MOQ OOOOOOOOOOS 8300 NW 53rd Street Suite 204 Miami Fl 33166

Regional Businesses LLC

Tel: 305 597 2533 Fax: 305 593 8471

December 19, 2001

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

700004834597--2 -01/30/02--01005--010 ****168.00 ****168.00

W02 3144

Dear Sirs,

Sincerely.

Attached please find the Application by Foreign Limited Liability Company Authorization to Transact Business in Florida, along with an original certificate of existence and a check for \$160.00 for the registration fees.

Maurice Pagella

Executive Vice President Finance

FILED

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SECRETARY OF STATE
ALLARIASSEE SI CROW

Mh 2/19



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 4, 2002

REGIONAL BUSINESSES LLC 8300 NW 53RD STREET STE 204 MIAMI, FL 33166

SUBJECT: REGIONAL BUSINESSES LLC

Ref. Number: W02000003144

We have received your document for REGIONAL BUSINESSES LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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 \approx (850) 245-6097.

Michael Mays Document Specialist

Letter Number: 202A00006736

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.	REGIONAL BUSINESSES LLC. (Name of foreign limited liability company)	
(Name of foreign limited liability company)		
2.	STATE OF DELAWARE 3. 52-2336980	
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
4.	14 MARCH 2001 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to	
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
6.	21 August 2001	
	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))	
7.	8300 NW 53rd St. Ste 204	
	Miami, Fl 33164 (Street address of principal office)	
	(Street address of principal office)	
8.	If limited liability company is a manager-managed company, check here	
_	SEC 32	
9.	The usual business addresses of the managing members or managers are as follows:	
	8300 NW S3rd STREET, SUITE 204 PG TI	
	B300 NW S3M STREET, SUITE 204 MAN THORIDA	
	33166 By g	
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: STRATEGIC DIRECTION COURT OF CHALLE & WILLIAM WEST INDIES IN RESPECT OF ITS OPERATION IN THE WEST INDIEST ATLANTIC ISLANDS. Signature of a member of an authorized representative of a member. (In accordance with section 608.40813), F.S., the execution of this document constitutes	
	an affirmation under the penalties of perjury that the facts stated herein are true.)	
	MAURICE PAGELLA	
	Typed or printed name of signee	

1. The name of the Limited Liability Company is:

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.

Regional Businessess LLC			
J 2. The name and the Florida street address of the registered agent and office are:			
* MAURICE PAGELLA (Name)			
8300 NW 53RD STREET STE 204 Florida street address (P.O. Box NOT ACCEPTABLE)	-		
MIAMI FL 33166 City/State/Zip			
Cny/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.	FIL.		
(Signature)	5 PH D		
\$100.00 Filing Fee for Application \$\frac{1}{2} \frac{1}{2} \frac\	ට රි		
\$ 25.00 Designation of Registered Agent \$ 30.00 Certified Cony (optional)			

5.00 Certificate of Status (optional)

• State of Delaware Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REGIONAL BUSINESSES 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 TWELFTH DAY OF OCTOBER, A.D. 2001.

02 FEB 15 FRIB 46
SECRETARY OF STATE



Darriet Smith Windson, Secretary of State

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AUTHENTICATION: 1457445

010507964

DATE: 10-12-01