

ACCOUNT NO. : 072100000032

REFERENCE: 062886

AUTHORIZATION

COST LIMIT

\$ 125.00

ORDER DATE: March 1, 2001

ORDER TIME: 4:23 PM

ORDER NO. : 062886-005

CUSTOMER NO: 81464A

CUSTOMER:

Robert M. Kramer, Esq

Kramer Green Zuckerman & Kahn

Suite 485-s

4000 Hollywood Boulevard Hollywood, FL 33021

### FOREIGN FILINGS

NAME:

PUDALOV, LLC

XXXX\_ QUALIFICATION

(TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_ CERTIFIED COPY

\_\_\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

## 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: PUDALOV, LLC (Name of foreign limited liability company) State of Georgia 3. <u>APPLIED FOR</u> (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 4. 6/27/2000 Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") UPON QUALIFICATION (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 1808, Hollywood Beach, FL 33019 1201 S. Ocean Drive, North, Suite (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: Irving Pudalov 1201 S. Ocean Drive, North, Suite 1808 Hollywood Beach, FL 33019 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: \_\_\_ Any or all lawful business. 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.)

Typed or printed name of signee

IRVING PUDALOV

## 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.

The name a	nd the Florida street address	of the registered	d agent and office are:		
	Robert M. Kramer	:		ş	
		(Name)			
	4000 Hollywood Blvd., Suite 485 South				
	Florida street add	ress (P.O. Box N	OT ACCEPTABLE)	_	
	Hollywood	FL	33021		
		City/State/Zip	)		

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)

AND FILED OI MAD -1 AM 9: 24 SUSPENSIVE

### **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : 0029630
DATE INC/AUTH/FILED: 06/27/2000
JURISDICTION : GEORGIA
PRINT DATE : 03/01/2001

FORM NUMBER : 211

CORPORATION SERVICE COMPANY CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

#### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

PUDALOY LLC GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of Cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State!

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20010301201307096

My Cop

Cathy Cox Secretary of State APPKUVII.



ACCOUNT NO. : 072100000032

REFERENCE :

COST LIMIT :

062886 --

81464A

AUTHORIZATION

ORDER DATE: March 1, 2001

ORDER TIME : 4:23 PM

ORDER NO. : 062886-005

CUSTOMER NO: 81464A

CUSTOMER:

Robert M. Kramer, Esq

Kramer Green Zuckerman & Kahn

Suite 485-s

4000 Hollywood Boulevard Hollywood, FL 33021

### FOREIGN FILINGS

NAME:

PUDALOV, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_\_\_\_ PLAIN STAMPED COPY

\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

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

MITED LIA	BILITY CO.	A SECTION 608.50 MPANY TO TRANS	IS, FLORIDA S SACTBUSINES	SLATUTES, TH IS IN THE STA	E FOLLOW TE OF FLO	VING IS SUBMITT. RIDA:	ED TO REGI	STER A F	FOREIGN	r
		LLC.	•			_				
		······································		foreign limited			<u>.</u>	<u> </u>	-	
st	ate of	Georgia	A	- 3	ΛΌ Ο Τ	בס בסם				
Jurisdictio ompany is	on under the organized	Georgia e law of which for l)	eign limited lia	ability	<u> </u>	FEI number, if ap	plicable)		<del></del>	
6/27	/2000				Perp					
	(Date o	of Organization)	<del></del>		Duration: Your	ear limited liability	company wi	ll cease to	<u>.</u>	
Ŭ.	PON OUA	LIFICATION			- •	•				
	(Date	first transacted bu	siness in Flori	da. (See sectio	ons 608.501,	608.502, and 817	.155, F.S.)			c.
1201	S. 0c	ean Drive,	North,	Suite	1808,	Hollywood	Beach,	FL 3	3019	
									_	
			(Street	address of pri	ncipal office	: <u></u> :)	<u>:</u> :		_	
	ing Pu	dalov Ocean Drive	e, North	, Suite	1808	- Magneting and	<u> </u>		<u>.</u>	-
		l Beach, FI					•	<del>-</del>		
						E -	<u>.                                    </u>	·	<b>-</b>	
			······································		<u>, .</u>					
unsalchon	underme	l certificate of exist aw of which it is or e under oath of the	ganized (Aph	otocopy is not	taccentable.	enticated by the off If the certificate is:	icial having co in a foreign lar	istody of r iguage, a	ecords in	
Nature o	of busine	ss or purposes t	to be conduc	ted or pron	oted in Fl	orida:		1200	0.	
A	ny or	all lawful	busine	SS.				A		
		1 In	wing	Prida	low	MEMBE		2388 2888 2888 2888 2888 2888 2888 2888		=
		(In accordance wit	h section 608.4(	8(3), F.S., the	ed represé	ntative of a me	mber.			
			ier the penalties	of perjury that	the facts state	uns document consti ed herein are true.)	tutes	OF IN	9: 2	
		IRVING F	ier the penalties	of perjury that	the facts state	ed herein are true.)	tutes	ORIDA	9: 24	

# 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 t	he Limited Liability	Company is:	
PUDALO	DV, LLC		the second secon
2. The name and	the Florida street ac	ddress of the registered	d agent and office are:
	Robert M. K	ramer.	
		(Name)	
	4000 Hollywo	ood Blvd., Suit	te 485 South
	Florida str	reet address (P.O. Box NC	OT ACCEPTABLE)
_	Hollywood	FL	33021
		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)

AND FILED
OF HAND SECRETARY OF STATE

## **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : 0029630
DATE INC/AUTH/FILED: 06/27/2000
JURISDICTION : GEORGIA
PRINT DATE : 03/01/2001
FORM NUMBER : 211

CORPORATION SERVICE COMPANY CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above brint date

GEORGIA LIMITED LIABILITY COMPANY

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20010301201307096

DI MAR - I M 9: 2 PEURETAKY DI STATI LI AHASSEF, FLORIS

APPROVEL AND FILED

Cathy Cox Secretary of State