



000000002450

ACCOUNT NO. : 072100000032

REFERENCE : 909105 134758A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 155.00

ORDER DATE : November 27, 2000

ORDER TIME : 9:54 AM

ORDER NO. : 909105-020

CUSTOMER NO: 134758A

CUSTOMER: Theodore J. Klein, Esq
Theodore J. Klein, Esq
88 N.e. 168th Street

N. Miami Beach, FL 33162

FILED
00 DEC -1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 DEC -1 AM 11:14
DIVISION OF CORPORATION

FOREIGN FILINGS

NAME: EL PREMIER AIRPORT HOLDINGS,
LLC

6000003483026--9

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

SRPME

nm 12/1

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. El Premier Airport Holdings, LLC
(Name of foreign limited liability company)

2. Delaware 3. Applied for
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. November 14, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Filing of this Application
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2875 N.E. 191 Street, Penthouse 2
Aventura, Florida 33180
(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:
Erwin Sadi
2875 N.E. 191 Street, #10-2
Aventura, Florida 33180

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: Ownership of
partnership interest

SR FDN 1

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.)

Erwin Sadi

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:

E1 Premier Airport Holdings, LLC

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

Ted Klein

(Name)

88 N.E. 168 Street

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

North Miami Beach FL 33162

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..

Ted Klein

(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
DEC - 1 PM 1:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "EL PREMIER AIRPORT HOLDINGS, LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF NOVEMBER, A.D. 2000, AT 3 O'CLOCK P.M.

FILED
00 DEC -1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3316124 8100

001572801

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

AUTHENTICATION: 0793521

DATE: 11-14-00

11-4-00 02:54pm From-

T-375 P.02/02 F-925

CERTIFICATE OF FORMATION
OF
EL PREMIER AIRPORT HOLDINGS, LLC
a Delaware limited company

FILED
00 DEC -1 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this limited liability company is **EL PREMIER AIRPORT HOLDINGS, LLC** (the "Company").

ARTICLE II

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 1209 Orange Street, Wilmington, County of New Castle, Delaware 19801 and the name of the initial registered agent of this Company at that address is The Corporation Trust Company.

IN WITNESS WHEREOF, the undersigned authorized person has executed this Certificate of Formation on this 14th day of November, 2000.

L. J. Vitale
L. J. Vitale

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 03:00 PM 11/14/2000
001572801 - 3316124