



THE UNITED STATES  
CORPORATION  
COMPANY

M9900000.1115

ACCOUNT NO. : 072100000032

REFERENCE : 309382 4322606

AUTHORIZATION :

COST LIMIT : \$ 293.75

*Patricia Pizit*

ORDER DATE : July 15, 1999

ORDER TIME : 11:07 AM

400002933854--4

ORDER NO. : 309382-005

CUSTOMER NO: 4322606

CUSTOMER: Ms. Pat A. Hunzeker  
Otten, Johnson, Robinson, Neff  
1600 Colorado National Buildin  
950 17th Street  
Denver, CO 80202

FOREIGN FILINGS

NAME: ASPEN RETIREMENT MANAGEMENT  
COMPANY, LLC

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: Janna Wilson

*R. Omet. JACOBS  
252 Clayton St*

RECEIVED  
99 JUL 16 PM 1:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 16 PM 3:33

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DIVISION OF CORPORATIONS  
99 JUL 16 PM 3:34

**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:

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1. **Aspen Retirement Management Company, 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. **Colorado**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **84-1338937**

(FEI number, if applicable)

4. **October 30, 1995**

(Date of Organization)

5. **Perpetual**

(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. **252 Clayton Street, 4th Floor**

**Denver, CO 80206**

(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:

ROBERT JACOBS

MGR

252 Clayton St., 4th Floor  
Denver, CO 80206

DAVID C. MORLEY

MGR

252 Clayton St., 4th Floor  
Denver, CO 80206

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.)

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

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The member or authorized representative of a member of Aspen Retirement  
Management Company, 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 \$ 1,000.00 ;
- 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 \$ 1,000.00  
(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.)

David C. Morley, Manager

Typed or printed name of signee

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

**EXHIBIT A-1**

**Member Addresses and Contributions**

<u>Member</u>	<u>Cash</u>	<u>Non-Cash Property</u>
Aspen Retirement Holdings, Ltd. 252 Clayton Street, 4 <sup>th</sup> Floor Denver, Colorado 80206	\$ 990.00	-0-
Aspen Retirement Corp. 252 Clayton Street, 4 <sup>th</sup> Floor Denver, Colorado 80206	\$ 10.00	-0-
TOTAL	\$1,000.00	-0-

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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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:

ASPEN RETIREMENT MANAGEMENT COMPANY, LLC

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, FLORIDA 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.*

By: Patricia Moore, Asst Secy  
(Signature)  
Patricia Moore, Asst Secy

**Filing Fee: \$ 35 for Designation of Registered Agent**



# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUL 16 PM 3:34

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

ACCORDING TO THE RECORDS OF THIS OFFICE

ASPEN RETIREMENT MANAGEMENT COMPANY, LLC  
(COLORADO LIMITED LIABILITY COMPANY)

FILE # 19951133254 WAS FILED IN THIS OFFICE ON October 30, 1995  
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: June 30, 1999

*Victoria Buckley*

SECRETARY OF STATE