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Sea Time Group LLC

ORIDA/FOREIGN LIMITED LIABILITY CO.

| Certificate of Status | 1        |
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October 13, 2006

### FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL Division of Corporations

SUBJECT: SEA TIME GROUP LLC

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#### H06000250492

## 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. Sea Time Group LLC                          |                          |  |  |
|--|--------------------------|--|--|
|  | _                        |  | 2006 OCT<br>SECRET                             |
| 2. Delaware                                    |                          | 3 <b>.</b>                             | LA OC  |
| (jurisdiction under the law of which foreign   | limited Hability         | (FBI number, if applicable)            | - <del> </del>                                 |
| company is organized)                          |                          |  | SSERY  |
| 4. September 22, 2006                          |                          | 5, perpetual unless earlier dissolve   | d under applicable lav                         |
| (Date of Organization)                         |                          | (Duration: Year limited liability con  |  |
|  |                          | "perpetual")                           | <u> </u>                                       |
| 6. upon filing of this application             |                          | ·*· ········ · · · · · · · · · · · · · | <u> </u>                                       |
| (Date first transacted business in Florida, (S | cc sections 608.501,608. | 502, and 817,155, F.S.)                | er .   |
| 7, 4330 NE 2nd Ave                             |                          |  |  |
|  |                          |  |  |
| Coral Gables, FL 33134                         | <u> </u>                 |  |  |
|  | (Street address of p     | rincipal office)                       | /  |
| 8. If limited liability company                | is a manager-m           | anaged company, check l                | nere 🗸   |
| 9. The name and usual busines follows:         | ss addresses of t        | he managing members or                 | managers are as                                |
| Didier Benitah                                 | 4330 NE 2nd Ave Co       | oral Gables FL 33134                   |  |
|  |                          |  |  |
|  | _ <del></del>            |  |  |
|  | <u> </u>                 |  | <u>,</u>                                       |
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Corporate Creations International Inc. 941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

#### H06000250492

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: Any lawful business purpose.

Signature of a member or manager listed in Article 9.

Didier Benitah, Manager

by E.S. Davila as attorney-in-fact

Date: 10/13/2006

2006 OCT 13 AM IO: 16

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY: Sea Time 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 E.S. Davila as attorney-in-fact

Date: October 13, 2006

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# Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEA TIME 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 TENTH DAY OF OCTOBER, A.D. 2006.

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

060928703

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5102009

DATE: 10-10-06