



M99000000235

ACCOUNT NO. : 072100000032

REFERENCE : 140784 98373A

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 337.50

ORDER DATE : February 19, 1999

ORDER TIME : 10:48 AM

ORDER NO. : 140784-005

900002780809-7

CUSTOMER NO: 98373A

CUSTOMER: C. Christian Sautter, Esq  
Seiler & Sautter  
Suite 200  
2900 East Oakland Park Blvd.  
Fort Lauderdale, FL 33306

FOREIGN FILINGS

NAME: ELECTRONIC DATA RESOURCES,  
A LIMITED LIABILITY COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 19 PM 12:54

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

M99-235

Name Availability	OK 2-19
Document Examiner	OK
Updater	OK
Updater Verifier	OK
Acknowledgement	OK
W. P. Verifier	OK

CONTACT PERSON: Angie Glisar

CONTACT PERSON: ANGIE GLISAR  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

99 FEB 19 AM 11:26

RECEIVED

**SEILER & SAUTTER**

**ATTORNEYS AND COUNSELORS AT LAW**  
Suite 200  
2900 East Oakland Park Boulevard  
Fort Lauderdale, Florida 33306

**C. Christian Sautter, P.A.\***  
**John P. Seiler, Esquire**  
**Michael S. Sullivan, Esquire**

Telephone (954) 568-2122  
Telecopier (954) 568-2152  
E Mail: [seisau@boca.net](mailto:seisau@boca.net)

**Richard J. Zaden, Esquire**  
**Of Counsel**

\* Also admitted in Texas

February 18, 1999

**Via Fedex**

Florida Department of State  
Divisions of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399  
**Attention: Registration Section**

Re: Application by a foreign limited liability company/Electronic Data Resources/Delaware  
limited liability company  
Our file no. 9319.1000

Dear Ladies and/or Gentlemen:

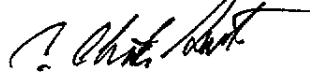
Enclosed is an original of each of the following documents for the above referenced:

- 1) Application by Foreign Limited Liability for Authorization to Transact Business in Florida
- 2) Affidavit of Membership and Contributions of Foreign Limited Liability Company
- 3) Certificate of Designation of Registered Agent/Registered Office
- 4) Original of the State of Delaware Certificate of Good Standing for Electronic Data Resources, a Delaware limited liability company

Please provide the undersigned with a certified copy, and thank you for your prompt attention and courtesy in this matter.

Very truly yours,

SEILER & SAUTTER



C. Christian Sautter

encl.  
CAWPWIN9319/L1000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 19 PM 12:54

**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. ELECTRONIC DATA RESOURCES, a limited liability company
- 2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
- 3. \_\_\_\_\_  
(FEI Number, if applicable)
- 4. February 9, 1999  
(Date of Organization)
- 5. February 9, 2029  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. February 24, 1999  
(Date first transacted business in Florida. (See sections 608.51, 608.502, and 817.155, F.S.))

7. 2900 East Oakland Park Boulevard, Suite 200  
Fort Lauderdale, Florida 33306  
(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)

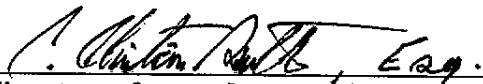
NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
Bill B. Blakey 115 S. Anchorage Dr. North Palm Beach, FL 32408	MGRM	Raymond Emmons 3074 Fairway Hill Ct. Park City, UT 84060	MGRM
Wallace P. Whitley 230 Tollgate Blvd. Islamorada, FL 33036	MGRM	John J. Leehy, III 2780 Hochstrasser Rd. Fisherville, KY 40023	MGRM

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 19 PM 12: 54

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

The undersigned member or authorized representative of a member of ELECTRONIC DATA RESOURCES, a limited liability company, deposes and says:

- 1) The above named limited liability company has at least two (2) members.
  
- 2) The total amount of cash contributed by the member(s) is: \$ 2,000.00
  
- 3) If any, the agreed value of property other than cash contributed by member(s) is: \$ -0-
  
- 4) The amount of cash or property anticipated to be contributed by member(s) is: \$ 2,000.00  
This Total includes amounts from 2 and 3 above.
  
- 5) The total amount of cash or property anticipated to be contributed by member(s) is \$400,000.00



**Signature of a member or 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.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 19 PM 12: 55

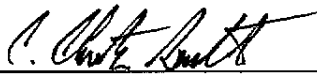
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE  
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT  
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.**

1. The name of the limited liability company is: **ELECTRONIC DATA RESOURCES, a limited liability company.**
  
2. The name and address of the registered agent and office is:

**C. Christian Sautter, Esq.  
Seiler & Sautter  
2900 East Oakland Park Boulevard  
Suite 200  
Fort Lauderdale, Florida 33306**

*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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
C. Christian Sautter, Esq.

2/18/99  
(Date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FEB 19 PM 12:55

*State of Delaware*  
*Office of the Secretary of State*

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELECTRONIC DATA RESOURCES, A LIMITED LIABILITY COMPANY" 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

3002923 8300

991060695

9579082

AUTHENTICATION:

02-17-99

DATE: