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NAME: KING'S LONGWOOD LLC

AUDIT NUMBER.....H98000003440

DOC TYPE.....FOREIGN LIMITED LIABILITY COMPANY

CERT. OF STATUS..1

PAGES..... 15

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WARNER, FOX, SEELEY, DUNGEY & SWEET, L.L.P.

# 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. KING'S LONGWOOD 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. Hawaii  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 58-2370877  
(FEI number, if applicable)
4. 02/02/98  
(Date of Organization)
5. perpetual (at will)  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 02/27/98 (estimated)  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 737 Bishop Street, Suite 2700  
Honolulu, HI 96813  
(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:
The King's Surf, Limited, a Hawaii	809333 MGR		
corporation authorized to do business in Florida			
737 Bishop Street, Ste 2700			
Honolulu, HI 96813			
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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 KING'S LONGWOOD  
LLC certifies:

- one member as permitted under Chapter 428  
1) the above named limited liability company has ~~at least two members~~, of the Hawaii Revised  
Statutes, as amended.
- 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.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 1,000.00  
(This total includes amounts from 2 and 3 above.)

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**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.)

M. Lanning Fox, Authorized Representative of The King's Surf,  
Typed or printed name of signee Limited

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

1. The name of the Limited Liability Company is:

KING'S LONGWOOD LLC

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

M. Lanning Fox

(Name)

1100 S. Federal Highway

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

Stuart

FL

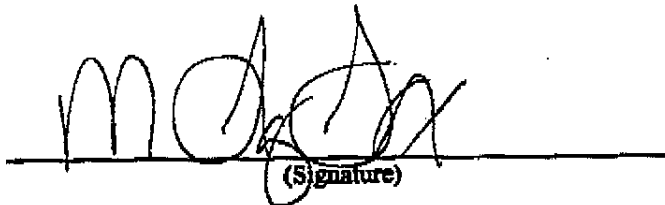
34994

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)

**Filing Fee: \$ 35 for Designation of Registered Agent**

M. Lanning Fox  
FL Bar No. 197051  
1100 S Federal Highway  
Stuart, FL 34994  
(561) 287-2600

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State of Hawaii  
Department of Commerce and Consumer Affairs  
Honolulu

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department

KING'S LONGWOOD LLC

was organized under the laws of Hawaii on 02/02/1998 , that it is an existing limited liability company in good standing and is duly authorized to transact business.

IN WITNESS WHEREOF, I have hereunto set  
my hand and affixed the seal of the  
Department of Commerce and Consumer  
Affairs, at Honolulu, Hawaii.

Dated: 02/06/1998



Director of Commerce and Consumer Affairs

By   
Commissioner of Securities

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