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EXP

APR 26 2005

DO NOT PUBLISH
THIS SECTION

1. The company name must contain an ending which may be "limited liability company," "limited company," or the abbreviations "L.L.C.", "L.C.", "LLC" or "LC". If you are the holder or assignee of a tradename or trademark, attach Declaration of Tradename Holder form. If your name is not available for use in Arizona, you must adopt a fictitious name and provide a resolution adopting the name, which must be signed by a manager, member or authorized agent.

2. Provide the name of the state or jurisdiction under whose laws your company was formed.

3. Provide the date on which your company organized in the state or jurisdiction under whose laws it was formed.

4. Provide the general character of business you plan to transact in Arizona.

5. The statutory agent must provide a street address. If statutory agent has a P.O. Box, then they must also provide a street address/location.

The agent must consent to the appointment by executing the consent.

APPLICATION FOR REGISTRATION
OF A FOREIGN LIMITED LIABILITY COMPANY

1. The name of the foreign limited liability company is:

The 21st Century Investment Group, L.L.C.

1.a. If the exact name of the foreign limited liability company is not available for use in this state, then the fictitious name adopted for use by the limited liability company in Arizona is:

(FN)

2. The company is organized under the laws of: NEVADA

(State)

3. The date of the company's formation is: 09/16/04

4. The purpose of the company or the general character of business it proposes to transact in Arizona is:
acquire real estate and hold for investment.

5. The name and street address of the statutory agent for the foreign limited liability company in Arizona is:
David H. Braun
6125 E. Grant Road
Tucson, AZ 85712

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT

I, David H. Braun, having been designated to act as statutory

(Print Name)

agent, hereby consent to act in that capacity until removed or resignation is submitted in accordance with the Arizona Revised Statutes.

[Signature] David H. Braun

[If signing on behalf of a company serving as statutory agent, print company name here]

TR# 984961
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6. Check which management structure will be applicable to your company. Provide name, title and address for each person.

Name:

[] member [] manager

[] member [] manager

Address:

City, State, Zip:

Attach a certificate of existence or document of similar import duly authenticated (within sixty (60) days) by the official having custody of corporate records in the state, province or county under whose laws the corporation is incorporated (AZ Const. Art. XIV, §8).

Your fax and phone number is optional.

7. If the jurisdiction under the law of which your company is formed, you must provide the address of the principle office of the company, in whatever state or jurisdiction it is located.

The application must be signed by a member, manager or duly authorized agent.

See A.R.S. §29-601 et seq. for more info.

LL0005
Rev. 09/04

6. Management



Management of the limited liability company is vested in a manager or managers. The names and addresses of each person who is a manager AND each member who owns a twenty percent or greater interest in the capital or profits of the limited liability company are:

[] member [] manager

[] member [] manager

☒ Management of the limited liability company is reserved to the members. The names and addresses of each person who is a member are:

Maurice V. Lattari

Deanna I. Lattari

[X] member

[X] member

5952 N. Placita Ligera

5952 N. Placita Ligera

Tucson, AZ 85750

Tucson, AZ 85750

[] member

[] member

PHONE (520) 577-7676

FAX

7. The address of the office required to be maintained in the jurisdiction under the laws of which the company is organized, if required; or, if not required, the address of the principal office of the company is:

18124 Wedge Parkway, Suite 925

Reno, NV 89511

Executed this 2nd day of FEBRUARY, 2005.

[Signature]

Maurice V. Lattari

[Print Name]

(Check One) ☒ Member ☐ Manager ☐ Authorized Agent

R-1197222-0
SECRETARY OF STATE



**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, non-profit corporations, corporation soles, 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, **THE 21ST CENTURY INVESTMENT GROUP, 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 September 16, 2004, 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 on April 15, 2005.

Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]

Certification Clerk

R-1197222-0

**Law Office of
Gregory V. Gadarian, P.L.L.C.**

**Gregory V. Gadarian
Colleen A. Cacy**

**2200 East River Road
Suite 123
Tucson, Arizona 85718**

**Office (520) 529-2242
Fax (520) 577-6020**

April 26, 2005

RETURN VIA EZ MESSENGER

Director
Arizona Corporation Commission
Incorporating Division
400 West Congress Street, Suite 221
Tucson, Arizona 85701-1352

**RE: The 21st Century Investment Group, L.L.C. ~~under the fictitious name of La Monte
Group, L.L.C.~~**

Dear Sir or Madam:

Enclosed for filing in your office are the original and two copies of the Application for Registration of a Foreign Limited Liability Company, Certificate of Existence with Status of Good Standing from the Nevada Secretary of State, ~~and a copy of the Written Consent in Lieu of Special Meeting of Members for the above referenced limited liability company.~~ Also enclosed is a check in the amount of \$185.00, representing the \$150.00 filing fee and the \$35.00 fee for expedited filing. Please return the file-stamped copy of the Application for Registration of a Foreign Limited Liability Company to the undersigned through EZ Messenger.

If you have any questions regarding the above, please call me. Thank you for your assistance.

Very truly yours,



Tina R. Ott
Legal Assistant

/tro
Enclosures

R-1197 2220

**Law Office of
Gregory V. Gadarian, P.L.L.C.**

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Suite 123
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Fax (520) 577-6020

FACSIMILE COVER PAGE

Date: April 27, 2005

FACSIMILE FROM: Gregory V. Gadarian/Tina R. Ott, Assistant to Mr. Gadarian

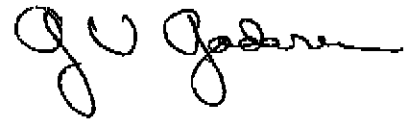
FACSIMILE TO:

Name: Sandy Raebig - Arizona Corporation Commission

FAX #: 628-6614

SUBJECT: *The 21st Century Investment Group, L.L.C.*

This fax is notice to your office to delete all references to the fictitious name of La Monte Group, L.L.C. on the Application For Registration of Foreign Limited Liability Company since the name *The 21st Century Investment Group, L.L.C.* is available in Arizona.



Number of pages: 1 including cover sheet

If the transmission is not complete, please telephone our office.

A copy / an X original of the document being faxed to you will / X will not be mailed to you.

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