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EXAMINER

SECRETARY OF STATE OF STORE OF CORPORATIONS

11 FEB -4 PM 2: 32

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 **CONTACT:** TRICIA TADLOCK DATE: 02/04/11 **REF. #:** 0631.142017 CORP. NAME: SUN & SURF POOH, LLC () ARTICLES OF DISSOLUTION () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () ANNUAL REPORT () LIMITED LIABILITY (XX) FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () WITHDRAWAL () MERGER () REINSTATEMENT () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 538405 FOR \$ 155.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

______ COST LIMIT: \$_____

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() CERTIFICATE OF GOOD STANDING

() PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SUN & SURF POOH, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC." or "LLC.") (It name unavaidable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writing concent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company." "L.L.C." "L.C." "ALC." 2. DELAWARE [Jurisdiction under the law of which foreign limited hability company is organized! 4. 28th DAY OF JANUARY, 2011 (Date of Organization) (See sections 608.50) & 608.502 F.S. to determine pennity hability) (See sections 608.50) & 608.502 F.S. to determine pennity hability) (See sections 608.50) & 608.502 F.S. to determine pennity hability) (See sections 608.50) & 608.502 F.S. to determine pennity hability) (Sincer Address of Principal Office) 8. If limited liability company is a manager-managed company, check here New York, NY 10019 (Sincer Address of Principal Office) 10. West 55th Street, New York, NY 10019 10. Attacked is an original cardificate 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 phoneopy is not acceptable. If the certificate is in a foreign furgange, a managering of the certificate water cath of the translation of the certificate or purposes to be conducted or promoted in Florida: Acquisition, Development & Management of Real Estate. Signature of a principal berein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree falony as provided for in s.817.155, F.S.) Joseph J. Glambol Type of a reignide forms of states.	1	SUN & SURF POOH, LLC
DELAWARE [Durisdiction under the law of which foreign limited hability company, "M.L.C." "H.L.C." 2 DELAWARE [Durisdiction under the law of which foreign limited hability company is organized) 4. 26th DAY OF JANUARY, 2011 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease visit or "perpetual") 6. Upon filing. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 101 West 55th Street New York, NY 10019 (Sireet Address of Principal Office) 8. If limited liability company is a manager-managed company, check here New York, NY 10019 (Sireet Address of Principal Office) 8. If limited liability company is a manager-managed company, check here New York, NY 10019 10. Attacked is an original certificate of existence, no more than 90 days old, dily 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 unaskation of the cartificate under each of the translator mast be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida; Acquisition, Development & Management of Real Estate. Signature of a frictuber or an jadithorized representative of a member. (In accordance with section 608.408.1), F.S., the execution of this document constitutes an affirmation under the penalties of pergury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a hird degree felony as provided for in x 817.155, F.S.) Joseph J. Giamboi	-	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "L.L.C.")
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I YOU OF DERING HAIRS IN MERICE		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:	
SUN & SURF POOH, LLC	
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
NRAI Services Inc.	
(Name)	
2731 Executive Park Drive, Suite 4	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Weston, FL 33331 City/State/Zip	
City/State/Zip	
Having been named as registered agent and to accept service of process for the above stated limit liability company at the place designated in this certificate, I hereby accept the appointment as reagent and agree to act in this capacity. I further agree to comply with the provisions of all statute relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes. (Signature) Carol. Glosple, Assistant Secre \$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)	gisterea s the

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN & SURF POOH, 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-SEVENTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUN & SURF POOH, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2011.

AND 1 DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4932301 8300

110088196



AUTHENTION: 8523434

DATE: 01-27-11