please Note: L.L.C. is not an acceptable suffix in Florida.)

2. Colorado
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 84-1361825
(FEI number, if applicable)

4. October 23, 1996
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. March 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 10200 W. 44th Ave., #400
Wheat Ridge, CO 80033
(Street address of principal office)

8. List and indicate in title space provided the name, title, and business address of each managing member[MGRM] or manager[MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Jeffrey Mann 2301 Maitland Center Parkway, #100 Maitland, FL 32751	Manager		

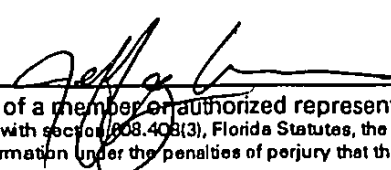
Filing Fee: \$ 52.50 for Application

STANDARD & POORE
DIVISION OF COMMERCE
57 APR 30 1997

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

The undersigned member or authorized representative of a member of New Millennium
Group, LLC d/b/a New Millennium Group of Colorado, L.C.*
*(in Florida) deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 5,000
- 3) 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 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 APR 00 AM 11:51

Filing Fee: \$ 52.50 for Affidavit

**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: New Millennium Group of Colorado, L.C.
(in Florida)

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

Jeffrey Mann

(Name)

2301 Maitland Center Parkway, #100

(P.O. Box or Mail Drop Box NOT acceptable)

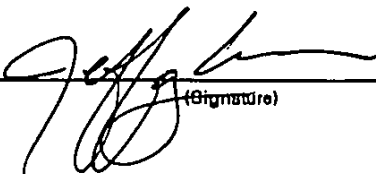
Maitland, Florida 32751

(City/State/Zip)

97 APR 30 PM 11:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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)

4-15-97
(Date)



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

NEW MILLENNIUM GROUP, LLC
(COLORADO LIMITED LIABILITY COMPANY)

FILE # 19961138204 WAS FILED IN THIS OFFICE ON October 23, 1996
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: March 20, 1997

Victoria Buckley

SECRETARY OF STATE