

# M98000000740

Thursday, July 02, 1998

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

100002580921--0  
-07/06/98--01120--006  
\*\*\*\*285.00 \*\*\*\*285.00

Enclosed please find the following:

- (1) a completed application by foreign limited liability company for authorization to transact business in Florida,
- (2) an affidavit of membership and contributions of foreign limited liability company,
- (3) a certificate of designation of registered agent/registered office,
- (4) a certificate of existence from the state of Iowa,
- (5) a check for \$285 representing the filing fees due.

FILED  
98 JUL -6 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Please contact me should you have any questions or need further information. My mail address is P.O. Box 6245, Bismarck, ND 58506-6245 and phone numbers are 701-223-5394 (phone) and 701-223-5503 (fax). Thank you for your assistance.

Sincerely,



Dave Paulson  
Treasurer

M98-740

Name	OK-749
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

# 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. Eagle One Investments, 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. Iowa  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 91-1894621  
(FEI number, if applicable)
4. March 30, 1998  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July August 1998  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1509 E. Washington  
Washington, Iowa 52353-0886  
(Street address of principal office)

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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)

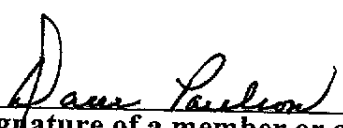
NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Steve Svoboda</u>	<u>Pres.</u>	<u>Dave Paulson</u>	<u>Treas.</u>
<u>504 W. Washington</u>	<u>MGRM</u>	<u>769 Munich Dr.</u>	<u>MGRM</u>
<u>Washington, IA 52353</u>		<u>Bismarck, ND 58504</u>	
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

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 Eagle One  
Investments, LLC 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 \$ 143,000 ;
- 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.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 143,000 .  
(This total includes amounts from 2 and 3 above.)

  
\_\_\_\_\_  
**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.)

Dave Paulson,      Treas.

Typed or printed name of signee

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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: Eagle One Investments, LLC

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

C T CORPORATION SYSTEM

(Name)

c/o C T CORPORATION, 1200 South Pine Island Road, ..

(P.O. Box not acceptable)

Plantation, Florida 33324

(City/State/Zip)

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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.*

C T CORPORATION SYSTEM

Michelle K. Gusterson Asst. Secy.  
(Signature)

July 1, 1998

(Date)

FILING FEE: \$ 35 for Designation of Registered Agent

# IOWA

No. 00094245  
Date: 06/03/1998

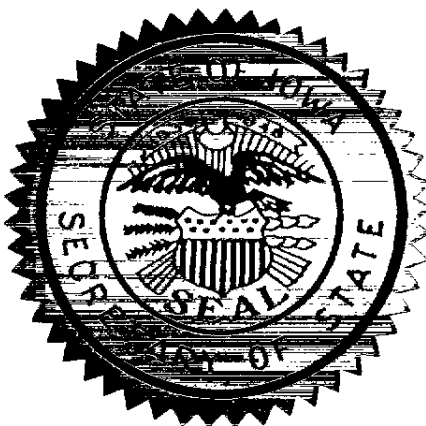
490DLC-00021-0007  
EAGLE ONE INVESTMENTS LLC  
DAVE PAULSON  
PO BOX 6245  
BISMARCK, ND 58506-6245

## SECRETARY OF STATE

### CERTIFICATE OF EXISTENCE

Name: EAGLE ONE INVESTMENTS LLC.  
Begin date: 19980330.  
Expiration: PERPETUAL

I, PAUL D. PATE, secretary of state of the state of Iowa, custodian of the records of limited liability companies, certify that the limited liability company named on this certificate was duly organized under the laws of Iowa on the date printed above, that all fees required by the Iowa limited liability company act have been paid and that articles of dissolution have not been filed.



*Paul D. Pate*

SECRETARY OF STATE



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