

SHELDON B. GUREN

1101 BRICKELL AVENUE, SUITE M-100, MIAMI, FLORIDA 33131

(305) 374-4007

(305) 372-1491

m97000000335

May 23, 1997

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

600002191036--8
-05/27/97--01041--001
****285.00 ****285.00

Re: Dock-It, Limited Liability Company

Dear Sir or Madam:

Enclosed please find herewith Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and our check in the amount of \$285.00 which represents filing fee for application and affidavit as well as designation of registered agent for the above referenced.

Thank you for your cooperation.

Sincerely,

M. Molina

Marilyn Molina

/mm
Enclosures

Name	File: docket\fldcp523.97
Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
2. Verifier	DCC

FILED
97 JUN 11 AM 9:30
SECRET
TALLAHASSEE, FLORIDA

m97000000335

m97000000335



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 28, 1997

MARILYN MOLINA
SHELDON B. GUREN
1101 BRICKELL AVE., SUITE M-100
MIAMI, FL 33131

SUBJECT: DOCK-IT, LIMITED LIABILITY COMPANY
Ref. Number: W97000012385

We have received your document for DOCK-IT, LIMITED LIABILITY COMPANY and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the managing member (mgrm) or the manager (mgr) on the application, You have listed officers. Please make the proper correction.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 997A00028720

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION 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. Dock-It, Limited Liability Company
(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. Wyoming 3. 65-0754057
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. March 19, 1997 5. 30 years unless extended
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. October 1, 1997
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1101 Brickell Avenue, Suite M-100
Miami, FL 33131
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Laura L. Rodríguez

(mgr)

Sheldon B. Guren

(mgrm)

3010 Noremac Avenue

1101 Brickell Avenue, Ste. M-100

Miami Beach, FL 33141

Miami, FL 33131

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

The undersigned member or authorized representative of a member of Dock-It, Limited
Liability Company 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 \$ 1,000.00

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 amount of cash or property anticipated to be contributed by member(s) is \$ 1,000.00
This total includes amounts from 2 and 3 above.

5) the total amount of cash or property anticipated to be contributed by member(s) is \$ 3,000.00



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.)

Filing Fee: \$250.00 for Application and Affidavit

FILED
JUN 11 AM 9:30
CLERK OF COURT
JACKSONVILLE
FLORIDA

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Dock-It, Limited Liability Company

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

Sheldon B. Guren
(Name)

1101 Brickell Avenue, Suite M-100
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33131
(City/State/Zip)

FILED
97 JUN 11 AM 9:30
TALLAHASSEE, 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.


(Signature)

5/21/97
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

FILED
97 JUN 11
TALLAHASSEE
FLA

I, DIANA J. OHMAN, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, DOCK-IT, LIMITED LIABILITY COMPANY is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 03/19/1997; and whose period of duration is .

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 2nd day of June A.D., 1997.



Diana J. Ohman
Secretary of State

By *Rosalie Gonzales*