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Secretary of State

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SECRETARY OF STATE TALL AHASSEE, FLORIDA

January 22, 2004

ANGEL ARCIERO 4937 SW 74 COURT MIAMI, FL 33155

SUBJECT: DBJJ PROPERTIES, LLC

Ref. Number: W04000002797

We have received your document for DBJJ PROPERTIES, LLC. However, the document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Letter Number: 804A00003988

Agnes Lunt Document Specialist

DBJJ Properties, LLC.

4937 SW 74th Court Miami, FL 33155 Ph: (305) 663-7389 Fax: (305) 663-7390 FILED 04 FEB -4 PM 2: 34

SECKETARY OF STATE TALLAHASSEE, FLORIDA

February 10, 2004

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

As per your request (letter # 804A00003988), attached you will find a certificate of existence for DBJJ Properties LLC (Ref. # W04000002797) from the Secretary of State of Delaware, Mr. Harriet Smith Windsor.

If you have any questions or need additional information, please feel free to contact me at the number above.

Sincerely,

Angel Arciero Member

FILED

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBARATED 1 LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: DBJJ Properties, Ilc (Name of foreign limited liability company) 2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 4. 05/23/2003 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") 01/01/2004 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 4937 SW 74 Court Miami, Florida 33155 (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: Angel Arciero 4937 SW 74 Court Miami, Florida 33155 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: Property Commercial_ 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.)

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE SHURL TARY OF STATE-TALLAHASSEE, FLORIDA

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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	f the Limited Liability Company is:	
DBJJ Proper	ties, LLc	
2. The name an	nd the Florida street address of the registered agent and office are:	
	Angel Arciero	
	(Name)	
	4937 SW 74 Court	
	Florida street address (P.O. Box NOT ACCEPTABLE)	-
	Miami FL 33155	
• • • •	(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)

Filing Fee for Application \$ 100.00

\$ 25.00 **Designation of Registered Agent**

Certified Copy (optional) 30.00

Certificate of Status (optional) 5.00

Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DBJJ PROPERTIES, 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 THIRD DAY OF FEBRUARY, A.D. 2004.



Harrier Smith Window Sacratage of State

AUTHENTICATION: 2906666

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