

MD10000000907



ACCOUNT NO. : 072100000032

REFERENCE : 112654 4324968

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 125.00

ORDER DATE : April 11, 2001

ORDER TIME : 4:26 PM

ORDER NO. : 112654-005

CUSTOMER NO.: 4324968

CUSTOMER: Nicole Chase, Esq
Saiber Schlesinger Satz &
One Gateway Center, 13th Floor

Newark, NJ 07102

60000399606-4

FOREIGN FILINGS

NAME: CERRO ALAMO, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER:

WJH-8378
4-24-01

APPROVED
AND
FILED
01 APR 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
01 APR 12 PM 4:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 13, 2001

SUSIE KNIGHT
CSC

SUBJECT: CERRO ALAMO, LLC
Ref. Number: W01000008378

We have received your document for CERRO ALAMO, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being retained for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

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: 001A00021972

APPROVED
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01 APR 12 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR-24-2001 09:03

AFFIDAVIT

STATE OF FLORIDA)
) s.s.:
COUNTY OF Mad E)

JOSE BOHORQUES, being duly sworn according to law, says:

1. I am a Manager of Cerro Alamo, LLC., a Delaware limited liability company (the "Company"). I make this Affidavit from personal knowledge.

2. On or about April 13, 2001, an application was submitted on behalf of the Company to the Florida Secretary of State for authorization to transact business in Florida (the "Application").

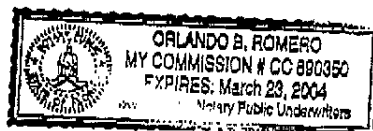
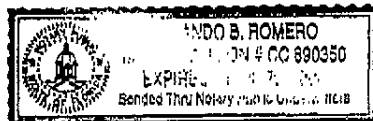
3. The Application inaccurately stated that the Company first transacted business in Florida on October 1, 2000.

4. The correct date on which the Company first transacted business in Florida, and the date to be inserted in section 6 of the Application, is February 14, 2001, the date of the Company's incorporation in Delaware.


JOSE BOHORQUES

Sworn and subscribed to
before me this 24th day
of April, 2001

00212260.WPB



APPROVED
AND
FILED
01 APR 12 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:*

1. Cerro Alamo, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign liability company is organized)
3. 65-1089717
(FBI number, if applicable)
4. February 14, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October 1, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2105 N.W. 102 Avenue, Miami, FL 33172
(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 managers are as follows:

- | | |
|-------------------|------------------------------|
| 1) Arthur Gelfand | 4) Juan Carlos Monge Vega |
| 2) Jose Bohorquez | 5) Walter Campos Jimenez |
| 3) Jose Fernandez | 6) Oscar Rodriguez Fernandez |

*The business address for all the managers is the address of the company

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 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: To act as a purchasing agent for third parties.


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.)

Jose Bohorquez, authorized representative

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 12 PM 2:06

APPROVED
AND
FILED

**CERTIFICATES OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 609.415 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:

Cerro Alamo, LLC

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee FL 32301

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.

 *as its agent*
BRIAN COURTNEY, ASST. V.P.

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

01 APR 12 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERRO ALAMO, 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 ELEVENTH DAY OF APRIL, A.D. 2001.

APPROVED
AND
FILED
01 APR 12 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3356698 8300

AUTHENTICATION: 1076846

010177599

DATE: 04-11-01