

vaLid

Concepts

September 13, 2000

Attn: Registration Section
Florida Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

500003394655--4
-09/15/00--01049--017
****160.00 ****160.00

Re: Registration of vaLid Concepts, LLC, a Foreign LLC

To Whom It May Concern:

Enclosed you will find a completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, and an Original certificate of Existence for vaLid Concepts, LLC a Delaware LLC organized on July 14, 2000.

Enclosed is also a check for a total of \$160 for the following Registration fees:

\$100 Application Fee
\$ 25 Designation of Registered Agent Fee
\$ 30 Certified Copy
\$ 5 Certificate of Status

Please mail the Certified Copy and Certificate of Status to:

vaLid Concepts, LLC
18041 Biscayne Blvd., Suite 1202
Aventura, FL 33160

Should you have any question or require additional information, please feel free to contact me at: 305-992-8119.

Sincerely,



L. Cristina Cañizares
vaLid Concepts, LLC

1100-1921
OK

FILED

00 SEP 15 PM 5:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. VALID CONCEPTS, LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-1029499
(FEI number, if applicable)
4. JULY 14, 2000
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Sept. 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 18041 BISCAYNE BLVD., SUITE 1202
AVENTURA, FL 33160
(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:

→ 18041 BISCAYNE BLVD., SUITE 1202
AVENTURA, FL 33160

→ 731 NW 207 AVENUE
MIAMI, FL 33169

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00 SEP 15 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Technology
Company specializing in business solutions & technologies

[Signature]
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.)

LIDIA CRISTINA CAÑIZARES

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:

valid Concepts, LLC

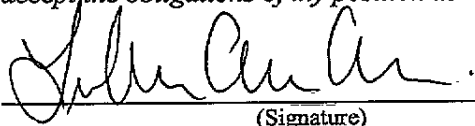
2. The name and the Florida street address of the registered agent and office are:

Lidia Cristina Canizares
(Name)

18041 Biscayne Blvd., Suite 1202
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Aventura, FL 33160
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)

FILED
00 SEP 15 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "VALID CONCEPTS, 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 TWENTY-THIRD DAY OF AUGUST, A.D. 2000.



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Edward J. Freel, Secretary of State

AUTHENTICATION: 0634957

DATE: 08-23-00