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PARALLEL COMMERCIAL CAPITAL

TAMPA LLC

November 17, 1998

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-11/18/98--01057--011
****346.25 ****346.25

Registration Section
Division of Corporation
408 E. Gaines Street
Tallahassee FL 32399

Dear Sirs:

Enclosed is the completed application to register our foreign limited liability company.
Please forward any information that we would need to keep for our records.

Should you have any questions, please contact me at (813)831-1020.

Sincerely,

Mark Sigmund
Mark Sigmund

RECEIVED
TALLAHASSEE, FLORIDA

98 NOV 18 AM 11:40

FILED

Name	12/2/98
Availability	dec
Document Examiner	DCC
Updater	DCC
Monitor Verifier	DCC
Adm. Management	DCC
W. P. Verifier	DCC

Mark Sigmund GAVE
AUTHORIZATION BY PHONE TO
CORRECT max m
DATE 12/2/98
DOC. EXAM. dec

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Parallel Commercial Capital Tampa 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. Delaware 3. 52-2123775
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/4/98 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 9/4/98
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2907 West Bay to Bay Blvd., Suite 208
Tampa FL 33629
(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:
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<u>Mark Sigmund</u>	<u>MGRM</u>		
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<u>2907 W. Bay to Bay Blvd., #208</u>			
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<u>Tampa FL 33629</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.)

**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:

Parallel Commercial Capital Tampa LLC

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

Mark Sigmund

(Name)

2907 West Bay to Bay Blvd., Suite 208

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

Tampa

FL

33629

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.

Mark Sigmund

(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

- The undersigned member or authorized representative of a member of _____
Parallel Commercial Capital Tampa LLC certifies:

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

2) the total amount of cash contributed by the member(s) is \$ 3,000.;

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 \$ 3,000.
(This total includes amounts from 2 and 3 above.)

Mark Sigmund

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.)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Mark Sigmund

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARALLEL COMMERCIAL CAPITAL TAMPA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1998.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2941605 8300

DATE:

9390959

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11-05-98