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Division of Corporations Public Access System

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FOREIGN LIMITED LIABILITY COMPANY

A Posse Ad Esse LLC

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Department of State 3/4/2004 8:34 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 4, 2004

HUBCO

SUBJECT: A POSSE AD ESSE LLC

REF: W04000008799

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

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.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

FAX Aud. #: H04000046757 Letter Number: 104A00014478

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

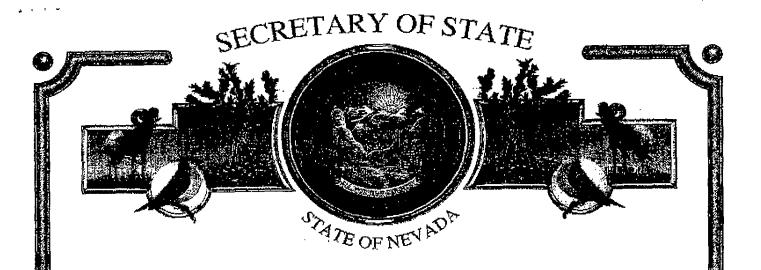
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Upon Filing (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155 3638 N. Ranchero Drive, Suite 6 Las Vegas, NV 89130 (Current mailing address) Consulting (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT ac Name: John Troisi Office Address: 5300 Fillmore Street: Hollywood Florida, 33021			
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. Registered agent's acceptance:			

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)
John Troisi- 5300 Fillmore Street, Hollywood, FL 33021- Managing Member
Jessica Pimentel-5300 Fillmore Street, Hollywood, FL 33021- Managing Member

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A. DTRECTORS (Street address only - P.O.	Box NOT acceptable)			
Chairman:				·
Address:				· · ·
Vice Chairman:				
Address:				- - : :=
Director John Troisi			, <u></u>	
Address: 5300 Fillmore Street, Holly	wood, FL 33021	· 	- ·	= ⁷ . -
Dixec- tor: Jessica Pimentel		· 	·	·
Address: 5300 Fillmore Street, Holly	·	·	<u> </u>	· · ··
B. OFFICERS (Street address only -	P.O. Box NOT acceptable)	v	ر جنو <u>ت</u>	
President	<u> </u>		DS S	<u> </u>
Address:			CRE A	_
Vice President:			ASS ASS	
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13. X	lendura to the application listing additional officers Vice Chairman, or any officer listed in number 12			<u> </u>
14.	John Troisi	· ora al-freeamont		
	printed name and capacity of person signing applica	ation)		



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, A POSSE AD ESSE LLC, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 10, 2004, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on February 25, 2004.

DEAN HELLER Secretary of State

Ву

Certification Clerk