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| (Requestor's Name) | | | |
| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| • | | | |
| (Document Number) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



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SECRETARY OF STATE

My B

Florida Department of State Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Dear Sir or Madam;

Attached is an application to register HISTA, LLC, a foreign limited liability company to transact business in the State of Florida along with a check for \$160.00 for the filing fee and both optional certificates.

If you have any questions, I may be reached at 800-393-1023. Thank you.

Sincerely,

Francis Capodilupo 4598 NW 24th Ave -600 KHON, FL 33434 SECRETARY OF STATE

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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: Hista, LLC (Name of foreign limited liability company) 2. Nevis, West Indies (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual") 12/31/2002 (Date of Organization) 6. Will commence when authorized to do business in the State of Florida. (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 4598 NW 26th Avenue 33434-2518 Boca Raton, FL (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: Francis Capodiupo, 4598 NW 26th Avenue, Boca Raton, FL 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: Investments 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.)

Typed or printed name of signee

Francis Capodilupo

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: | |
|----------------|-------------------------------------------------|-----------------------------|
| Hista I | LC | |
| 2. The name ar | nd the Florida street address of the registered | agent and office are: |
| | Francis Capodilupo | SEC 03. |
| | (Name) | FEB-5 CRETARY LAHASSE |
| | 4598 NW 26th Avenue | |
| | Florida street address (P.O. Box NO | TACCEPTABLE) |
| | Boca Raton FL 33434 | → |
| | (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.

Francis Casardelingo
(Signature)

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

ISLAND OF NEVIS OFFICE OF THE REGISTRAR OF COMPANIES

ENDORSEMENT CERTIFICATE

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 4 OF THE NEVIS LIMITED LIABILITY COMPANY ORDINANCE 1995, AS AMENDED

I CERTIFY that I have endorsed "FILED" upon the Original Articles of Organization of

HISTA LLC

as of 31st December, 2002

being the date of a receipt evidencing payment of all appropriate fees, upon which date existence of said company commenced;

I FURTHER CERTIFY that an exact signed and acknowledged Duplicate of said Articles of Organization has been filed with this office.

Given under my Hand & Seal at Charlestown

This 31st day of December, 2002

Registrar of Companies

No. 5422

CELIML