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February 22, 1999

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: KPI Consulting Services, L.C.

Ladies and Gentlemen:

Enclosed is an original and copy of Application by Foreign Limited Liability Company and Certificate of Designation for the above-referenced Iowa limited liability company. Also enclosed is a check in the amount of \$285.00 for filing and registration charges. Please acknowledge receipt of the Application and Certificate by returning file-stamped copy to the undersigned.

Please proceed to have KPI Consulting Services, L.C. authorized to do business in Florida. If you need additional information or documentation to complete the application, please advice.

Sincerely,

Siare Dienz

Diane Spiering Paralegal

Enc. \\opus\doc\k0217\54\ltr-flsecstate.doc



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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	KPI Consulting Services, L.C.	• . •				
((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.)					
	Iowa 3. <u>42-1434077</u>					
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)					
4.	February 6, 1995 5. 30 years	·				
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")					
6.	Anticipated date of business - June of 1999					
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	· · · —				
7.	5000 Westown Parkway, Suite 100	•••••				
	West Des Moines, IA 50266	· · · 				
(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: N	AME & ADD	RESS:	TITLE:	
William C. Knapp 5000 Westown Parkwa West Des Moines, IA	Manager and y, Suite 100 50266	·	······································	· · · · · ·	
Gerard D. Neugent 5000 Westown Parkwa West Des Moines, IA	Manager and y, Suite 100 50266	•	· · · · · · · · · · · · · · · · · · ·	99 HAR - 1 - FN	
William C. Knapp II 5000 Westown Parkwa West Des Moines, IA	y, Suite 100			4:28	ATA Bases

^{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:

KPI Consulting Services, L.C.

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

Roger Knapp	• • • • • •		-	-	
<u> </u>	(Name)		<u> </u>		
436 Beach Road					
Florida street add	ress (P.O. Box <u>NO</u>	T ACCEPTABLE)			
Sarasota	FL	34242			. .
······································	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)

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN __ LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of				
KPI Consulting Services, L.C. 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	\$_300.00;	; -		
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.)	\$;			
 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is (This total includes amounts from 2 and 3 above.) 	\$ <u>300.00</u> .	• • •		

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.)

Gerard D. Neugent

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit