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FOREIGN LIMITED LIABILITY COMPANY

Sirius Enterprises LLC

Certificate of Status	
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	Sirius Enterprises LLC		
	(Name of foreign limited liability company)		•
2.	Delaware  Jurisdiction under the law of which foreign limited liability  company is organized)  3. 20-1098550  (FEI number, if applicable)		
4.	3/18/04 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")		
6.	5-21-2004 Opening of Bank Account with Wechouse Bank (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)		
7.	24 Magnolia Ave., Suite 1, Jersey City, New Jersey 07306		
	3.5 3.5€	9	
	(Street address of principal office)	المناطقة المناطقة المناطقة	
8.	If limited liability company is a manager-managed company, check here	رتد،	
9.	The name and usual business addresses of the managing members or managers are as follows:		$\bigcirc$
	Jon-Pierre Evans, 20929 SW 123 Ct., Miami, Florida 33177	တ္	
	Todd Burler, 24 Magnolia Ave., Suite 1, Jersey City, New Jersey 07306	<b>CD</b> /	
		4.35	
		• •	
10	. Attached is an original extificate of existence, no more than 90 days old, duly authenticated by the official having custody of record the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a	sin	
	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: Management Rental Pro	spect	ies
	The purpose of the Company is to engage in any lawful act or activity for which corporations may be organized under the General Corporation (aw of the Categoria) Delaware.		
	Signature of a member or an authorized representative of a member. (In acordance with section 508.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)		
	Jos-Pierre Evans, Member		
	Typed or printed name of signee		

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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:	
Sirius Enterprises LLC	

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

	(Name)	
660 East Jefferson	Street	
Florida stree	et address (P.O. Box NOT ACCEPTABLE)	
Tallahassee	<sub>FL</sub> 32301	
	(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.

(Signature)

Business Filings Incorporated, Mark Schiff, AVP

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

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# Delaware

PAGE 1

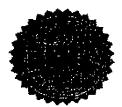
#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIRIUS ENTERPRISES 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 TWENTY-FOURTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SIRIUS ENTERPRISES LLC" WAS FORMED ON THE EIGHTEENTH DAY OF MARCH, A.D. 2004.

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

SECTION OF SMILE STATES OF THE STATES OF THE



Warriet Smith Hindson Harriet Smith Windson, Secretary of State

DATE: 05-24-04

AUTHENTICATION: 3130632

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