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12/01/2011 17:00 FAX 305 358 5744

WHITE & CASE

001/003

Division of Corporations

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Florida Department of State
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FLORIDA LIMITED LIABILITY CO.
All Inclusive Collection LLC

Certificate of Status	0
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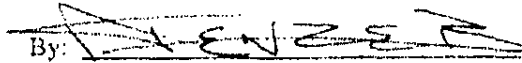
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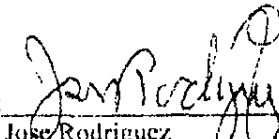
**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement in designating the registered office/registered agent:

All Inclusive Collection LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 8725 NW 18th Terrace, Suite 301, Miami, Florida 33172, as its initial Registered Office and has named Jose Rodriguez, located at said address as its initial Registered Agent.

By: 
Ari Tenzer, Authorized Agent

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent as provided for in Section 608.415, Florida Statutes.

By: 
Jose Rodriguez
Registered Agent