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#### 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:

Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.).  10901 Burnt Mill Road, Apt 2309  Jacksonville, FL 32256  (Street address of principal office)  Street address of principal office)  The name and usual business addresses of the managing members or managers are as follows:  Sherry Liu, Manager  3807A Southside Boulevard  Jacksonville, FL 32216  Attached is an original certificate of existence, no more than 90 days old, duty 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.)  Nature of business or purposes to be conducted or promoted in Florida:  Yoga studio  Signature of a may fiber or an authorized representative of a member. (In accordance with seption 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.)	1. Yoga 1	101, LLC			
(Jurisdiction under the law of which foreign limited liability company is organized)  4. Sept 5, 2002 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")  6. Opened Bank Accounts 9/6/02. Signed Lease 9/7/02. No other business yet transacted Characteristic plants first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S. Company will cease to exist or "perpetual")  7. 10901 Burnt Mill Road, Apt 2309  Jacksonville, FL 32256  (Street address of principal office)  (Street address of principal office)  The name and usual business addresses of the managing members or managers are as follows:  Sherry Liu, Manager  3807A Southside Boulevard  Jacksonville, FL 32216  0. 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 cash of the translator must be submitted.)  Nature of business or purposes to be conducted or promoted in Florida: Yoga studio  Signature of a mythber or an authorized representative of a member. (In accordance with septon 608.408(3), F.S., the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.)  Sherry Liu		(Name of foreign	limited liability compar	ny)	
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			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:	
Yoga 101, LLC	
2. The name and the Florida street address of the registered agent and office are:	02 SE
Sherry Liu	CAH,
(Name)	ASS.
10901 Burnt Mill Road, Apt 2309	
Florida street address (P.O. Box NOT ACCEPTABLE)	ORM ORM
Jacksonville FL 32256	A 20
(City/State/Zip)	<del></del> To Arrive Man Arrive -

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.

(Signature)

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

# Delaware

PAGE :

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YOGA 101, 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 THIRTEENTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YOGA 101, LLC" WAS FORMED ON THE FIFTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES PAVE NOT BEEN ASSESSED TO DATE.

OCT -9 AN 10: 20
RETARY OF STATE
AHASSEE, FLORIDA

Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 1982194

DATE: 09-13-02

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