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DIVISION OF CUTS OF ATTOMS
TALL AHASSEE, FLURIDA

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EXAMINER

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SECRETARY OF STA



ACCOUNT NO. : 072100000032

REFERENCE : 422

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AUTHORIZATION

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COST LIMIT : \$ 125.00

ORDER DATE: January 29, 2008

ORDER TIME : 5:07 PM

ORDER NO. : 422775-005

CUSTOMER NO: 7606361

FOREIGN FILINGS

NAME: A.J.S. OPERATING ACCOUNT, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: ____

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

IN COMPLIANCE WITH SECTION 608:503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

| 1. A.J.S. OPERATING ACCOUNT, LLC (Name of Foreign Limited Liability Company; must include | e "Limited Liability Company," "L.L.C.," or "L.LC.") | | |
|---|--|--|--|
| (If name unavailable, enter alternate name adopted for the purpose consent of the managers or managing members adopting the altern Company, "L.L.C.," "L.L.C.," | | | |
| 2 Delaware | 26-1760755 | | |
| (Jurisdiction under the law of which foreign limited liability company is organized) | (FEI number, if applicable) | | |
| 4. January 16, 2008 5. | perpetual | | |
| (Date of Organization) | (Duration: Year limited liability company with case to exist or "perpetual") | | |
| 6. 01/05/2008 | Ser A | | |
| (Date first transacted business in Flor (See sections 608,501 & 608,502 F.S. t | ida, if prior to registration.) o determine penalty liability) | | |
| 7. C/O TTI Travel, 27 Park Place, Suite 221 | | | |
| New York, NY 10007 | <u>j</u> m | | |
| (Street Address of | Principal Office) | | |
| 8. If limited liability company is a manager-managed of | ompany, check here | | |
| 9. The name and usual business addresses of the management | ging members or managers are as follows: | | |
| Steven Waldman 37 Lispenard Street, #2, N | ew York, NY 10013 | | |
| Phyliss Brodsky 240 East 47th Street, Apt 1 | 7d, New York, 10017 | | |
| | | | |
| 10. Attached is an original certificate of existence, no more than 90 daths jurisdiction under the law of which it is organized. (A.photocopy manslation of the certificate under outh of the translator must be submitted. Nature of business or purposes to be conducted or purposes. | is not acceptable. If the certificate is in a foreign language, a tted.) | | |
| Deel | · · · · · · · · · · · · · · · · · · · | | |
| (to accordance with section 608.408(3), F.S an affirmation under the penalties of perjur | | | |
| Steven Waldman, Managing Member | | | |

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.

| i. The name | of the Limited Liability Com | ipany is: |
|--|--|---|
| A.J.S. OPE | RATING ACCOUNT, L | LC |
| If name unava | ailable, the alternate name to | be used in the state of Florida is: |
| 2. The name | and the Florida street address | s of the registered agent and office are: |
| | Corporation Service C | Company |
| | | (Name) |
| | 1201 Hays Street | |
| | Florida Street Ac | idress (P.O. Box <u>NOT</u> ACCEPTABLE) |
| | Tallahassee | FL 32301 |
| | | City/State/Zip |
| liability composition agent and agree relating to the obligations of Corporation BY: | any at the place design <mark>ated in</mark> ee to act in this capacity. I fut proper and complete perform | Designation of Registered Agent Certified Copy (optional) |

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A.J.S. OPERATING ACCOUNT, 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-NINTH DAY OF JANUARY, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "A.J.S.

OPERATING ACCOUNT, LLC" WAS FORMED ON THE SIXTEENTH DAY OF

JANUARY, A.D. 2008.



Harriet Smith Windson Secretary of State

· ·

AUTHENTICATION: 6346123

DATE: 01-29-08