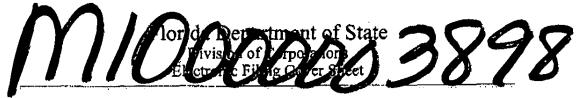
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To:

Division of Corporations

Fax Number

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From:

, PROSKAUER ROSE LLP Account Name

Phone

Account Number : 074673001063 : (561)999-2704 995

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: EBUCHER (PROSKAUER.

Foreign Limited Liability Company **ENDELSON HOLDINGS LLC**

Certificate of Status	1
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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. The name of the Foreign Limited Liability Company is:

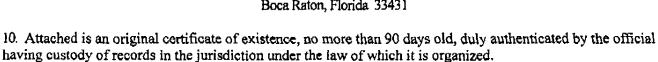
ENDELSON HOLDINGS LLC

- 2. The Jurisdiction under the law of which the foreign limited liability company is organized is Delaware.
- 3. The FEI Number is applied for.
- 4. The date of organization is August 31, 2010.
- 5. The duration of the limited liability company shall be perpetual.
- The limited liability company has not transacted business in Florida prior to registration.
- 7. The street address of the Principal Office of the limited liability company is:

Proskauer Rose LLP c/o Albert W. Gortz 2255 Glades Road #421A Boca Raton, Florida 33431

- 8. The limited liability company is manager-managed.
- 9. The name and usual business address of the manager is:

Kenneth Endelson, Manager c/o Proskauer Rose LLP Attention: Albert W. Gortz 2255 Glades Road #421A Boca Raton, Florida 33431



11. The Nature of business or purposes to be conducted or promoted in Florida is private investments.

Elaine M. Bucher, Authorized Representative

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.)

(((H10000195852 3)))

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 Foreign Limited Liability Company is:

ENDELSON HOLDINGS LLC

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

Proskauer Rose LLP c/o Elaine M. Bucher 2255 Glades Road #421 A Boca Raton, Florida 33431 FILED

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

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.

Elaine M. Busher Registered Agent

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ENDELSON HOLDINGS 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 THIRTY-FIRST DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ENDELSON HOLDINGS LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF AUGUST, A.D. 2010.

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online

AUTHENTY CATION: 8203918

DATE: 08-31-10