

02-03-98 04:01 PM

FROM 850 487 6013

TO 813052290096

P003

M9 8000000130**TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DREAM DEALS 4, LLC
(Name of corporation - must include suffix)

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:

JEFF OR MARK WHITE
(Name of Person)

DREAM DEALS 4, LLC
(Firm/Company)

19800 S. DIXIE HWY.
(Address)

MIAMI, FL 33157
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JEFF WHITE at (305) 255-2190
(Name of Person) (Area Code & Daytime Telephone Number)

CM

COURIER ADDRESS:

Qualification/Tax Lien Section
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

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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. DREAM DEALS 4, LLC A COLORADO

(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. Colorado

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

3. 84-1446548

(FBI number, if applicable)

4. 1-21-98

(Date of Organization)

5. 30 YEARS

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

6. MARCH 1, 1998

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.)

7. 19800 S. DIXIE HWY.

MIAMI, FL 33157

(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:

JEFFREY R. WHITE, MANAGER

10140 W. COLFAX AVE. SUITE #3

LAKEWOOD, CO 80215

MARK J. WHITE, MANAGER

10140 W. COLFAX AVE. SUITE #3

LAKEWOOD, CO 80215

BRENDAN RIASKI

12705 NW 1ST AVE

N. MIAMI, FL 33168

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official
having custody of records in the state under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign
language, a translation of the certificate under oath of the translator must be submitted.)

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

The undersigned member or authorized representative of a member of DREAM DEALS 4, LLC
A COLORADO LIMITED LIABILITY CO. certifies:

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

2) the total amount of cash contributed by the member(s) is

\$ 100.00

3) 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

and

4) the total amount of cash and property contributed and anticipated to be contributed
by member(s) is

\$ 100.00

(This total includes amounts from 2 and 3 above.)

Jeffrey White
Signature of a member or an 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.)

JEFFREY WHITE

Typed or printed name of signee

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

FEB-03-98 TUE 03:27 PM

FAX NO.

P. 05/05

**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
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

1. The name of the Limited Liability Company is:

DREAM DEALS 4, LLC

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

BRENDAN RIASKI
(Name)

12705 NW 1ST AVE

Florida street address (P.O. Box NOT ACCEPTABLE)

N. MIAMI, FL 33168
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Brendan Riaski
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent



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

DREAM DEALS 4, LLC
(COLORADO LIMITED LIABILITY COMPANY)

FILE # 19981012581 WAS FILED IN THIS OFFICE ON January 21, 1998
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.

FILED
98 FEB -9 PM 2:06
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

Dated: January 21, 1998

Victoria Buckley

SECRETARY OF STATE