

M97000000821

MARTIN COMPANY CORPORATION

1315 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

October 7, 1997

Corporate Records Bureau
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

800002323319--1
 -10/17/97--01089--001
 ***285.00 ***285.00

RE: JDL Unlimited, LLC
 9708202787402

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for JDL Unlimited, LLC.

\$ 285.00

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0449 ext. 7003, with questions regarding the enclosed application.

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 DEC -8 AM 11:51

Sincerely,

Patricia A. Kulesza

Patricia A. Kulesza
 Corporate Service Representative

enc.

MART-821

Name	<i>PK/28</i>
Availability	<i>PK</i>
Document Examiner	<i>PK</i>
Updater	<i>PK</i>
Updater Verifier	<i>PK</i>
Acknowledgment	<i>PK</i>
W. P. Verifier	<i>PK</i>



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1997

PATRICIA A. KULESZA
THE COMPANY CORPORATION
1313 N. MARKET STREET
WILMINGTON, DE 19801-1151

SUBJECT: JDL UNLIMITED, LLC
Ref. Number: W97000023798

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We have received your document for JDL UNLIMITED, 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:

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 897A00051054

JDL UNLIMITED, LLC

12949 Alexandria Drive Opa-Locka, Fl 33054
Tel.(305)688-6300 Fax.(305)688-0250

December 1 , 1997

Tammi Cline
Document Specialist
Florida Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, Fl 32314

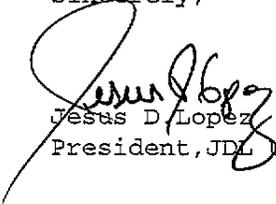
Subject: JDL Unlimited, LLC.
Ref.Number: W97000023798

Per our telephone conversation, encloses please find two documents:

- (1). The Certificate of Designation of Registered Agent , and
- (2). An Affidavit of Membership.

Thanks for your cooperation and if you have any questions regarding this information, please contact me at 1-305-688-6300.

Sincerely,


Jesus D Lopez
President, JDL UNLIMITED, LLC.

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**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. JDL Unlimited, 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 8-20-97 5. Perpetual
(Date of Organization) (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 817.155, F.S.))
7. 10229 NW 9 Street, Circle # 201
Miami, FL 33170
(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:
<u>Rico Oz</u>	<u>MGR</u>	_____	_____
<u>10229 NW 9 St. Circle</u>		_____	
<u>#201</u>		_____	
<u>Miami, FL 33170</u>		_____	
<u>Jesus D. Lopez</u>	<u>MGRM</u>	_____	_____
<u>10229 NW 9 St. Circle</u>		_____	
<u>#201</u>		_____	
<u>Miami, FL 33170</u>		_____	
_____		_____	
_____		_____	
_____		_____	

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

The undersigned member or authorized representative of a member of JDL UNLIMITED, LLC.
_____deposes and says:

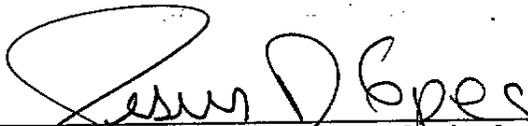
- 1) the above named limited liability company has at least two members

- 2) the total amount of cash contributed by the member(s) is \$ 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 \$ 1,000.00.



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

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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 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:

JDL UNLIMITED, LLC

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

RICO ORTIZ

(Name)

17325 NW 62ND CT.

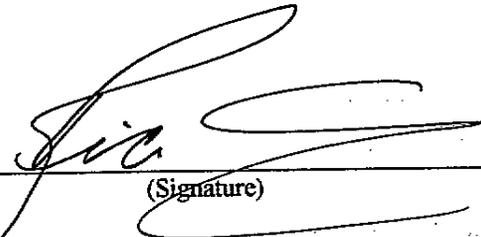
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FL. 33015

(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)

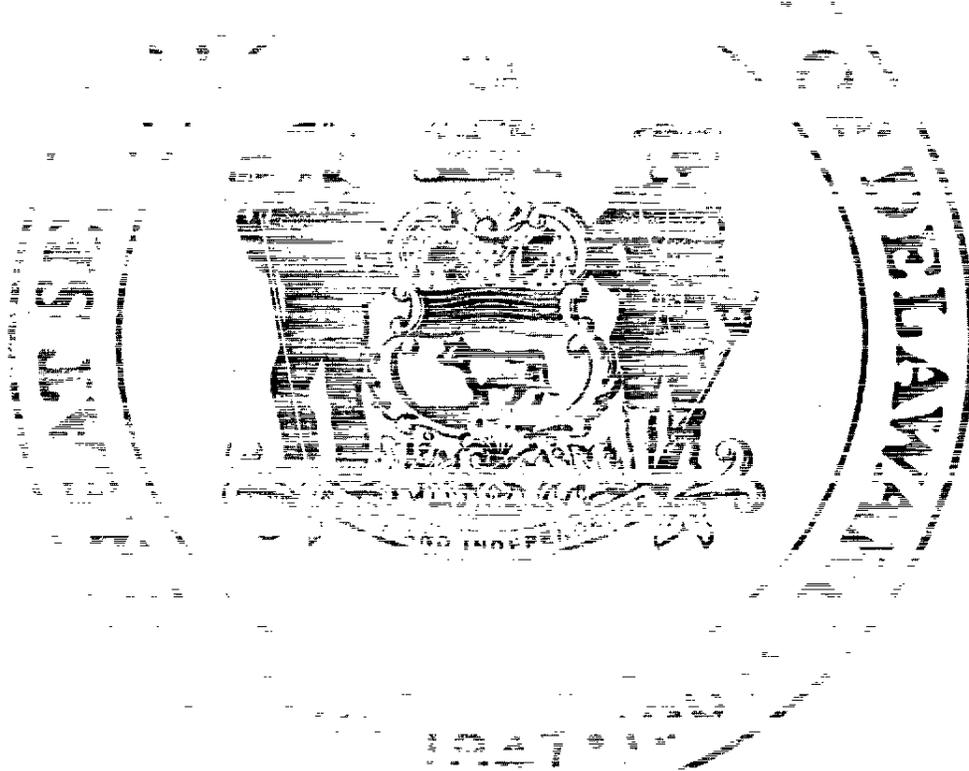
12/1/97

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JDL UNLIMITED, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 1997.



Edward J. Freel

Edward J. Freel, Secretary of State

2787402 8300

971338202

AUTHENTICATION:

8690432

DATE:

10-07-97