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EXAMINER



ACCOUNT NO. : 12000000195

REFERENCE: 530936 4802844

AUTHORIZATION C

COST LIMIT

ORDER DATE: October 4, 2010

ORDER TIME : 9:17 AM

ORDER NO. : 530936-005

CUSTOMER NO: 4802844

FOREIGN FILINGS

NAME: COUPTESSA, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER:

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

LIMITED)	LIABILITY COMPANY TO TRANSACT BUSINESS IN THI	ESTATEOFFICEDA:
j. Cou	ptessa, LLC	ude "Limited Liability Company," "L.L.C.," or "LLC.")
16	and or the state of the state o	and billiage substity constantly library
consent of	mayailable, enter alternate name adopted for the purpor f the managers or managing members adopting the alter ""L.L.C," "LLC.")	ose of transacting business in Plorida and attach a copy of the written ernate name. The alternate name must include "Limited Liability
2. Delav	ware.	3, 27-2882308
(Jurisdi	ction under the law of which foreign limited liability by is organized)	(FBI number, if applicable)
4. June	18, 2010	5.
	(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")
6	(Date-first transacted business in FI (See sections 608,501 & 608,502 F.S	orida, if prior to registration.) i, to determine penalty liability)
7. <u>331</u> 4	4 N. Lake Shore Dr., Unit #6AB, Chi	cago, IL 60657
	(Street Address	of Principal Office)
8. If lim	ited liability company is a manager-managed	company, check here
9. The n	name and usual business addresses of the man	aging members or managers are as follows:
Davi	ld:Hom 3314 N. Lake Shore Dr., Unit#	6AB, Chicago, IL 60657
Fra	ncisco Gonzalez 175 SW 7th St., Su	ite 1522, Miami, FL 33130
	The second secon	
he juriedic		days old, thuly authenticated by the official having custody of records in by is not acceptable. If the certificate is in a foreign language, a mitted.)
11. Natu	are of business or purposes to be conducted o	r promoted in Florida: Internet Services
	Dow	a BHOR
		ithorized representative of a member.
	penalties of perjury that the facts stated herein are tr	outon of this document constitutes an affirmation under the us. I am aware that any false information submitted in a s a third degree felony as provided for in a.817.155, F.S.)

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	of the Limited Liability (Company	is:			
COUPTESS	SA, LLC			,		
If name unava	ilable, the alternate nam	e to be use	ed in the st	tate of Florida is:		
2. The name a	and the Florida street add	iress of th	ne registere	ed agent and offic	ce are:	
	Corporation Service	e Comp	any			
		((Name)			
	1201 Hays Street					
	Florida Street Address (P.O. Box NOT ACCEPTABLE)					
	Tallahassee		FI. 3	32301		
		(City/State/Zij	p		
liability compa agent and agre relating to the j obligations of r	amed as registered agent any at the place designate the to act in this capacity. proper and complete perf my position as registered a Service Company (Signature)	d in this ce I further a formance c	ertificate, I agree to co of my dutie.	hereby accept the mply with the pro s, and I am famili	e appointment as register visions of all statules lar with and accept the	red
	·		_	or Application		
	\$ 2	5.00 De	esignation	of Registered A	gent	

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

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

DELAWARE, DO HEREBY CERTIFY "COUPTESSA, 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 FOURTH DAY OF OCTOBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COUPTESSA, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JUNE, A.D. 2010.

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

4838468 8300

100966126

AUTHENTY CATION: 8267595

DATE: 10-04-10

You may verify this certificate online at corp.delaware.gov/authver.shtml