

m99000000906



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 277817 3487A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 285.00

ORDER DATE : June 17, 1999

ORDER TIME : 12:07 PM

800002908058--9

ORDER NO. : 277817-005

CUSTOMER NO: 3487A

CUSTOMER: Ms. Sue Ryan  
Icard Merrill Cullis Timm  
2033 Main Street, Suite 600  
P. O. Drawer 4195  
Sarasota, FL 34237

RECEIVED

99 JUN 17 PM 12:58

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SIGNAL RIDGE, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

|                             |                              |
|-----------------------------|------------------------------|
| Name                        |                              |
| Availability                | CERTIFIED COPY               |
|                             | <u>XX</u> PLAIN STAMPED COPY |
| Document                    | CERTIFICATE OF GOOD STANDING |
| Examiner                    | DCC                          |
| Updater                     | DCC                          |
| CONTACT PERSON: Tamara Odom |                              |
| Updater                     | DCC                          |
| Verifier                    | DCC                          |
| Acknowledgement             | DCC                          |
| W. P. Verifier              | DCC                          |

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5 pages

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 17 PM 2:40

FILED

**Application by Foreign LLC 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. Signal Ridge, LLC  
(Name of foreign limited liability company)
2. Colorado  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 84-1352616  
(FEI number, if applicable)
4. 3-1-97  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. June 1, 1999  
(Date first transacted business in Florida. (See Sections 608.501, 608.502, and 817.155, F.S.))

7. 2033 Main Street, Suite 101, Sarasota, Florida 34237  
(Street address of principal office)

8. List name, title, and business address of each managing member [MGRM] or manager [MGR] who will manage the foregoing limited liability company in Florida: (attach additional pages if necessary)

| NAME & ADDRESS:    | TITLE |
|--------------------|-------|
| Gregory Kent       | Mgr.  |
| 2033 Main Street   |       |
| Suite 101          |       |
| Sarasota, FL 34237 |       |

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.)

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99 JUN 1 2 40 PM  
TALLAHASSEE  
STATE  
FLORIDA

**Affidavit of Membership and Contributions of Foreign LLC**

The undersigned member or authorized representative of a member of Signal Ridge, LLC 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 \$ 400,000.00;
- 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.) - 0 -

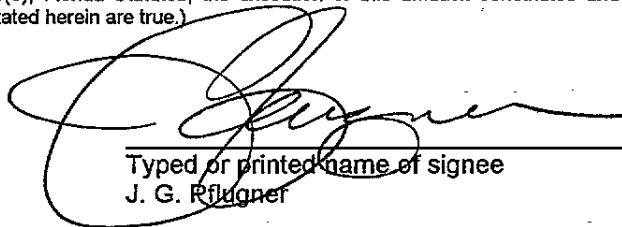
and

- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 400,000.00;  
(This total includes amounts for 2 and 3 above.)

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TALLAHASSEE, FLORIDA

**Signature of a member or an authorized representative of a member.**

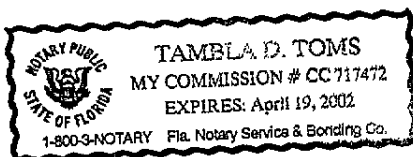
(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

  
\_\_\_\_\_  
Typed or printed name of signee  
J. G. Pflugner

**FILING FEE: \$250.00 for Application and Affidavit**

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of June, 1999 by J. G. PFLUGNER as AUTHORIZED REPRESENTATIVE of A Member of Signal Ridge LLC, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did not thake an oath.



Tambla D. Toms  
\_\_\_\_\_  
Notary Public  
My Commission Expires: \_\_\_\_\_

**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:

Signal Ridge, LLC

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

J. Geoffrey Pflugner

(Name)

2033 Main Street, Suite 101

Florida Street Address (P.O Box **NOT** acceptable)

Sarasota, FL 34237

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**



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

SIGNAL RIDGE, LLC  
(COLORADO LIMITED LIABILITY COMPANY)

FILE # 19961100937 WAS FILED IN THIS OFFICE ON July 31, 1996  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: May 25, 1999

*Victoria Buckley*  
\_\_\_\_\_  
SECRETARY OF STATE

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99 JUN 17 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA