

M060000000080

Florida Department of State
Division of Corporations
Public Access System

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.

(((H06000003714 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:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Shilo Holding Group LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

DIVISION OF CORPORATION

RECEIVED
06 JAN -5 PM 4: 02

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 JAN -5 AM 10: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HN6000003714

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. Shilo Holding Group LLC

2. Delaware

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

3. applied for

(FEI number, if applicable)

4. December 8, 2005

(Date of Organization)

5. perpetual unless earlier 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. 201 South Biscayne Blvd 28th Floor

Miami, FL 33131

(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:

Marc Prowisor

201 South Biscayne Blvd 28th Floor Miami FL 33131

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

HN6000003714

Copyright © 1993-2005 CC

FILED
JAN -5 AM 10:32
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

H06000003714

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:

Investments

Signature of a member or manager listed in Article 9.



Marc Prowisor, Manager

by D. Stoutt as attorney-in-fact

Date: 1/5/2006

FILED
06 JAN -5 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

H06000003714

H06000003714

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

Shilo Holding 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. Stout, Assistant Secretary**

Date: January 5, 2006

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

**FILED
06 JAN -5 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

H06000003714

Delaware

PAGE 1

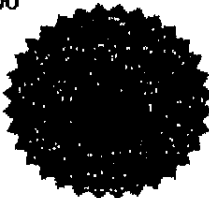
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHILO HOLDING 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 NINTH DAY OF DECEMBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SHILO HOLDING GROUP LLC" WAS FORMED ON THE EIGHTH DAY OF DECEMBER, A.D. 2005.

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

4073945 8300
051005706



AUTHENTICATION: 4359274

DATE: 12-09-05

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State