



THE UNITED STATES  
CORPORATION  
COMPANY

M9900000/073

ACCOUNT NO. : 072100000032

REFERENCE : 296340 7166314

AUTHORIZATION : ..

COST LIMIT : \$ PPD

ORDER DATE : July 2, 1999

ORDER TIME : 2:15 PM

ORDER NO. : 296340-005

CUSTOMER NO: 7166314

CUSTOMER: Ms. Maggie Evans  
Cfl, Llc  
725 N. Derby Lane  
P.O. Box 1550  
North Sioux Cit, SD 57049

FILED  
99 JUL -2 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: CFL, L.L.C.

8000002922798--2  
-07/06/99--01001--010  
\*\*\*293.75 \*\*\*293.75

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
XX        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

54  
7-13-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 12, 1999

CSC

SUBJECT: CFL, L.L.C.  
Ref. Number: W99000015472

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for CFL, L.L.C. and your check(s) totaling \$293.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

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) 487-6043.

Shawn Logan  
Document Specialist

Letter Number: 899A00035818

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99 JUL 13 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

# 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. CfL, L.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.)
2. South Dakota  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 46-0448210  
(FEI number, if applicable)
4. April 29, 1998  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. July 1, 1999  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 725 North Derby Lane  
North Sioux City, SD 57049  
(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:
<u>Timothy Jones</u>	<u>Member</u>	<u>William D. Sapp</u>	<u>Member</u>
<u>725 N. Derby Lane</u>		<u>9915 S. 148th St.</u>	
<u>North Sioux City, SD 57049</u>		<u>Omaha, NE 68145</u>	
<u>Allen J. Marsh</u>	<u>Member</u>	<u>Kathleen S. Jones</u>	<u>Member</u>
<u>9915 S. 148th St</u>		<u>725 North Derby Lane</u>	
<u>Omaha, NE 68145</u>		<u>North Sioux City, SD 57049</u>	
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TALLAHASSEE, FLORIDA

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:

CfL, L.L.C.

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

Corporation Service Company

(Name)

1201 Hays Street

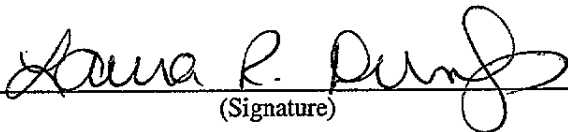
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

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**

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TALLAHASSEE, FLORIDA

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

The undersigned member or authorized representative of a member of \_\_\_\_\_  
\_\_\_\_\_ Cfl, L.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 Initial \$ 494,700
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0;  
(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 contributed  
by member(s) is \$ 766,850.  
(This total includes amounts from 2 and 3 above.)



**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.)

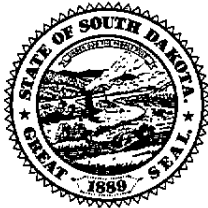
Kathleen S. Jones

Typed or printed name of signee

**Filing Fee: \$250.00 for Application and Affidavit**

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Existence Limited Liability Company

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, do hereby certify that **CFL, L.L.C.** was duly organized under the laws of this state on **April 29, 1998** for a **perpetual** term of existence.

I, further certify that said Limited Liability Company has complied with the laws of this State relative to the formation of Limited Liability Companies of its kind and is now a regularly and properly organized and existing Limited Liability Company under the laws of this State and is in good standing, as shown by the records of this office. The annual report required by law has been filed with our office and articles of termination have not been filed. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the Limited Liability Company's financial condition or business activities and practices. Such information is not available from this office.

**IN TESTIMONY WHEREOF**, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this June 11, 1999.



**Joyce Hazeltine**  
Secretary of State