



F01000004477

ACCOUNT NO. : 072100000032

REFERENCE : 439937 4336650

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 22, 2001

ORDER TIME : 10:41 AM

ORDER NO. : 439937-005

CUSTOMER NO: 4336650

CUSTOMER
Ms. Sylvie G. Jordan
Baker & Mckenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 AUG 23 AM 11:53

NOT ENTERED
TO ACHIEVE
SUFFICIENCY OF FILING

UPON QUAL

FILED
01 AUG 23 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600004551966--1

FOREIGN FILINGS

NAME: PRIVEE LTS FINANCE CORPORATION

XXXX QUALIFICATION (TYPE: CO)

OK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Privee LTS Finance Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Rahul P. Ranadiye
(Name of Person)

Baker & McKenzie
(Firm/Company)

1200 Brickell Avenue, 19th Floor
(Address)

Miami, Florida 33131
(City/State and Zip code)

For further information concerning this matter, please call:

Rahul P. Ranadiye at (305) 789-8990
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

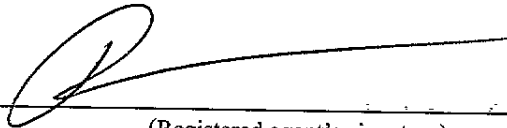
Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
01 AUG 23 PM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

- 1. Privee LTS Finance Corporation**
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
- 2. Delaware** **3. 65-1058613**
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 04/18/2000** **5. perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. UPON QUALIFICATION**
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
- 7. 2100 Park Central Boulevard North, #900, Pompano Beach, Florida 33064**
(Principal office address)
2875 N.E. 191 Street, PH1, Aventura, Florida 33180
(Current mailing address)
- 8. investment holding and finance company**
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
- 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Theodore J. Klein
Office Address: 88 N.E. 168 Street
North Miami Beach, Florida 33162
(City) (Zip code)
- 10. Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
- 
(Registered agent's signature)
- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Irwin Sredni

Address: 2875 N.E. 191 Street, PH1
Aventura, Florida 33180

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
01 AUG 23 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Irwin Sredni

Address: 2875 N.E. 191 Street, PH1
Aventura, Florida 33180

Vice President: Caren Brod

Address: 2875 N.E. 191 Street, PH1
Aventura, Florida 33180

Secretary: Irwin Sredni

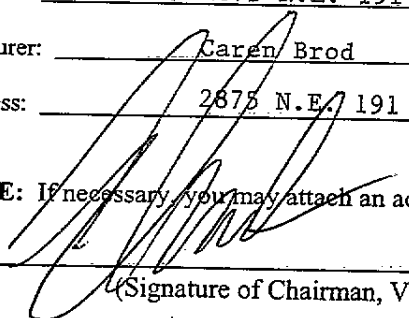
Address: 2875 N.E. 191 Street, PH1, Aventura, Florida 33180

Treasurer: Caren Brod

Address: 2875 N.E. 191 Street, PH1, Aventura, Florida 33180

FILED
01 AUG 23 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Irwin Sredni, Director and President
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIVEE.LTS.FINANCE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF AUGUST, A.D. 2001.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
01 AUG 23 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3214214 8300

AUTHENTICATION: 1308278

010415297

DATE: 08-22-01