

M 01 06 00 00 270 3  
SOUTH-BEACH-ON-THE-MOVE-LLC

September 19, 2001

Registration Section  
Division Of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

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-10/03/01--01057--001  
\*\*\*\*125.00 \*\*\*\*125.00

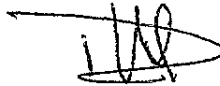
Dear Sir or Madam:

South -Beach-On-The-Move LLC a Delaware Corporation. Our Mailing address is 5220 NW 72 Ave.  
Suite 23A, Miami , FL 33166 , please refer and send all correspondence to this address.

Mr. Ricardo Ulloque is the president of this Corporation and his address is 2939 Indian Creek Dr. # 304  
Miami Beach ,FL 33140.

If you have any question please call us at (305)903-2571

Sincerely,



Ricardo Ulloque  
President

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01 DEC -4 AM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 5, 2001

RICARDO ULLOQUE  
5220 NW 72 AVE., STE 23A  
MIAMI, FL 33166

SUBJECT: SOUTH-BEACH-ON-THE-MOVE, INC.  
Ref. Number: W01000023076

We have received your document for SOUTH-BEACH-ON-THE-MOVE, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6097.

Michael Mays  
Document Specialist

Letter Number: 501A00055797

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TALLAHASSEE, FLORIDA

**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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. South Beach-on-the-Move, LLC.  
(Name of foreign limited liability company)
2. State of Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied For  
(FEI number, if applicable)
4. August 30, 2001  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. First Meeting of the Board of Directors (Appointment of officers) Sep. 5, '01  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2711 Centerville Road, Ste. 400, Wilmington, Delaware 19808  
(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:


FL manager only: South Beach-on-the-Move, LLC  
5220 N.W. 72<sup>nd</sup> Ave., Ste. 23A, Miami, FL 33146

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TALLAHASSEE, FLORIDA  
DEC 19 11 46 AM '01

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: \_\_\_\_\_

Moving Company and Storage

  
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.)

Ricardo Ulloque, President

Typed or printed name of signee

**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:

South Beach-on-the-Move, L.L.C.

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

T G F T A, Inc ATTN: H. F. Breckenridge  
(Name)

400 South Pointe Drive, Ste. 2106,

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

Miami Beach

FL

33139

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..

H. F. Breckenridge, Registered Agent and Corporate Secretary  
(Signature)

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

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01 DEC -4 AM 10:19  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTH-BEACH-ON-THE-MOVE, 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 TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2001.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3431448 8300

AUTHENTICATION: 1355330

010470329

DATE: 09-24-01