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ACCOUNT NO. : 072100000032

REFERENCE : 828749 4307980

AUTHORIZATION : Patricia Pajot

COST LIMIT : \$ 125.00

ORDER DATE : September 12, 2000

ORDER TIME : 9:37 AM

ORDER NO. : 828749-010

CUSTOMER NO: 4307980

CUSTOMER: Mr. Antonio Castillo-lao  
Wilmer, Cutler & Pickering  
2445 M Street, N.w.

400003392934--6

Washington, DC 20037

FOREIGN FILINGS

NAME: PERLA VENTURES GROUP LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight EXTL 1156

APPROVED  
AND  
FILED  
00 SEP 14 PM 1:55  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 SEP 14 AM 10:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JB  
9-14-00

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

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

1. Perla Ventures Group, L.L.C.

Name of foreign limited liability company)

2. DE  
(Jurisdiction under the law of which foreign  
limited liability (FEI number, if applicable)  
company is organized)

3. 52-2256522

4. July 28, 2000  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company  
will cease to exist or "perpetual")

6. Upon filing  
(Date first transacted business in Florida. (See Sections 608.501, 608.502, and 817.155, F.S.)

7. 676 West Palm Aire Drive, Pompano Beach, FL 33069  
(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:

676 West Palm Aire Drive

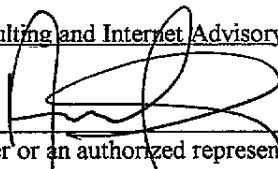
Pompano Beach, FL 33069

Tel.: (954) 977-2901

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:

Consulting and Internet Advisory 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.)

Andres I. Lauria  
Typed or printed name of signee

00 SEP 14 PM 1:55  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED

**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:

PERLA VENTURES GROUP, L.L.C.

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

CORPORATION SERVICE COMPANY  
(Name)

1201 Hays Street  
Florida street address (P.O. Box **NOT** Acceptable)

Tallahassee, FL 32301-2607  
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.*

Deborah D. Skipper  
(Signature)

**Deborah D. Skipper**  
as its agent

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

00 SEP 14 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*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 "PERLA VENTURES GROUP 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2000.

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



*Edward J. Freel*

Edward J. Freel, Secretary of State

APPROVED  
AND  
FILED  
00 SEP 14 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3267049 8300

001460581

AUTHENTICATION: 0671126

DATE: 09-13-00