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.

(((H01000073807 9)))

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)205-0383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone Fax Number : (305)672-0686 : (305)672-9110 AL;

FOREIGN LIMITED LIABILITY COMPANY

The Atlas Group of Companies, LLC

11
0
04
\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Page 1 of 1

H01000073807

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:

if applicable) less earlier dissolved under applicable law ar limited liability company will cease to exist 7.155, F.S.)	
ess earlier dissolved under applicable law ar limited liability company will cease to exist 7.155, F.S.)	
ar limited liability company will cease to exist 7.155, F.S.)	
7.155, F.S.)	
E E	
E E	
-1-	
0	=
	_
Ž C	73
ing members or managers are	
k NY 10022	-
Age plants, and a stronger of the facility of Springs	
	-
	-

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H01000073807

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.

11. Nature of business or purposes to be continued or promoted in Florida: financial investing

Signature of a member or manager listed in Article 9.

Michael D. Farkas, Mem

Date: 6/14/2001

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach Ft. 33139 (305) 672-0666

H01000073807

Constitute & 1981-2001 CC

272267777

06/14/2001 13:24

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:

The Atlas Group of Companies, LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.

941 Fourth Street #200

Miami Beach FL 33139 UNITED STATES

FILEJ OI JUN 15 PM 3: 06 SELANASSEE, FLORID

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Network Inc. Randy A. Fernandez, Vice President

Date: June 14, 2001

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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 "THE ATLAS GROUP OF COMPANIES, 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 JUNE, A.D. 2001.

OI JUN 15 PM 3: 01



Warriet Smith Windson Harriet Smith Windson

3312561 8300

010279749

AUTHENTICATION: 1182698

DATE: 06-11-01