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Account Number: 075350000353 Phone: (212)431-5000

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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### CONFEDERATE GROUP HOLDINGS LLC

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

IN COMPLIANCE WITH SECTION 608503, PLORIDA STATUTES, THE FOLLOWING IS SCIEMITTED TO REGISTER A FOREIGN

WARNER & SCHEUERMAN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: L CONFEDERATE GROUP HOLDINGS LLC (Name of Foreign Limited Liability Company) 2. DELAWARE (furtidiction under the law of which foreign limited liability company is organized) (FBI number, if applicable) 4. JANUARY 28, 2007 perpetual (Date of Organization) (Durstion: Year limited liability company will crase to oxist or "perpetual") (Date tirst transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 20 ISLAND AVENUE, #912, MIAMI, FL 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: JOSEPH GAMBERALE, 20 ISLAND AVENUE, #812, MIAMI, FL 33139 10. Amended is an original continues of existence, no more than 90 days old, duly authenticated by the official having custody of records in file jurisdiction under the lew of which it is organized. (A photocopy is not acceptable. If the certificate is in a funcion language, a translation of the capiticate trader ceth of the translator must be submitted.) 11. Nature of business of purposes to be conducted or promoted in Florida: INVESTMENTS Stonature of a member or an authorized representative of a member.
(In)accordance with section 608, 408(3), P.S., the execution of this document constitutes an affirmation under the penalties of penury that the faces stated herein are true.) JOSEPH GAMBERALE

Typed or printed name of signee

BLUMBERGEXCELSIOR

Fax:888-692-9256

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WARNER & SCHEUERMAN

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# 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.

I. The name of the Limited Liability Company is:	4 15 94
CONFEDERATE GROUP HOLDINGS LLC	to street a market and a second
2. The name and the Florida street address of the registered agent and office are:	OT VIS
JOSEPH GAMBERALE	FEB
(Name)	8-92-
20 ISLAND AVENUE, #912	
Plorida Street Address (P.O. Box NOT ACCEPTABLE)	STATION OF STATION
MIAMI, FL 93138 FL City/State/Zip	54 IONS

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 fiother 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 Obigations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

\$ 100.00 Filing Fee for Application

3 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

5 5.00 Certificate of Status (optional)