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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000

FROM: THE COMPANY CORPORATION ACCT#: 110421001316

CONTACT: REGINA CEPHAS

PHONE: (302)575-0440

FAX #: (302)575-1346

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NAME: CHAZCO ENTERPRISES, LLC

AUDIT NUMBER.....H98000004434

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0 PAGES..... 4

CERT. COPIES.....0 DEL.METHOD.. FAX

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

1. CHAZCO ENTERPRISES 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 59-3425859
(FEI number, if applicable)

4. 5-22-97 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. 2171 TURNBERRY DRIVE
OWIEGO, FL 32765
(Street address of principal office)

8. Name(s) and business address(es) of managing member(s) or manager(s) who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

CONSTANCE J. ZITIN, manager / 2171 TURNBERRY DR
CHARLES H. ZITIN, manager / OWIEGO, FL 32765

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Filing Fee: \$ 52.50 for Application

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of _____

Chazco Enterprises, 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 \$ 2,000⁰⁰
- 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 total amount of cash or property anticipated to be contributed by member(s) is \$ 2000. This total includes amounts from 2 and 3 above.

Charles Jettin
 Signature of a member or authorized representative of a member.
 (In accordance with section 808.408(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: \$ 52.50 for 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, 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: CHAZZO ENTERPRISES, LLC

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

Larry Wolfe
(Name)
200-A John Knox Road
(P.O. Box not acceptable)
Tallahassee, FL 32303-6643
(City/State/Zip)

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.


Larry Wolfe

3/5/98
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHAZCO ENTERPRISES, 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 FIFTH DAY OF MARCH, A.D. 1998.

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This document was prepared by: Linda Snook
1313 N. Market Street, Wilmington, DE 19801
302-575-0440



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 03-05-98
DATE: