

05/23/2005 11:11 FAX 3057893490

STEARNS WEAVER MILLER

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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Account Number : 076077002504  
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FOREIGN LIMITED LIABILITY COMPANY

Lyons Creek Enterprises, L.L.C.

Certificate of Status	1
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DIVISION OF CORPORATIONS

**M05-2775**  
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**APPLICATION BY LYONS CREEK ENTERPRISES, L.L.C.  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 608.503 of the Florida Limited Liability Company Act, Lyons Creek Enterprises, L.L.C., a Delaware limited liability company (the "Company"), submits the following to register as a foreign limited liability company authorized to transact business in the State of Florida.

1. The name of the Company is Lyons Creek Enterprises, L.L.C.
2. The Company was formed under the laws of the State of Delaware on May 16, 2005.
3. The Company's federal identification number is applied for.
4. The Company shall have a perpetual existence.
5. The Company shall commence business in the State of Florida upon the filing and acceptance of this Application for Authorization to Transact Business.
6. The Company's principal office and mailing address is 6530 W. Rogers Road, Suite 31, Boca Raton, Florida 33487.
7. The Company is a manager-managed company. The name and usual business address of its manager are The Leder Group, Inc., 6530 W. Rogers Road, Suite 31, Boca Raton, Florida 33487.
8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State of Delaware.
9. The nature of business or purpose of the Company to be conducted or promoted in Florida is the transaction of any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized person has executed this Application for Qualification to Transact Business in Florida.

  
\_\_\_\_\_  
Sean M. Leder, Authorized Person

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.507 of the Florida Limited Liability Company Act, Lyons Creek Enterprises, L.L.C., a Delaware 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 Company is Lyons Creek Enterprises, L.L.C.
2. The name and Florida street address of the registered agent and office are:

Sean Leder  
Leder Group, Inc.  
6530 W. Rogers Circle, Suite 31  
Boca Raton, Florida 33487

**REGISTERED AGENT'S ACCEPTANCE**

Having been named as registered agent and to accept service of process for Lyons Creek Enterprises, L.L.C. 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.



Sean Leder, Registered Agent

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LYONS CREEK ENTERPRISES, L.L.C." 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 EIGHTEENTH DAY OF MAY, A.D. 2005.

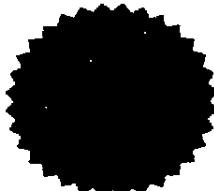
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LYONS CREEK ENTERPRISES, L.L.C." WAS FORMED ON THE SIXTEENTH DAY OF MAY, A.D. 2005.

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

SECRETARY OF STATE  
DELAWARE  
MAY 23 2005

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3886542

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DATE: 05-18-05