

Charter Number Only

PA 8000034679

VALIDATION ONLY

Requestor's Name  
Address  
City State ZIP Phone

400002490284--9  
-04/16/98--01018--014  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Out of South Beach, INC.

FILED  
98 APR 15 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/16/98

cert. copy

99 APR 16 AM 9:11  
DIVISION OF CORPORATIONS



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

OUT OF SOUTH BEACH, INC.

2. The name and address of the registered agent and office is:

JACOB DAHAN  
9340 NW 20 PLACE  
SUNRISE, FL 33322

SIGNATURE   
(corporate officer)

TITLE PR

DATE 4/13/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION 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 UNDERSTAND THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 4/13/98

SECRETARY OF STATE  
TAMM SAHASSE, FLORIDA  
98 APR 16 AM 10:31

FILED

REGISTERED AGENT FILING FEE: \$35.00