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M99000002074

C T CORPORATION SYSTEM /Melanie Strickland

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003080863-5

-12/27/99--01118--005

****125.00 ****125.00

BNI Group, LLC

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Fict. Filing
☐ Fict. Filing Cancel
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change
☐ UCC-1
☐ CUS
☐ After 4:30
☒ Pick Up

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Thanks, Melanie ☺

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. BMI GROUP, LLC

(Name of foreign limited liability company must end with the words "limited liability company" or "limited company" or their abbreviations "L.L.C." or "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. 84-1451921

(FEI number, if applicable)

4. January 6, 1998

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Diss.

(Date first transacted business in Florida. (See sections 608.501, 608.502 and 817.155, F.S.))

7. PO BOX 3239, GRAND JUNCTION CO 81501

(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:

See 1 in Addendum

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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:

BMI GROUP, LLC

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

JOHN STADLER
(Name)

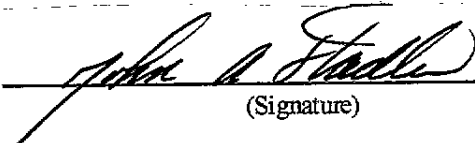
12670 NEW BRITANNY BLVD, #203

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

FT. MYERS, FLORIDA 33907

(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

Addendum

1. Name: GLENN A. MCCLELLAND
Title: MGRM
c. 123 N 7TH, SUITE 100 GRAND JUNCTION CO 81502 /

Name: CRAIG MARTIN
Title: MGRM
c. 12670 NEW BRITTANY BLVD. SUITE 203 FT. MYERS FL 33907

Name: JOHN A. STADLER
Title: MGRM
c. 12670 NEW BRITTANY BLVD SUITE 203 FT. MYERS FL 33907

Address: HAL BROWN
Title: MGRM
c. 12670 NEW BRITTANY BLVD SUITE 204 FT MYERS FL 33907

Name: ROBBIE RUSSEL
Title: MGRM
c. 12670 NEW BRITTANY BLVD. SUITE 203 FT MYERS FL 33907

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TALLAHASSEE FLORIDA



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT.

ACCORDING TO THE RECORDS OF THIS OFFICE

BMI GROUP, LLC
(COLORADO LIMITED LIABILITY COMPANY)

FILE # 19981005236 WAS FILED IN THIS OFFICE ON January 09, 1998
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: December 14, 1999

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99 DEC 27 PM 3:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Donetta Davidson

SECRETARY OF STATE