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GOZA AND HALL, P.A.

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December 15, 1999

600003074166---8. -12/17/99--01072--005 ****155.00 ****155.00

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

MJH

Gentlemen:

Re: TROPICAL WOOD, LLC

Enclosed please find the original, executed application to register the above foreign limited liability company to transact business in Florida, the registered agent certificate, and the Certificate of Good Standing from the Secretary of State of Nevada.

Also enclosed is our check in the amount of \$155.00. Please file this documentation and mail one certified copy back to this office.

If you require any additional information, please do not hesitate to contact me.

Very truly yours,

Donald R. Hall

DRH:dk Encs. 99 NEC 17 PM 12: 24

e of foreign limited liability company)
3. 58-2380260
358-2380260 red liability (FEI number, if applicable)
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
, St. Petersburg, FL 33716
treet address of principal office)
r-managed company, check here X
of the managing members or managers are as follows: 프로
元
24 TERS
more than 90 days old, duly authenticated by the official having custody of record. (A photocopy is not acceptable. If the certificate is in a foreign language, a or must be submitted.)
onducted or promoted in Florida: manufacturer's
oducts. STYENTS, LIX

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:

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

Michael Jankowski (Name)
 3241 118th Avenue North Florida street address (P.O. Box NOT ACCEPTABLE)
 St. Petersburg, 33716 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 as provided for in Chapter 608, F.S..

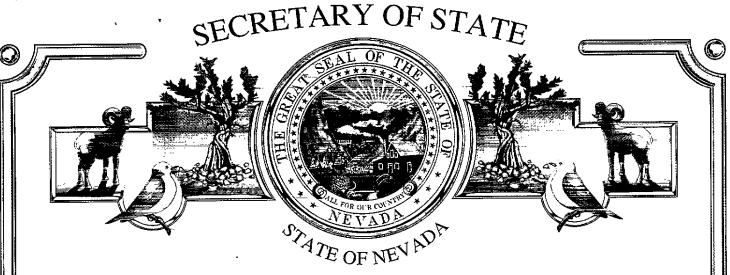
Signature)

100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, TROPICAL WOOD, LLC as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 9, 1998, and is in good standing in this state.

> IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 2, 1999.

> > Secretary of State

1. J.Z.

Certification Clerk

