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Florida Department of State

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To:

Division of Corporations

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From:

: ALLSTATE CORPORATE SERVICES CORP Account Name

Account Number : I20040000031 : (800)906-9220

: (800)906-9880 Fax Number

DINISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

UVF CONSULTING LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

HIN O 9 2006

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	UVF CONSULTING LLC			
	(Name of Foreign Limited Liability Company)			
2.	DELAWARE STATE (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)			
4.	May 05, 2008 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")			
6.	UPON REGISTRATION ZE	90		
	(Data first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	JUN		
7,	116 SW 28TH ROAD, MIAMI, FL 33129	8		
	(Street Address of Principal Office)	3		
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8,	If limited liability company is a manager-managed company, check here	2		
9. The name and usual business addresses of the managing members or managers are as follows:				
ULRICH VON FRIEDBERG, 116 SW 28TH ROAD, MIAMI, FL 33129				
		•		
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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)				
13	Nature of business or purposes to be conducted or promoted in Florida:			
Services as well as any lawful activities in furtherance thereof.				
	While on the			
	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 under the penalties of perjuty that the facts stated herein are true.)			

ULRICH VON FRIEDBERG, MEMBER

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:	•
UVF CONSULTING LLC	Married PMM
2. The name and the Florida street address of the registered agent and office are:	7.00
ULRICH VON FRIEDBERG	ALLA ALLA
(Name)	N-8
116 SW 28TH ROAD	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	FLOOR DE
MIAMI, FL 33129	
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.

ULRICH VON FRIEDBERG

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Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UVF CONSULTING 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 MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UVF CONSULTING LLC" WAS FORMED ON THE FIFTH DAY OF MAY, A.D. 2006.

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

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AUTHENTICATION: 4732123

DATE: 05-09-06

Variet Smith Hindso

Harriet Smith Windson, Secretary of State