Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

Fax Number

: (305)633-9696

FOREIGN LIMITED LIABILITY COMPANY

sf cafe, llc

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

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H	A CORPORATION OF THE PARTY OF T
	ON BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
COMPLIANCE W. MIEDLIABILITY O	TH SECTION 608503, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
<u></u>	SF CAFE, LLC
;	(Name of Foreign Limited Liability Company) DELAWARE APPLIED FOR
	the law of which foreign limited liability (FEI number, if applicable)
	01-07-05 PERPETUAL
(Da	(Duration: Year limited liability company will cease to exist or "perpetual")
	03-18-05
	(Data first transacted business in Florida, if prior to registration.) (See sections 608,501 & 608,502 F.S. to determine penalty liability)
	850 OCEAN DRIVE
	MTAMI BEACH, FLORIDA 33139
	(Street Address of Principal Office)
If limited liabi	lity company is a manager-managed company, check here
The name and	usual business addresses of the managing members or managers are as follows:
	STEFANO FRITTELLA
	1500 OCEAN DRIVE, #903
	MIAMI BEACH, FLORIDA 33139
relation of the certif	ginal certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a ficate under oath of the translatur must be submitted.) In each of purposes to be conducted or promoted in Florida: HOLD REAL ESTATE
•	- Stephen Firthele
	Signature of a member or an authorized representative of a member. (In accordance with section 608,408(3), F.S., the execution of this document constitutes an affirmation moder the penalties of perjury that the facts stated herein are true.)
	STEFANO FRITTELLA
	Typed or printed name of signee



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: SP CAFE, LLC	
2. The name and the Florida street address of the re	gistered agent and office are:
_ STEFANO FRITTELI	
(Nex	ne) .
1500 OCEAN DRIVI	2, #903
Florida Street Address (P.O	BOX NOT ACCEPTABLE)
MIAMI BEACH	33139
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, Florida Statutes.



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

Delaware

The First State

I. HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARS, DO HEREBY CERTIFY "SF CAFE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARS AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 2005.

AND I DO MERERY FURTHER CERTIFY THAT THE SAID "SF CAFE LLC" WAS FORMED ON THE SEVENTH DAY OF JANUARY, A.D. 2005.

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

2005 MAR 16 AM 10: 13

DIVILIUM OF CORPORATIONS
TALL AHASSEE FLORIDA

3908945 8300 050016627 Daniet Smita Stind Partie Smit Windson, Secretary of State AUTHENTICATION: 3604035

DATE: 01-07-05

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