

M02000000792 foreign LLC

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

000005023590--2
-02/27/02--01037--007
****160.00 ****160.00

SUBJECT: HYPERION CAPITAL, LLC
(Name of corporation - must include suffix)

W02-5907

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Carol Ogden

(Name of Person)

Styles Holdings II, Inc.

(Firm/Company)

3250 Mary Street, Suite 306

(Address)

Miami, Florida 33133

(City/State/Zip)

02 MAR 26 PM 3:14
DIVISION OF CORPORATIONS

CC
+ AUS

Should you need to call someone concerning this matter, please call:

Carol Ogden

(Name of Person)

at (305) 447-1307

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

(S)

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

M02-792

Enclosed is a check for the following amount: \$160.00 (Filing Fee \$100; Designation of
Registered Agent \$25; Certified Copy \$30;



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2002

CAROL OGDEN
3250 MARY STREET, STE 306
MIAMI, FL 33133

SUBJECT: HYPERION CAPITAL, LLC
Ref. Number: W02000005907

We have received your document for HYPERION CAPITAL, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 802A00012521

**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:

HYPERION CAPITAL, LLC

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

Carol Ogden

(Name)

3250 Mary Street, Suite 306

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

Miami

FL

33133

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..

Carol Ogden

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

02 MAR 26 PM 3:44

STATE OF FLORIDA
DEPARTMENT OF REVENUE

**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. HYPERION CAPITAL, LLC
(Name of foreign limited liability company)
2. State of Delaware 3. 65-1073641
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 11/14/01 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 1/5/02
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3250 Mary Street, Suite 306
Miami, Florida 33133
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Paul R. Steinfurth, Manager
3250 Mary Street, Suite 306
Miami, Florida 33133

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: real estate investments

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Paul R. Steinfurth, Manager

Typed or printed name of signee

Delaware

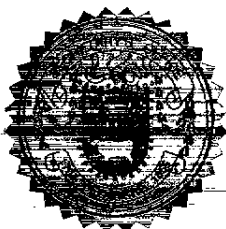
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HYPERION CAPITAL, 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 TWENTY-FIFTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

02 MAR 26 PM 3:44
STATE OF DELAWARE
SECRETARY OF STATE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3037138 8300

AUTHENTICATION: 1577521

020049913

DATE: 01-25-02