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SECRETARY OF STATE
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FISCHLER & FRIEDMAN, P.A.

ATTORNEYS AT LAW 1000 SOUTH ANDREWS AVENUE FORT LAUDERDALE, FLORIDA 33316

> TELEPHONE (954) 763-5778 FACSIMILE (954) 763-3238

MICHAEL A. FISCHLER\*
CIRCUIT COURT MEDIATOR
FAMILY COURT MEDIATOR
QUALIFIED ARBITRATOR
HOWARD S. FRIEDMAN\*

LISA K. BENNETT' ASSOCIATE

\* ALSO MEMBER FEDERAL BAR

November 27, 2006

#### BY FEDERAL EXPRESS AIRBILL # 8512 9219 9317

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

RE: SAPPHIRE ASSOCIATES, LLC

Dear Sir or Madam:

We are enclosing the following:

- 1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, signed by Ilene Engelberg, Manager;
- 2. Certificate of Designation of Registered Agent/Registered Office, signed by myself as Registered Agent;
- 3. Original Delaware Certificate of Existence/Good Standing for Sapphire Associates, LLC, Authentication No. 5136460, dated October 23, 2006.
- 4. Fischler & Friedman Check No. 5591, in the amount of \$160.00 to cover the filing fee, a certified copy and certificate of status, together with a stamped self-addressed envelope for returning the certified copy to our office.

We thank you for your cooperation in facilitating the registration of this foreign LLC to transact business in the State of Florida and if there is anything further that you require, please feel free to contact our office.

Very truly yours,

FISCHLER & FRIEDMAN, P.A

MICHAEL A. FISCULER

Før the Firm

MAF/dhs

Enc.

CC: Sapphire Associates LLC.

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

IN LI	I COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FO MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	OREIGN
	Saphire Associates LLC (Name of Foreign Limited Liability Company)	
	(Name of Foreign Limited Liability Company)	-
•	Jelavare (Jurisdiction under the law of which foreign limited liability company is organized)  3. J6-J598195 (FEI number, if applicable)	-
4.	(Date of Organization)  5. Per petucl (Duration: Year limited liability company Will cease to exist or "perpetual")	e-production in the contract of the contract o
6.		الانتروسي الانتروسي
٠.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	m
7.	2805 E- Oakland Park Blvd, Sute 348, Fort Landerstate	J
	Cloude 33306	
	Cloude 33306 (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:	
	There Engelberg 2803 C. Valuano Vall DIVO, JUTE 370,	
	There Engelberg 2805 E. Dakland Park Blvd, Sut E 348, Fort Landerdale &1 33306	
	101 3000 47 3330	
thej	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of recipies jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a solution of the certificate under oath of the translator must be submitted.)	ords in
11.	Nature of business or purposes to be conducted or promoted in Florida: <u>Financial Consult</u>	in
-	Slene Englity, Manager	
	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.)	
	ILENE ENGELBERG. Manager	

Typed or printed name of signee

#### 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:	
SAPPHIRE ASSOCIATES, LLC	728
2. The name and the Florida street address of the registered agent and office are:	2006 NOV 28 SECRETARY
MICHAEL A. FISCHLER, ESQ.	SEE.
(Name) FISCHLER & FRIEDMAN, P.A.	AHII: 2 OF STAT E.FLORI
1000 South Andrews Avenue	_ 5m -
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Fort Lauderdale FL 33316	<del></del>
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, Florida Statutes.

> \$ 100.00 Filing Fee for Application **Designation of Registered Agent** \$ 25.00

**Certified Copy (optional)** \$ 30.00 Certificate of Status (optional)

5.00

PAGE 1

## Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAPPHIRE ASSOCIATES 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-THIRD DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAPPHIRE ASSOCIATES LLC" WAS FORMED ON THE THIRTIETH DAY OF JUNE, A.D. 2006.

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



Harriet Smith Window Sourctary of State

AUTHENTICATION: 5136460

DATE: 10-23-06

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