

m98000001214

BILGIN EREL
209 MILFORD HAVEN COVE
LONGWOOD, FLORIDA 32779

October 9, 1998

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-10/15/98--01037--005
****285.00 ****285.00

Registrations Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Qualification of The Dextra Group, LLC to do business in Florida

Dear Sir or Madam:


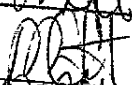





Attached please find the application, certificate and check required to qualify The Dextra Group, LLC to transact business in Florida.

Please feel free to contact me with any questions that you may have.

Sincerely,


Bilgin Erel

Enclosures

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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. The Dextra Group, 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. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 2/20/98
(Date of Organization)
5. 2048
(Duration: Year limited liability company will cease to exist or "perpetual")
6. anticipated October 19, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4665 Lower Roswell Road
Marietta, GA 30068
(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>Kathleen O. Gill</u>	<u>MGRM</u>	<u>Bilgin Erel</u>	<u>MGRM</u>
<u>4665 Lower Roswell</u>		<u>209 Milford Haven Cove</u>	
<u>Road, #154</u>		<u>Longwood, FL 32779</u>	
<u>Marietta, GA 30068</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.)

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 982750007
CONTROL NUMBER : 9807630
DATE INC/AUTH/FILED: 02/20/1998
JURISDICTION : GEORGIA
PRINT DATE : 10/02/1998
FORM NUMBER : 211

TROUTMAN SANDERS LLP
ATTN: DIANE R. WALKER
600 PEACHTREE ST NE STE 5200
ATLANTA, GA 30308

CERTIFICATE OF EXISTENCE

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

THE DEXTRA GROUP, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Lewis A. Massey

Lewis A. Massey
Secretary of State

**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:

The Dextra Group, LLC

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

Bilgin Erel

(Name)

209 Milford Haven Cove

Florida street address (P.O. Box NOT ACCEPTABLE)

Longwood,

FL

32779

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.


(Signature)
Bilgin Erel

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 _____
The Dextra Group, LLC certifies:

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is approx.
\$ 42,000;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 7000 office equip-
(A description of the property is attached and made a part hereto.) ment and;
and software
licenses

4) the total amount of cash and property contributed and anticipated to be contributed approx.
by member(s) is \$ 49,000.
(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.)

Bilgin Erel

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

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DESCRIPTION OF PROPERTY FOR
THE DEXTRA GROUP, L.L.C.

- 1) office equipment
- 2) software licenses

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