

M99000001274

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

000002954470--7
-08/03/99-01112-001
***285.00 ***285.00

To Whom It May Concern:

Please mail the letter of acknowledgement to the address below.

Sincerely,
Steve McGlocklin.
Vice President/ Peak Performers International, LLP

Peak Performers International, LLP
8649 North Himes Avenue
Suite 721
Tampa, FL 33614

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 12 AM 10:25

813-932-5260
Joseph Banks

M99-
1274

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. Peak Performers International, 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. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3587206
(FEI number, if applicable)
4. 7/7/99
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 9/7/99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 8649 North Himes Ave #721
Tampa, FL 33614
(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:
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<u>Steve McGlocklin</u>	<u>MGRM</u>
<u>8649 N. Himes Ave.</u>	
<u>#721</u>	
<u>Tampa, FL 33614</u>	

<u>Joseph Banks</u>	<u>MGRM</u>
<u>8649 N. Himes Ave.</u>	
<u>#1122</u>	
<u>Tampa, FL 33614</u>	

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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:

Peak Performers International, L.L.C.

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

Steve McBlocklin
(Name)

8649 North Times Ave. #721
Florida street address (P.O. Box NOT ACCEPTABLE)

Tampa FL 33614
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.

Steve McBlocklin
(Signature)

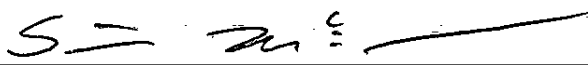
Filing Fee: \$ 35 for Designation of Registered Agent

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

The undersigned member or authorized representative of a member of Peak
Performers International, 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 \$ 0;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A;
(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 \$ 0.
(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.)

Steve McGlocklin
Typed or printed name of signee

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Filing Fee: \$250.00 for Application and Affidavit

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PEAK PERFORMERS INTERNATIONAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF AUGUST, A.D. 1999.

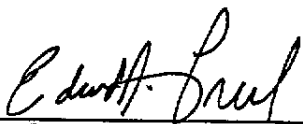
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PEAK PERFORMERS INTERNATIONAL, LLC" WAS FORMED ON THE SEVENTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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991320633


Edward J. Freel, Secretary of State

9901245

AUTHENTICATION:

08-03-99

DATE: