

LAW OFFICES

# SALES, GOODLOE & GOLDEN, LLP

**ATLANTA OFFICE:**

MARQUIS ONE TOWER, SUITE 804  
245 PEACHTREE CENTER AVENUE  
ATLANTA, GEORGIA 30303

TELEPHONE: (404) 577-7500  
TELECOPIER: (404) 577-7535  
INTERNET: sggett@mindspring.com

**MIAMI OFFICE:**

COURVOISIER CENTRE II, SUITE 705  
601 BRICKELL KEY DRIVE  
MIAMI, FL 33131

TELEPHONE: (305) 377-0909  
TELECOPIER: (305) 377-1771

**CHICAGO OFFICE:**

SUITE 300  
222 NORTH LA SALLE STREET  
CHICAGO, ILLINOIS 60601-1081

TELEPHONE: (312) 704-3970  
TELECOPIER: (312) 704-3001  
INTERNET: harding917@aol.com

February 17, 1999

*M98000000 778*

**VIA OVERNIGHT DELIVERY**

Florida Department of State  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

400002826864--3  
-04/01/99-01095-001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

SUBJECT: AIRIS MIAMI, LLC

Dear Sir or Madam:

Enclosed please find the Withdrawal of the above referenced Nevada entity as a Florida qualified business. Enclosed also are documents to re-qualify this entity, now a Delaware limited liability company, to do business in the State of Florida. We have included an original Certificate of Existence from the State of Delaware, and the filing fees in this regard.

Please send the letter of acknowledgment to the undersigned at the above Atlanta address. Should you have any questions or problems whatsoever, please give us a call immediately.

Sincerely,

*P. Fearonce-Brazil*  
Pier Fearonce-Brazil  
Legal Assistant  
For The Firm

*688/707*

*SL  
4-1-99*

FILED  
99 APR - 1 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 22, 1999

PIER FEARONCE-BRAZIL  
SALES GOODLOE & GOLDEN LLP  
601 BRICKELL KEY DRIVE SUITE 705  
MIAMI, FL 33131

SUBJECT: AIRIS MIAMI, LLC  
Ref. Number: M98000000778

We have received your document for AIRIS MIAMI, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 999A00007975

FILED  
99 APR -1 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN  
FLORIDA**

AIRIS MIAMI, LLC

(Name of limited liability company)

NEVADA

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

245 Peachtree Center Avenue, Suite 804

(Mailing address)

Atlanta, Georgia 30303

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.



(Signature of member or authorized representative of a member)

Stephen H. Goodloe

(Typed or printed name of signee)

Filing Fee: \$52.50

FILED  
99 APR - 1 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA