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

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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:			•
O.R. EXOTIC GOLF CARTS, LLC	3S	99	
2. The name and the Florida street address of the registered agent and office	are COLLINS	MAY -	
Grunow Enterprises, Inc. (Name)	SEA, FLOR		ר כ
Florida street address (P.O. Box NOT ACCEPTABLE)	TATE	<u>5</u>	•
Key LArgo, Florida 33037 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.

By: Manie Smolock, Inc.

Stephanie Smolock, Vice President

Filing Fee: \$ 35 for Designation of Registered Agent

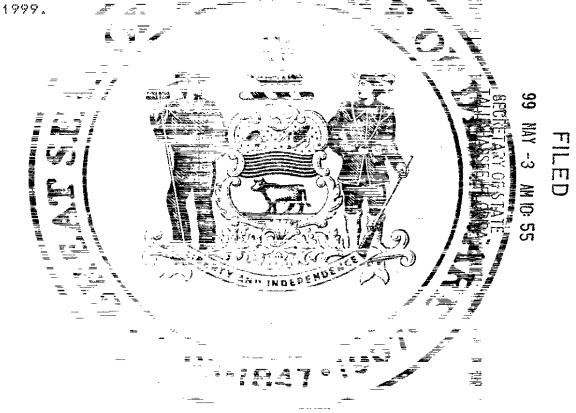
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

	TAT SEC	99	-
The undersigned member or authorized representative of a member of <u>0</u> _certifies:	R. EXOTE OF S	EARS LED	<u>1C</u>
1) the above named limited liability company has at least one member;	ORIDA =	10: 55	
Grunow Enterprises, Inc.	- :	. 1	00.00;
2) the total amount of cash contributed by the member(s) is	- - 	\$ <u></u> !	
 3) if any, the agreed value of property other than cash contributed by men (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 	_	\$1	0.00 ;
by member(s) is (This total includes amounts from 2 and 3 above.)	<u></u>		
Signature of a member or an authorized representa (In accordance with section 608.408(3), Florida Statutes, the affidavit constitutes an affirmation under the penaltics of perjection of the penaltics of the penaltics of perjection of the penaltics of the penal			-
Stephanie Smolock, Vice President of Grunow Enterprises, Typed or printed name of sign	Inc., Sole Me	mber	·

Filing Fee: \$250.00 for Application and Affidavit

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "O.R. EXOTIC GOLF CARTS, 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-NINTH DAY OF APRIL, A.D.





Edward J. Freel, Secretary of State

3032979 8300

AUTHENTICATION:

9714812

991168969

DATE:

- 04-29-99