Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000063423 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4003

Account Name : PROSKAUER ROSE GOETZ & MENDELSOHN

Account Number : 074673001063 Phone : (561)995-4751

Fax Number : (561)241-7145

FOREIGN LIMITED LIABILITY COMPAN

AVION CORPORATE CENTER, LLC

| Certificate of Status | 0 | |
|-----------------------|----------|--|
| Certified Copy | 1 | |
| Page Count | 04 | |
| Estimated Charge | \$155.00 | |

| DEC | 00 | 2000 | 47.40 | _ | | |
|-----|----|------|-------|----|------------|------|
| DEC | 60 | 2000 | 13:10 | FΚ | PROSKALIER | KUSE |

561 241 5280 TO 5063#10312001#18 P.02/04 **H00000063423**

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

| | TER, LLC | |
|--|--|---------------|
| (Name | of fareign limited liability company) | |
| Delaware | 3. 65-1048979 | |
| diction under the law of which foreign limite any is organized) | • | |
| 10/23/00 | S December 31, 2025; | |
| (Date of Organization) | (Duration: Year limited liability company will cease exist or "perpetual") | 10 |
| upon qualification | | |
| (Date first transacted business in I | Florida. (See sections 608.501, 608.502, and 817.155, F.S.) | = |
| 300 South Pine Island I | Road, Suite 100 | <u>_</u> |
| Plantation, FL 33324 | | ر. ئىسى |
| . (St | reet address of principal effice) | 70 |
| mited liability company is a manager | -managed company, check here | 5: - PH 5: |
| name and usuai business addresses c | of the managing members or managers are as follows: | 05 |
| Avion Corporate Manageme | ent, LLC | |
| 300 South Pine Island Ro | oad, Suite 100 | |
| Plantation, FL 33324 | | |
| | | |
| | more than 90 days old, duly authenticated by the official having custody o | frects â |
| diction under the law of which it is organized. | (A photocopy is not acceptable. If the certificate is in a foreign language, | |
| diction under the law of which it is organized, on of the certificate under oath of the translator | (A photocopy is not acceptable. If the certificate is in a fundign language, must be submitted.) | _ |
| diction under the law of which it is organized on of the carificate under oath of the translator at ure of business or purposes to be con the carificate the carificate that are the carificate that a | (Aphotogy is not acceptable. If the certificate is in a funcion language, constituted) and used or promoted in Florida: e laws of the State of Florida | <u> </u> |
| diction under the law of which it is organized on of the carificate under oath of the translator at ure of business or purposes to be compatible under the | (A photogy is not acceptable. If the certificate is in a fundign language, must be submitted.) and usted or promoted in Florida: | <u> </u> |

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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 th | e Limited Liability Company is: | • |
|-------------------|---|------------------------------|
| Avion | Corporate Center, LLC | |
| 2. The name and t | he Florida street address of the registered agent and office are: | |
| | Staven Fischer | 00 syrid |
| , | (News) 300 South Pine Island Road, Suite 110 | DIVISION OF TAN 00 DEC -5 |
| _ | Florids street address (P.O. Hox NOT ACCEPTABLE) | PA SEC |
| | Plantation, FL 33324 FL City/State/Zip | STATE ORATION |

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 cartificate, 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.

(2)Businse)

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

H00000063423

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVION CORPORATE CENTER, 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 FIRST DAY OF DECEMBER, A.D. 2000.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AVION CORPORATE CENTER, LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2000.

00 DEC -5 PM 5: 05

3305526 8300

001601218

Edward J. Freel, Secretary of State
AUTHENTICATION: 0826069

DATE: 12-01-00

H00000063423