

F0900004732

Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

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To:

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

RE-SUBMIT

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Account Name : C T CORPORATION SYSTEM
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

kwanna.kimbro@alston.com

FOREIGN PROFIT/NONPROFIT CORPORATION
 SASOF Holdings, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	245
Estimated Charge	\$70.00

RECEIVED
 09 DEC - 1 PM 4:03
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

FILED
 NOV 30 AM: 11
 11/30/2009
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 D.A. WHITE
 DEC - 2 2009

FILED

2009 NOV 30 AM 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 1, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: SASOF HOLDINGS, INC.
REF: W09000052315

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information. <http://www.sunbiz.org/titledef.html>.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: E09000249067
Letter Number: 609A00036789

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

IN COMPLIANCE WITH SECTION 607.1501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

NOV 30 A H: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SASOF Holdings, Inc.

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

2. SASOF Holdings, Incorporated

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

3. Delaware

(State or country under the law of which it is incorporated) 3. (FEI number, if applicable)

4. November 12, 2009

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 848 Brickell Avenue, Suite 500, Miami, FL 33131

(Principal office address)

8. 848 Brickell Avenue, Suite 500, Miami, FL 33131

(Current mailing address)

9. Investment Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

10. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City) (Zip code)

11. 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.

CT Corporation System

By: Alfredo V. Vazquez

(Registered agent's signature)

12. 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.

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

2029 NOV 30 AM:12

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Address: 123 Main Street, Anytown, USA 12345

Director: John Smith **Editor:** Sarah Johnson **Producer:** David Lee

Address: 123 Main Street, Anytown, USA

Director: [John Smith](#) | [Edit](#) | [Delete](#)

Address: _____

B. OFFICERS

President William Hoffman

848 Brickell Avenue, Suite 500, Miami, FL 33131

Vice President: John G. Gutfreund

Address: _____

Rhonda Polk www.rhondapolk.com

848 Brickell Avenue, Suite 500, Miami, FL 33131

Hector Figueras

848 Brickell Avenue, Suite 500, Miami, FL 33131

Address: _____

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

William D. Hoffmann

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

14. William Hoffman, President

(Typed or printed name and capacity of person signing application)

WDH

Delaware

The First State

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PAGE 1

2009 NOV 30 A H: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

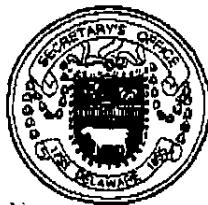
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SASOF HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4752491 8300

091052437

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



[Signature]
Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7665753

DATE: 11-30-09