M06000000027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2006 JAN -3 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 789509 7340336

AUTHORIZATION

COST LIMIT : $ 160.00

FILED
2006 JAN -3 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 3, 2006

ORDER TIME : 12:48 PM

ORDER NO. : 789509-005

CUSTOMER NO: 7340336

FOREIGN FILINGS

NAME: DRAKE VENTURES LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

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

FILED
2001 JAN -3 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1 DRAKE VENTURES LLC
(Name of Foreign Limited Liability Company)

2 DELEWARE
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 030376535
(FEI number, if applicable)

4 APRIL 25. 2001
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6 N/A
(Date first transacted business in Florida, if prior to registration)
(See sections 608 501 & 608 502 F S to determine penalty liability)

7 940 LINCOLN ROAD. SUITE 314

MIAMI BEACH. FL 33139
(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:

ROGER STONE

940 LINCOLN ROAD. SUITE 314

MIAMI BEACH. FL 33139

10 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

11 Nature of business or purposes to be conducted or promoted in Florida: BUSINESS CONSULTING

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)

Roger Stone
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:

DRAKE VENTURES LLC

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

Corporation Service Company
(Name)

1201 Hays Street
Florida Street Address (P O Box NOT ACCEPTABLE)

Tallahassee FL 32301
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.

Corporation Service Company

By: _____
(Signature)

$ 100.00	Filing Fee for Application
$ 25.00	Designation of Registered Agent
$ 30.00	Certified Copy (optional)
$ 5.00	Certificate of Status (optional)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRAKE VENTURES 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 THIRD DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DRAKE VENTURES LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3385121 8300

AUTHENTICATION: 4416876

060000163

DATE: 01-03-06