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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

LONGFOOT COMMUNICATIONS CORP

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**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. Longfoot Communications Corp.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
 "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 76-0763470
 (State or country under the law of which it is incorporated) (FBI number, if applicable)
4. July 21, 2004 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon the filing of this Application for Authorization to Transact Business
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4400 Biscayne Boulevard, Suite 950, Miami, Florida 33137
 (Principal office address)
Same as above
 (Current mailing address)
8. Any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act
 (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 NOT acceptable)
 Name: Corporation Service Company
 Office Address: 1201 Hays Street
Tallahassee, Florida 32301
 (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.

Corporation Service Company

By: Cynthia L. Harris **Cynthia L. Harris**
 (Registered agent's signature) **Asst. Vice President**

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

~~XXXXXXXX~~ Fernando L. Fernandez

Address: 4400 Biscayne Boulevard, Suite 950

Miami, Florida 33137

~~XXXXXXXX~~ Aaron A. Grunfeld

Address: 9200 Sunset Boulevard, 9th Floor

Los Angeles, CA 90069

Director: Glenn L. Halpryn

Address: 4400 Biscayne Boulevard, Suite 950

Miami, FL 33137

Director: Steven D. Rubin

Address: 4400 Biscayne Boulevard, Suite 1500

Miami, Florida 33137

B. OFFICERS

President: Glenn L. Halpryn

Address: 4400 Biscayne Boulevard, Suite 950

Miami, Florida 33137

~~XXXXXXXX~~ Chief Financial Officer - Alan Jay Weisberg

Address: 4400 Biscayne Boulevard, Suite 950

Miami, Florida 33137

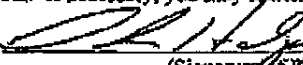
Secretary: Glenn L. Halpryn

Address: 4400 Biscayne Boulevard, Suite 950, Miami, Florida 33137

Treasurer: N/A

Address:

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Glenn L. Halpryn, President
(Typed or printed name and capacity of person signing application)

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

A. DIRECTORS

Subbarao Uppakuri

Address: 4400 Biscayne Boulevard, Suite 1500, Miami, Florida 33137

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LONGFOOT COMMUNICATIONS CORP." 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 THIRD DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LONGFOOT COMMUNICATIONS CORP." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2004.

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

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

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6498793

DATE: 04-03-08