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Division of Corporations

Fax Number

: (850)205-0383

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone

: (305)672-0686

_Fa≰2Number

: (305)672-9110

FOREIGN LIMITED LIABILITY COMPANY

Garin Holdings LLC

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

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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. Garin Holdings LLC	
2. Delware	3. 59-3760696
(jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. December 12, 2001	5. perpetual unless earlier dissolved under applicable law
(Date of Organization)	(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 608.5)	501,508.502, and 817.155, F.S.)
7. 11309 Countryway Blvd	
7. 22507 000 000	
Tampa, FL 33626	
Tampa, FL 33626	of principal office)
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Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

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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: real estate

Signature of a member or manager listed in Article 9.

Jack M. Ross, Manager

by D. Stoutt as attorney-in-fact

Date: 6/30/2004

DA JUN 30 AN 10: 35

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY: Garin Holdings 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. Stoutt, Assistant Secretary

Date: June 30, 2004

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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 "GARIN HOLDINGS 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-EIGHTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GARIN HOLDINGS LLC" WAS FORMED ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

NATION OF CORPORATIONS

3468418 8300 040475915 •

AUTHENTICATION: 3200802

DATE: 06-28-04 arriet Smith Hinday

Harriet Smith Windsor, Secretary of State