

1104000002475
FILED

Florida Department of State
Division of Corporations
Public Access System

2004 JUN 23 A 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000131613 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

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

RECEIVED

04 JUN 23 PM 12:16

DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

Nob Hill Home Creations, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filings

Public Access Help

H04000131613

FILED

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

2004 JUN 23 A 10:19

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. Nob Hill Home Creations, LLC

2. Delaware
(jurisdiction under the law of which foreign limited liability
company is organized)

3. 20-1222457
(FBI number, if applicable)

4. June 7, 2004
(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. 6701 Nob Hill Road
Tamarac, FL 33321
(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:

Aurafin LLC 6701 Nob Hill Road Tamarac FL 33321

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0688

H04000131613

H04000131613

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.

FILED

2004 JUN 23 A 10:19

11. Nature of business or purposes to be continued or promoted in Florida:
Marketing and Sale of consumer goods

Signature of a member or manager listed in Article 9.



Aurafin LLC, Manager
by Marc Kesten as attorney-in-fact

Date: 6/21/2004

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

H04000131613

Copyright © 1993-2004 CC

H04000131813

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

FILED

2004 JUN 23 A 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY:

Nob Hill Home Creations, 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.
Dawn S. Stout, Assistant Secretary

Date: June 21, 2004

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

H04000131813

Delaware

PAGE 1

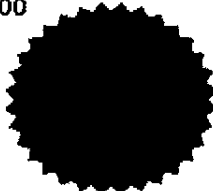
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOB HILL HOME CREATIONS 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-SECOND DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOB HILL HOME CREATIONS LLC" WAS FORMED ON THE SEVENTH DAY OF JUNE, A.D. 2004.

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

3813023 8300
040459774



AUTHENTICATION: 3187443

DATE: 06-22-04

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State