79000001162



ACCOUNT NO.

072100000032

REFERENCE

315734

81523A

AUTHORIZATION

COST LIMIT

ORDER DATE: July 22, 1999

10:35 AM ORDER TIME :

315734-005 ORDER NO.

CUSTOMER NO:

81523A

Jennifer Carter, Esq CUSTOMER:

Mathews Railey Decubellis & Suite 801, Firstate Tower 255 South Orange Avenue

Orlando, FL 32801

HAR, LLC

(TYPE: LL)

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

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 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	· · · · · · · · · · · · · · · · · · ·			•	10 Pag 12 Pag
1.	HAR, LLC				1
		ıme of foreign li	imited	liability company)	95
2.	California		3.	# 95-4683052	O
(Ju	risdiction under the law of which foreign Impany is organized)	limited liability		(FEI number, if applic	rable)
4	April 13, 1998 (Date of Organization)	· _	· (December 1, 2025 Duration: Year limited liability corexist or "perpetual")	npany will cease t
6	Upon Qualification (Date first transacted business	in Florida. (See	section	ons 608.501, 608.502, and 817.155, I	F.S.)
7	c/o Harvey Bookstein, 11755	Wilshire Bl	lvd.,	9th Floor	
	Los Angeles, CA 90025	-· -			
		(Street address	of prin	ncipal office)	
	NAME & ADDRESS:	TITLE:		NAME & ADDRESS:	TITLE:
	Harvey Bookstein 11755 Wilshire Blvd., 9t Los Angeles, CA 90025	MGRM h Floor		•	
		-			<u> </u>
		 	-		
		- 			
			- 4.		
		-		-	

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of $\underline{HAR, LLC}$ deposes and says:

1) The above named limited liability company has at least one member.

2)	The total amoun	t of cash contributed	l by the member(s) is
----	-----------------	-----------------------	-----------------------

\$5,000.00

\$

3) If any, the agree value of property other than cash contributed by member(s) is A description of the property is attached and made a part hereto.

0.00

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

\$ 5,000.00

Harvey Bookstein, Authorized Member

Harriet Bookstein, Authorized 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.)

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is HAR, LLC
- 2. The name and address of the registered agent and office is:

JIMMIE D. WILLIAMS 705 E. Oak Street, Suite E Kissimmee, FL 34744

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.

Innie AMilloms (DAT

7/19/99

MIE D. WILLIAMS

Filing Fee: \$35 for Designation of Registered Agent



SECRETARY OF STATE

CERTIFICATE OF STATUS CALIFORNIA LIMITED LIABILITY COMPANY

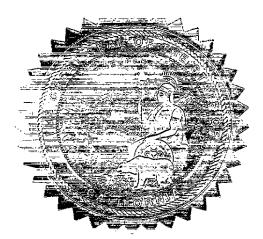
I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 13th day of April, 1998, HAR, LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 23rd day of July, 1999.

BILL JONES Secretary of State

OSP 98 17145.