ivision, of Corporation 1105000 10/17/03 1:18 PM Florida Department of State 2005 OCT 17 A 8: 44 Division of Corporations Public Access System 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. (((H05000245347 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: : CORPORATE CREATIONS INTERNATIONAL INC. Account Name Account Number : 110432003053 : (305) 672-0686 Phone (305) 672-9110 Fax Number 2  $\overline{\mathbb{O}}$ ⊈ \_\_\_\_\_ FOREIGN LIMITED LIABILITY COMPANY ŝ 3<u>77</u> Ci 5 AP Group LLC 05 0CT Certificate of Status 1 Certified Copy 0 ALI 03 Page Count \$130.00 Estimated Charge

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## APPLICATION BY FOREIGN LIMITED LIABILITY CONDAND FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA 2005 OCI 17 A 8: 44 IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY CONTAINS STATE BUSINESS IN THE STATE OF FLORIDA:

1. AP Group LLC

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

3. 20-3565274

(FEI number, if applicable)

4. September 22, 2005 (Date of Organization) 5. perpetual unless carlier 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. 311 LINCOLN ROAD STE 300

MIAMI BEACH, 33139

(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:

ALEXANDER RODRIGUEZ PIERRE HALIMI	918 Sorolla Avenue Coral Gables FL 33134	
	31) LINCOLN ROAD STE 300 MIAMI BEACH 33139	

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 • H05000245347

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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 which it is organized.

of which it is organized. SECRETARY OF STATE TALLAHASSEE, FLORIDA BUSINESS MANAGEMENT

Signature of a member or manager listed in Article 9.

ALEXANDER RODRIGUEZ, Manager

by K. Sarria as attorney-in-fact

Date: 10/17/2005

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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2005 OCT 17 A 8:44 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### LIMITED LIABILITY COMPANY: AP Group LLC

**REGISTERED AGENT/OFFICE:** 

Alex Rodriguez, CPA 918 Sorolla Avenue Coral Gables FL 33134

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.

Alex Rodriguez, CPA | by K. Sarria as attorney-in-fact

Date: October 17, 2005

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The First State

I, HEARLET GAITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AP GROUP LLC" IS DELY FORMED UNDER THE LAMS 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 ELEVENTH DAY OF OCTOBER, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AP GROUP LLC" MAS FORMED ON THE INSUIT-SECOND DAY OF SEPTEMBER, A.D. 2005.

FILED

2005 OCT 17 A & 44 SECRETARY OF STATE TALLAHASSEE. FLORIDA



Warriet Smild Hindson

Harries Smith Windson Secretary of State AUTHENTICATION: 4215799

DATE: 10-11-05