



CorpAmerica, Inc.

30 Old Rudnick Lane • Dover, Delaware 19901

(302) 736-4300 • Toll Free: (888) 736-4300 • Fax: (302) 736-4301

<http://www.CorpAmerica.com> • <http://www.LawService.com>

June 12, 2000

Corporate Records Bureau  
Division of Corporations  
George Firestone Building  
409 E. Gaines Street  
Tallahassee, FL 32399

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**RE: Concierge Services International LLC**

Dear Corporations:

Please file the enclosed Application by Foreign Limited Liability Company (and duplicate) for the above referenced corporation in the State of Florida. A check in the amount of \$125 to cover the necessary filing fees.

Please return the filed document to my attention at:

CorpAmerica, Inc.  
Page Bell  
30 Old Rudnick Lane  
Dover, DE 19901

If you have any questions or problems, please feel free to contact me. Thank you very much.

Sincerely,

Peg Bell

Page Bell  
Assistant Office Coordinator

Enclosures

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

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Concierge Services International LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 5/18/2000  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 9141 SW 122nd Avenue, Suite 201, Miami, FL 33186  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

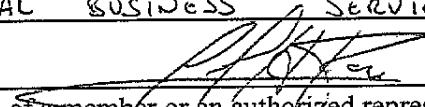
9. The usual business addresses of the managing members or managers are as follows:

9141 SW 122nd Avenue, Suite 201, Miami, FL 33186

10. Attached is an original certificate 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 photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: \_\_\_\_\_

GENERAL BUSINESS SERVICES

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Carlos Fierro

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:

Concierge Services International LLC

2. The name and the Florida street address of the registered agent and office are:

Carlos Fierro

(Name)

9141 SW 122nd Avenue, Suite 201

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami

FL

33186

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONCIERGE SERVICES INTERNATIONAL 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 TWELFTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONCIERGE SERVICES INTERNATIONAL LLC" WAS FORMED ON THE EIGHTEENTH DAY OF MAY, A.D. 1999.

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

FILED  
00 JUN 13 11:15  
SECRETARY OF STATE  
DELAWARE

3044207 8300

001295483



*Edward J. Freel*  
Edward J. Freel, Secretary of State

0490290

AUTHENTICATION:

06-12-00

DATE: