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STEWART, NALL, EVANS & HAFNER, PA

POST OFFICE BOX 3345 VERO BEACH, FLORIDA 32884-3345

CYNTHIA L. CAMBRON
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**SOARO CERTIFIC REAL SETATE LAWYER*
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3355 OCEAN DENT 55
VERO BEACH, FLORIDA 388832
TELEPHONE (581) 231 3875 5
TELEFAX (581) 231 3875 5

June 13, 1997

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

800002214518--1 -06/17/97--01047--001 ****285.00 *****285.00

Re: DZS

DZS Investments, LLC

Dear Sir or Madame:

Enclosed please find Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Affidavit of Membership and Contributions of Foreign Limited Liability Company, Certificate of Designation of Registered Agent/Registered Office, and certified certificate of existence from Minnesota Secretary of State's office with regard to the above referenced limited liability company.

This firm's check is also enclosed in the amount of \$285.00 in payment of the appropriate filing fees. Please forward to me a letter of acknowledgment upon registration.

Kindest regards,

Troy B. Hafner

TBH/jkl Enclosures Name
Availability

Document
Examiner

Updater

Verifier

KWM

W. P. Verifier

KWM

SECRETARY OF STATE DIVISION OF CORPORATION

97 JUL 21 PH 2: 55

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LAW OFFICES

STEWART, NALL, EVANS & HAFNER, PA

POST OFFICE BOX 9345 VERO BEACH, FLORIDA 32864-3345

CYNTHIA L. CAMBRON
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**MASTRY OF LAWS-ESTATE PLANNING

3355 DCEAN DRIVE-VERD BEACH, FLORIDA 32963 TELEPHONE (561) 231-3500 TELEFAX (561) 231-9676

July 14, 1997

Florida Department of State Division of Corporations Attn: Kenny Manning Corporate Specialist P.O. Box 6327 Tallahassee, FL 32314

Re: DZS Investments, LLC

Ref. Number W97000014325

Dear Mr. Manning:

I am enclosing the original Certificate of Good Standing issued by the State of Minnesota Secretary of State with regard to the above referenced limited liability company, as well as a copy of Letter Number 697A00032641 from you dated June 18, 1997.

Please forward to me a letter of acknowledgment upon registration.

Kindest regards.

Troy B. Hafner

TBH/jkl Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 18, 1997

STEWART, NALL, EVANS & HAFNER, P.A. ATTN: TROY B. HAFNER P. O. BOX 3345 VERO BEACH, FL 32964-3345

SUBJECT: DSZ INVESTMENTS, LLC Ref. Number: W97000014325

We have received your document for DSZ INVESTMENTS, LLC and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6967.

Kenny Manning Corporate Specialist

Letter Number: 697A00032641

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 AFOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	DSZ Investments, LLC					
į	Name of foreign limited liability com L.C." if not so contained in the name	parry must end w at present. Plea	ith the words ' ise Note: L.L.	limited company" or their s C. is not an acceptable suf	obreviation fix in Florids.)	
2.	Minnesota		3	4/- 1878165 (FEI number, if applica	•	
(Jurisdiction under the law of which (company is organized)	loreign limitsd liat	ility 3.	(FEI number, if applica	ble)	
4.	June 2, 1997		37			
	(Date of Organization)	(Dure or	ition: Year limi perpetual")	ited liability company will co	Base to exist	
6.)	June 30, 1997				97. Via	
	(Data first transacted business in F	iorida. (Seo soctore	606.501, 609.50	72, and 817.155, F.S.)	SECRETAR ISION OF	
7. .	10588 Chippewa Height	s NW				
	Brandon, Minnesota 56	315			PH PH	
	(Street address of principal office)					
П	list and indicate in title space p nember[MGRM] or manager[N attach additional page if necessary)	rovided the nai AGR]. It is not	ne, title, and necessary	l business address ofe to list members.	ਲch maffägling	
	NAME & ADDRESS:	TITLE:	N	AME & ADDRESS:	TITLE:	
TO	mothy L. Sullivan 588 Chippewa Heights, NW andon, Minnesota 56315	MGRM	910 5	J. Zacher OthAvenue, SE ndria, Minnesota 56	<u>MGRM</u> .	
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Filing Fee: \$ 52.50 for Application

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of DZS Investme	stments, LLC			
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	\$ <u>105,000.0</u> 0			
 if any, the agreed value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto. 	\$0			
4) the amount of cash or property anticipated to be contributed by member(s) is This total includes amounts from 2 and 3 above.	\$ 105,000.00			
5) the total amount of cash or property anticipated to be contributed by member(s) is	\$0			
Timothy I Sulli				
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.) Timothy L. Sullivan	:r.			

Filing Fee: \$250.00 for Application and Affidavit

STATE OF FLORIDA COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 12th day of June, 1997, by Timothy L. Sullivan, President of DZS Investments, LLC, on behalf of the Limited Liability Company. He has produced his Minnesota Driver's License as identification.

OFFICIAL NOTARY SEAL
TANDY A BRAZIE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC389702
MY COMMISSION EXP. OCT. 17,2000

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:_	DZS Investments, ELC
2. The name and address of the registered ager	nt and office is:
Troy B. Hafner	
Stewart, Nall, Evans & Hafner, 1 3355 Ocean Drive	
(P.O. Box or Mail Drop	Box MOT acceptable)
Vero Beach, Florida 32963	
(City/Sta	te/Zip)
•	
House have somed as an interest and a set of	
Having been named as registered agent and to a	gcept service of process for the 800VB stated

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.

Troy B. Hafner

Filing Fee: \$ 35 for Designation of Registered Agent

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

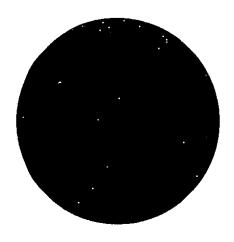
Anderson Growe, Secretary of State of Minnesota, do certify that: The limited liability company listed below is a limited liability company formed or registered to do business under the laws of Minnesota; the limited liability company was formed by the filing of articles of organization or registered to do business by filing an application for a certificate of authority with the Office of the Secretary of State on the date listed below; the limited liability company is governed by Chapter 322B of Minnesota Statutes; and this limited liability company is authorized to do business as a limited liability company at the time this certificate is issued.

Name: DZS Investments, LLC

Date Formed or Registered: June 2, 1997

State of Organization: Minnesota

This certificate has been issued on June 30, 1997.



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Joan Anderson Grove Secretary of State.