

798000001094

Ramphastos, LLC

P. O. Box 619
Newmarket, NH 03857
(941) 421-1937

9026A Libby Road NE
Olympia, WA 98506
(360) 705-2555

June 25, 1998

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-07/17/98--01091--002
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Dear Sir or Madam,

Ramphastos, LLC being a foreign limited liability company organized in the state of New Hampshire wishes to register to transact business in the state of Florida.

Please find the following enclosed:

- * An original certificate of existence.
- * A completed "Application by Foreign Limited Liability Company of Authorization to Transact Business in Florida."
- * A completed "Affidavit of Membership & Contributions of Foreign LLC."
- * A completed "Certificate of Designation of Registered Agent/Registered Office."
- * A check for filing fees totaling \$346.25 to the Florida Department of State.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

If there are any further requirements in the registration processes that we have inadvertently omitted we would greatly appreciate your contacting Kathy Varney, Director of Ramphastos, LLC, toll free 888-221-2473.

Sincerely,

Kathy J. Varney

Kathy J. Varney
Director Ramphastos, LLC

W98-18948

Name	MKH
Availability	MKH
Document Examiner	MKH
Updater	MKH
Updater Verifier	MKH
Acknowledgement	MKH
W. P. Verifier	MKH

00789-00643-00671

Bird Identification Software

FAX: (941) 421-2358 <http://www.ramphastos.com>



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 19, 1998

KATHY J. VARNEY
P.O. BOX 619
NEWMARKET, NH 03857

SUBJECT: RAMPHASTOS, LLC
Ref. Number: W98000018948

We have received your document for RAMPHASTOS, LLC and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 898A00043051

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**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. Ramphastos, 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. NEW Hampshire
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 02-0490542
(FEI number, if applicable)
4. 12/11/96
(Date of Organization)
5. "Perpetual"
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 1, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2309 Paulette Dr.
Haines City, FL 33844
(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:
<u>Paul Bunning</u>	<u>MGRM</u>		
<u>9026A Libby Rd. NE.</u>			
<u>Olympia WA 98506</u>			
<u>Thomas G. Butler</u>	<u>MGRM</u>		
<u>2 Riverview Court</u>			
<u>Durham, NH 03824</u>			
<u>Kathy J. Varney</u>	<u>MGRM</u>		
<u>2309 Paulette Dr.</u>			
<u>Haines City, FL 33844</u>			

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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.)

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that RAMPHASTOS, L.L.C. is a New Hampshire limited liability company formed on December 11, 1996. I further certify that all fees required by the Secretary of State's office have been received and that a certificate of cancellation has not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 10th day of September, A.D. 1998



William M. Gardner
Secretary of State



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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:

Ramphastos, LLC

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

Kathy Varney
(Name)

2309 Pawlette Dr.
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Haines City FL 33844
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.

Kathy J. Varney
(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

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

The undersigned member or authorized representative of a member of _____
Ramphastos, 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 \$ 174,000.00

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 \$ 174,000.00
(This total includes amounts from 2 and 3 above.)

Kathy J. Varney
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.)

Kathy J. Varney

Typed or printed name of signer

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Filing Fee: \$250.00 for Application and Affidavit