

M98000000457

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

100002498211--7
-04/23/98--01085--003
*****70.00 *****70.00

SUBJECT: Colorado Springs Construction L.L.C.
(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.

100002498211--7
-05/08/98--01100--002
*****215.00 *****215.00

Please return all correspondence concerning this matter to the following:

Petra Mingee *8th CM*

(Name of Person)

Colorado Springs Construction L.L.C.

(Firm/Company)

411 Lakewood Circle Suite B102

(Address)

Colorado Springs, CO 80910

(City/State/Zip)

~~100002498211--7~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY -8 PM 11:14

FILED

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

Petra Mingee

(Name of Person)

at (719) 574-7474

(Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1998

PETRA MINGEE
COLORADO SPRINGS CONSTRUCTION, L.L.C.
411 LAKEWOOD CIRCLE, SUITE B102
COLORADO SPRINGS, CO 80910

SUBJECT: COLORADO SPRINGS CONSTRUCTION L.L.C.
Ref. Number: W98000009232

98 MAY -8 PM 1:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for COLORADO SPRINGS CONSTRUCTION L.L.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

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.

Effective April 23, 1997, the fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

There is a balance due of \$215.00.

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 098A00022386

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

The undersigned member or authorized representative of a member of Colorado Springs
Construction L.L.C. deposes and says:

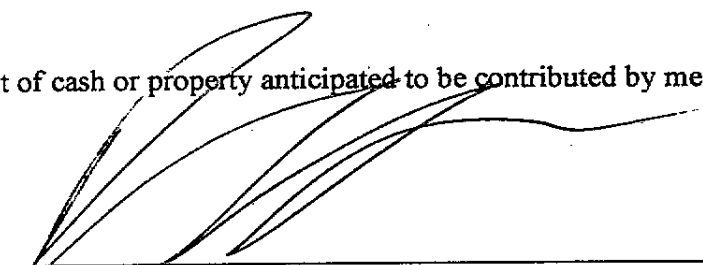
- 1) the above named limited liability company has at least two members

- 2) the total amount of cash contributed by the member(s) is \$ 5,000.00

- 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 \$ 5,000.00
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 \$ 5,000.00



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.)

FILED
98 MAY -8 PM 1: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$250.00 for Application and Affidavit

**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:

Colorado Springs Construction L.L.C.

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

William A. Clark

(Name)

38423 Washington Loop Rd.

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

Punta Gorda, FL 33982

(City/State/Zip)

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98 MAY -8 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

William A. Clark
(Signature)

5/5/98
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

FILED
98 MAY -8 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF
THIS OFFICE,

COLORADO SPRINGS CONSTRUCTION, LLC
(COLORADO LIMITED LIABILITY COMPANY)

BECAME ORGANIZED UPON FILING ARTICLES OF ORGANIZATION
DATED January 09, 1996.

DATED: April 10, 1998

Victoria Buckley

SECRETARY OF STATE