

M99000000733



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 225962 81523A

AUTHORIZATION :

Patricia Kizut

COST LIMIT : \$ 285.00

ORDER DATE : May 3, 1999

ORDER TIME : 1:55 PM

ORDER NO. : 225962-005

CUSTOMER NO: 81523A

CUSTOMER: Jennifer Carter, Esq
Mathews Railey Decubellis &
Suite 801, Firststate Tower
255 South Orange Avenue
Orlando, FL 32801

FILED
99 MAY -6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN FILINGS

NAME: GIL INVESTMENTS, LLC

700002865657--0

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

W99-10689

5/13/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 6, 1999

CSC

SUBJECT: GIL INVESTMENTS, LLC
Ref. Number: W99000010689

RESUBMIT

Please give original
submission date as file date.

*Please date
5-6-99
Thank you.*

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name designated in your document is not available. Therefore, the limited liability company must adopt an alternate name for use in the state of Florida. To adopt an alternate name the entity must submit a resolution signed by a managing member or manager adopting the alternate name for use in the state of Florida. The alternate name must end with "L.L.C.," "L.C.," "Limited Liability Company" or "Limited Company."

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 299A00024910

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RESOLUTION OF MANAGING MEMBERS OR MANAGERS

I, the undersigned STEVEN L. GUMPERTdo hereby certify that this Resolution of the Managing Members of Gil Investments, LLC, a limited liability company duly organized and existing under the laws of the State of Washington, was duly adopted on April 16,1999.

Be it resolved, that Gil Investments, LLC, organized and existing in the state of Washington, hereby adopts the name of Gil Investments, LLC, of Washington for use in Florida.

Dated: 5/12/99

Steven L. Gumpert
Steven L. Gumpert, Authorized Member

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**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. Gil Investments, 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. State of Washington 3. 94-3327049
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. April 16, 1999 5. April 15, 2098
(Date of Organization) (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. 742 1st Street South, Kirkland, WA 98033

(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:
Steven L. Gumpert 742 1st Street South Kirkland, WA 98033	Member		
Richard A. Gumpert 742 1st Street South Kirkland, WA 98033	Member		

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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:

Gil Investments, LLC, d/b/a Gil Investments, LLC, a Washington
Limited Liability Company

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

Jimmie D. Williams

(Name)

705 East Oak Street, Suite E

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

Kissimmee

FL

34744

City/State/Zip

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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.

Jimmie D. Williams
(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 GIL INVESTMENTS, LLC
deposes and says:

- 1) The above named limited liability company has at least one member.
- 2) The total amount of cash contributed by the member(s) is \$3,000.00
- 3) If any, the agree value of property other than cash contributed by member(s) is \$0.00
A description of the property is attached and made a part hereto.
- 4) The amount of cash or property anticipated to be contributed by member(s) is \$0.00
- 5) The total amounts of 2, 3 and 4 is \$3,000.00

Richard A. Gumpert.

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.)

Richard A. Gumpert

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
GIL INVESTMENTS, LLC

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TALLAHASSEE, FLORIDA

I FURTHER CERTIFY that the records on file in this office show that the
above named limited liability company was formed under the laws of the
State of Washington and was issued a Certificate of Formation
in Washington on April 16, 1999.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the limited liability company is duly authorized to
transact business in the limited liability company form in the State of Washington.



Date: April 26, 1999

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

SMo 
Ralph Munro, Secretary of State