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design group

October 5, 2000

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***125.00 ***125.00

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: aVare Consultants, LLC

To Whom It May Concern:

Enclosed is our check for \$ 125.00 to register the above referred to
do business in Florida and to designate a registered agent.

Please return one copy for our files.

Should you have any questions please contact me at (561) 691-0020
or (561) 309-0780.

Thank you!

Very Truly Yours,
aVare design group

Lorraine Alwaïse
President

FILED
00 NOV 28 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1000-2400
R



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 13, 2000

LORRAINE ALWAISE
1220 US HIGHWAY ONE, SUITE F
NORTH PALM BEACH, FL 33408

SUBJECT: A'VARE CONSULTANTS, LLC
Ref. Number: W00000024779

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for A'VARE CONSULTANTS, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 600A00053968

a'Vare

design group

November 20, 2000

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

ATTN: Tammie Cline, Document Specialist

RE: a'Vare Consultants, LLC

Letter # 600A00053968

Ref. Number: W00000024779

Dear Ms. Cline:

As requested in your letter of 10/13/2000, we are enclosing the original Certificate from N.Y.S. Department of State, dated 11/02/2000.

Please file as necessary and forward paperwork on same to:

Lorraine Alwaise

337 E. Indiantown Rd. - Suite 6

Jupiter, FL 33477

Thank you for your attention to this matter. Should there be anything further, please contact me at: 561-741-4010

Very truly yours,
a'Vare design group

Lorraine Alwaise
President

LA/gld
enclosures

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00 NOV 28 AM 10:45
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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. A'VARE CONSULTANTS, LLC
(Name of foreign limited liability company)

2. State of New York 3. 11-35562632
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 19, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. December 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 396 H. Golfview Road
No. Palm Beach, Florida 33408
(Street address of principal office)

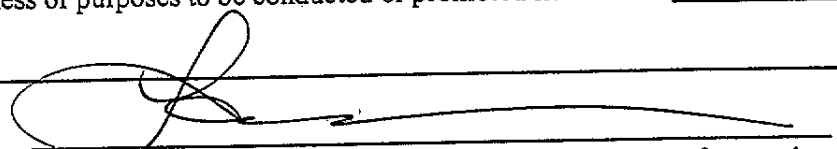
8. If limited liability company is a manager-managed company, check here ☒

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

Lorraine Alwaise 1220 US One North Palm Beach, FL 33408
Suite 7.

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


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.)

Lorraine Alwaise
Typed or printed name of signee

FILED
00 NOV 28 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

A'VARE CONSULTANTS, LLC

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

Lorraine Alwaise

(Name)

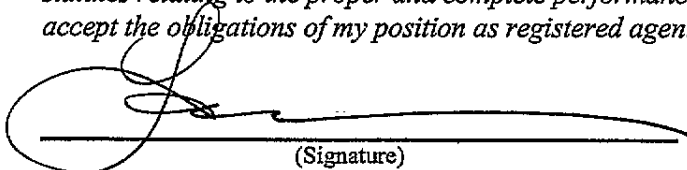
396 H. Golfview Road

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

N. Palm Beach FL 33408

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)	

00 NOV 28 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

State of New York } ss:
Department of State

I hereby certify, that A'VARE CONSULTANTS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/20/2000, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of November
two thousand.*

A handwritten signature in cursive script, appearing to read "J. L. ...", written in black ink.

Special Deputy Secretary of State