

CT CORPORATION SYSTEM

CORPORATION(S) NAME

**M010000002385**

ITAFF(2), LC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 23 PM 2:26

APPROVED  
AND  
FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 OCT 28 PM 12:25

RECEIVED

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input checked="" type="checkbox"/> LLC      | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Photocopies         |   |   |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

10/23/01

Order#: 4850545

**200004650132--4**

-10/23/01--01052--015

Ref#:

\*\*\*\*125.00 \*\*\*\*125.00

Amount: \$

**10-23-01**

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

# 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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. ITAFF(2), LC  
(Name of foreign limited liability company)
2. Utah  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 870660903  
(ID number, if applicable)
4. February 23, 2000  
(Date of Organization)
5. 2099  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Arrival  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3221 NE 165th Street  
N. Miami Beach, FL 33160  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

Mario R. Hernandez 19 Orinda View Rd. Orinda, CA 94563

Hector A. Hernandez 3221 NE 165th Street N. Miami Beach, FL 33160

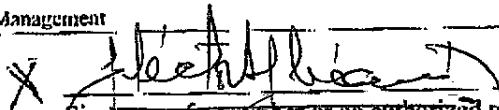
Janeen Hernandez 19 Orinda View Rd. Orinda, CA 94563

Esperanza Hernandez 3221 NE 165th Street N. Miami Beach, FL 33160

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: \_\_\_\_\_

Investment Management

X   
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.)

Hector A. Hernandez

Typed or printed name of signee

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SECRETARY OF STATE  
ALL AMESSES, FLORIDA  
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AND  
FILED

## 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:

ITAFF(2) LC

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

Hector A. Hernandez

(Name)

3221 NE 165th Street

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

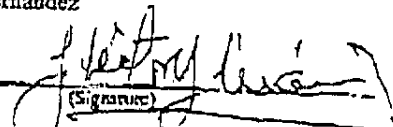
N. Miami Beach

FL 33160

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.*

Hector A. Hernandez

  
(Signature)

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



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web site: <http://www.commerce.state.ut.us>

10/17/2001  
4725273-016010172001-152618

## CERTIFICATE OF EXISTENCE

Registration Number: 4725273-0160  
Business Name: ITAFF(2), LC  
Registered Date: 2/23/2000  
Entity Type: LLC - Domestic  
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

APPROVED  
AND  
FILED  
01 OCT 23 PM 2:26  
CLERK OF STATE  
DEPARTMENT OF COMMERCE

Dept. of Professional Licensing  
(801) 530-6628

Real Estate  
(801) 530-6747

Public Utilities  
(801) 530-6651

Securities  
(801) 530-6600

Consumer Protection  
(801) 530-6601