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**FOREIGN LIMITED LIABILITY COMPANY**

**YOUR EYE IN THE SKY LLC**

Certificate of Status	1
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**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. **YOUR EYE IN THE SKY LLC**  
(Name of foreign limited liability company)

2. **Delaware** 3. **Not Applicable**  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. **10/17/2003** 5. **Perpetual**  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. **Upon Filing**  
(Date first transacted business in Florida.) (See sections 608.501, 608.502 and 817.155, F.S.)

7. **280 Dorchester Road**  
**Garden City, NY 11530**  
(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:

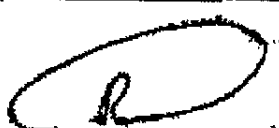
**Richard DiBells - 280 Dorchester Road, Garden City, NY 11530 - Member**

**Robert O'Dierna, Jr. - 280 Dorchester Road, Garden City, NY 11530 - Member**

APPROVED  
AND  
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TALLAHASSEE, FLORIDA

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:

  
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.)

**Robert O'Dierna, Jr.**

Typed or Printed name of signer

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**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:

**YOUR EYE IN THE SKY LLC**

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

**Robert O'Dierna, Jr.**

**2741 NE 46 Street**

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

**Lighthouse Point, FL 33064**

(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.*

  
**Robert O'Dierna, Jr.**

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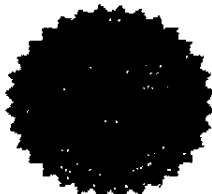
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# Delaware

*The First State*

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YOUR EYE IN THE SKY 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 NINTH DAY OF DECEMBER, A.D. 2003.



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

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AUTHENTICATION: 2798639

DATE: 12-09-03