CORPORATE ACCESS, /

F00000003707

236 East 6th Avenue . Tallahassee, Florida 32303

	INC.	P.O. Box 370
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66 (32315-7066) ~ (850) 222-2666 or (800) 969-1666-Fax (850) 222-1666

110. 0013/000 (32313-7000)	(830) 222-2000 OF (800) 909-1000Pax (830) 222-1666
PICK UP 6 3	N . 0/00
CERTIFIED COPY	cus
РНОТО СОРУ	XFILING FOR ADDO. QUALE
1.) 2848 Car, bleen (CORPORATE NAME & DOCUMENT #)	Tale Dac
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3.) (CORPORATE NAME & DOCUMENT #)	RECEIVED NESTON 30 M 9 TALLAND SEE 111
4.) (CORPORATE NAME & DOCUMENT #)	□ N
5.)(CORPORATE NAME & DOCUMENT #)	9000033095697 -06/30/0001022005
SPECIAL INSTRUCTIONS	******70.00 ******70.00
"When you need ACCESS to a CALL THE FILING AND RETRIEVAL AGENCY	the world" DEDICATED TO SERVING YOU!

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

	^ .
IN COMPLIANO	CE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
	DREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
	ribbean Isle, Inc.
words or abbrev	oration; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or viations of like import in language as will clearly indicate that it is a corporation instead of a
natural person (or partnership if not so contained in the name at present.)
2. Delaware	<u></u>
(State or country	v under the law of which it is incorporated) (FEI number, if applicable)
4. June 16,	2000 5. Perpetual
(Dat	e of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 16,	2000
(Date first	transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7115 W	. Canon Perdido, Suite 200
Santa	Barbara, California 93101
	(Current mailing address)
8. To act as t	he managing member of SIMA/Caribbean Isle, LLC, SK32, LLC and DD53, LLC
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and str	eet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name:	Paracorp Incorporated
.	236 East 6th Avenue
Office Address:	230 East oth Avenue
_	Tallahassee, Florida, 32303
	(Zip code)
10 Registered a	gent's acceptance:
10. Registered a	gent's acceptance:
Having been named	d as registered agent and to accept service of process for the above stated corporation at the place designated in
ны иррисаноп, 1 п	ereby accept the appointment as registered agent and agree to act in this canacity. I further agree to comply
the obligations of m	of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept ty position as registered agent.
	\Rightarrow 300.
	(Registered agent's signature)
11 Amala 31	(Registered agent's signature) Assistant Secretary retificate of existence duly authenticated not more than 90 years prior to delivery as this way.
 Attached is a ce Department of State, which it is incorpora 	by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of
-	

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIREC	TORS (Street address only - P.O. Box NOT acceptable)
Chairman:	James P. Knell
Address:	115 W. Canon Perdido, Suite 200
	Santa Barbara, CA 93101
Vice Chairn	nan:
Address:	
Director: _	James P. Knell
Address: _	115 W. Canon Perdido, Suite 200
	Santa Barbara, CA 9301
Director: _	
B. OFFI	CERS (Street address only - P.O. Box NOT acceptable)
President:	James P. Knell
Address:	115 W. Canon Perdido, Suite 200
_	Santa Barbara, CA 93101
Vice Presid	ent:
Address: _	
_	
Secretary:	James P. Knell
Address:	115 W. Canon Perdido, Suite 200
110010001	Santa Barbara, CA 93101
Treasurer:	James P. Knell
Address: _	115 W. Canon Perdido, Suite 200
Address	Santa Barbara, CA 93101
NOTE: I	f necessary you may attach an addendum to the application listing additional officers and/or directors.
13	
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14	James P. Knell, President (Typed or printed name and capacity of person signing application)

State of Delaware Office of the Secretary of State

PAGE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "2848 CARIBBEAN ISLE, INC." IS DULT INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND_HAS_A-LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JUNE, A.D. 2000. _ : _ _ _ _ ...

AND_I_DO_HEREBY FURTHER CERTIFY THAT THE SAID "2848 CARIBBEAN ISLE, INC. " WAS INCORPORATED ON THE SIXTEENTH DAY OF JUNE, A.D. 2000. =

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

AUTHENTICATION:

0503406

DATE:

06-16-00