Division of Corporations

7/19/04 9:42 AM

## Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Agcount Number : 110432003053 Phone

(305) 672-0686

Far Number

: (305)672-9110

### FOREIGN LIMITED LIABILITY COMPANY

Atlas Realty Group, LLC

Certificate of Status	1
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. Atlas Realty Group, LLC		
Delaware  (jurisdiction under the law of which foreign limited licompany is organized)	3. 20-1376293  (FEI number, if applicable)	
4, July 16, 2004 (Date of Organization)	<ol> <li>perpetual unless earlier dissolved unit         (Duration: Year limited liability compared or "perpetual")     </li> </ol>	der applicable law any will cease to exis
6. upon filing of this application (Date first transacted business in Florida. (See sect	ions 608.501,608.502, and 817.155, F.S.)	
7. 135 E 57th Street 26th Floor		
New York, NY 10022		
(Street	et address of principal office)	
8. If limited liability company is a man		X
9. The name and usual business address follows:	esses of the managing members or m	anagers are as
The Atlas Group of 135 B 57	th Street 26th Floor New York NY 10022	A SE
Companies, LLC		
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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.

The Atlas Group of Companies, LLC, Manager

by D. Stoutt as attorney-in-fact

Date: 7/19/2004

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY: Atlas Realty Group, 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: July 19, 2004

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 SECRETARY OF TALL AHASSEE ET OPPINA

# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLAS REALTY GROUP, 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 SIXTEENTH DAY OF JULY, A.D. 2004.

Warriet Smith Hindson, Secretary of State

AUTHENTICATION: 3237718

DATE: 07-16-04

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