

# M03000001203

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Fax Number : (850)205-0383

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

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## FOREIGN LIMITED LIABILITY COMPANY

eOutlets LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 14, 2003

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: ROUTLETS LLC  
REF: W03000010481

*resubmitted  
4/16/03*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Trevor Brumbley  
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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:

1. eOutlets LLC
2. Delaware  
(jurisdiction under the law of which foreign limited liability  
company is organized)
3. 02-0675440  
(FEI number, if applicable)
4. April 17, 2002  
(Date of Organization)
5. perpetual unless earlier dissolved under applicable law  
(Duration: Year limited liability company will cease to exist  
or "perpetual")
6. upon filing of this application  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1450 Madruga Avenue Suite 200  
Coral Gables, FL 33234  
(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:

Miami Investors Group, LLC 1450 Madruga Avenue Suite 200 Coral Gables FL 33234

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Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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STATE OF FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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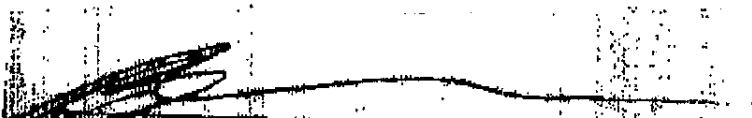
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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

11. Nature of business or purposes to be continued or promoted in Florida:  
all lawful business purposes

Signature of a member listed in Article 9.

  
Miami Investor Group, LLC, Manager

Date: 4/11/2003

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Corporate Creations International Inc.  
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Miami Beach FL 33139  
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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:

eOutlets LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations Network Inc.  
Franco E. Cammarata, Vice President  
by V. Cine as attorney-in-fact

Date: April 11, 2003

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

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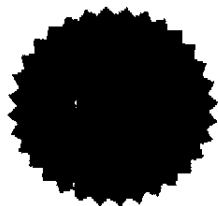
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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECOUTLETS 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 FIFTEENTH DAY OF APRIL, A.D. 2003.



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

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AUTHENTICATION: 2365442

DATE: 04-15-03