

1198000001479

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: KMI INTERNATIONAL LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

500002671215--3
-11/13/98--01077--003
****215.00 ****215.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

CARLOS RODRIGUEZ
(Name of Person)

KMI INTERNATIONAL
(Firm/Company)

1885 E. TERRACE DR.
(Address)

LAKE WORTH, FL 33460
(City/State/Zip)

500002671215--3
-10/23/98--01060--004
****70.00 ****70.00

Should you need to call someone concerning this matter, please call:

CARLOS RODRIGUEZ at (561) 588-8702
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 DEC 11 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 1, 1998

CARLOS RODRIGUEZ
KMI INTERNATIONAL
1885 E. TERRACE DRIVE
LAKE WORTH, FL 33460

SUBJECT: KMI INTERNATIONAL LLC
Ref. Number: W98000024340

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98 DEC 11 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for KMI INTERNATIONAL LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 698A00056913



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 16, 1998

CARLOS RODRIGUEZ
KMI INTERNATIONAL
1885 E. TERRACE DRIVE
LAKE WORTH, FL 33460

SUBJECT: KMI INTERNATIONAL LLC
Ref. Number: W98000024340

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Cathy A Mitchell
Corporate Specialist

Letter Number: 498A00054992

**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. KMI INTERNATIONAL 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
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0859121
(FEI number, if applicable)
4. July 23, 1998
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. "UPON QUALIFICATION"
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1885 E. TERRACE DR., LAKE WORTH, FL 33460

(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>CARLOS ROONLOVE</u> <u>1885 E. TERRACE DR.</u> <u>LAKE WORTH, FL 33460</u>	<u>MGRM</u>

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

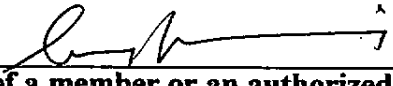
The undersigned member or authorized representative of a member of KMI International
LLC certifies:

1) the above named limited liability company has at least two members;

2) the total amount of cash contributed by the member(s) is \$ 800.00;

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 \$ 800.00;
(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.)

Carlos Rodriguez

Typed or printed name of signee

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98 DEC 11 AM 9:58
CLERK OF STATE
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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

KMI INTERNATIONAL ~~LLC~~ LLC

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

Carlos Roark

(Name)

1885 E. TERRACE DR

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

LAKE WORTH

FL

33460

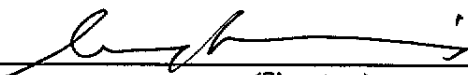
City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 11 AM 9:58

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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)

Filing Fee: \$ 35 for Designation of Registered Agent

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KMI INTERNATIONAL 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 FOURTEENTH DAY OF OCTOBER, A.D. 1998.

FILED
98 DEC 11 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2924581 8300

981397252

Edward J. Freel

Edward J. Freel, Secretary of State

9354400

AUTHENTICATION:

DATE:

10-14-98