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DELAWARE CORPORATE SERVICES INC.

1220 N. Market St., Suite 850 Wilmington, DE 19801

Ph: 302-482-4262 Fax: 302-655-4620 Email: <u>Delawarelist@lawdeb.com</u>

April 11, 2007

Florida Secretary of State Registration Section, Div of Corp. 2661 Executive Circle Tallahassee, FL 32301

RE: Island Express Capital LLC

To Whom It May Concern:

Enclosed is an application for qualification in the State of Florida for the above Delaware LLC. You will also find a Certificate of Good Standing (original) and our check in the amount of \$125.00. Please return the documents to us via Federal Express, using the enclosed Fed X label.

Please contact us if you have any further questions.

Sincerely,

Lynn K. Woerner

Client Service Specialist

Lkw enclosures 07 APR 12 AM 11: 10

COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJ	JECT: Island Express Capital, LLC	_
	(Name of Limited Liability Company)	
Floric	enclosed "Application by Foreign Limited Liability Company for Authorization to da," Certificate of Existence, and check are submitted to register the above referencity company to transact business in Florida	
Please	e return all correspondence concerning this matter to the following:	
	Lynn Woerner	
	(Name of Person)	
	Delaware Corporate Services Inc.	0
	(Firm/Company)	SECU 21516 7 AF
	1220 N. Market St., Suite 850	ECRETARY OF STATE STON OF CORPORATION APR 12 AM II: 10
	(Address)	
	Wilmington, DE 19801	RATIONS
	(City/State and Zip Code)	0,
For fu	urther information concerning this matter, please call:	
	(Name of Person) at (302) $\frac{1}{\sqrt{82}}$ $\frac{1}{\sqrt{82}}$ (Area Code & Daytime Telepho	27/
	(Name of Person) (Area Code & Daytime Telepho	ne Number)
	MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclo		iling Fee, Certificate f Status & Certified Copy

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.	Island Express Capital, LLC					
	(Name of Foreign Limited Liability Company)					
	Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. (FEI number, if applicable)					
4.	July 28, 2006 (Date of Organization) 5, Perpetual (Duration: Year limited liability company will cease to					
6.	exist or "perpetual") N/A					
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)					
7.	1221 Brickell Ave., Suite 2660					
	Miami, FL 33131	07 APR				
	(Street Address of Principal Office)	20	ç			
8.	If limited liability company is a manager-managed company, check here	R 12	<			
9.	The name and usual business addresses of the managing members or managers are as follows:					
	Ranald T. Bevans, Jr.	MII: 10				
	1221 Brokell are # 2660	10				
	MIAMI, [1 33131					
the	O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of reconceptable under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a instation of the certificate under eath of the translator must be submitted.)	ds in				
Н	. Nature of business or purposes to be conducted or promoted in Florida:					
	Rurali My					
	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 perjury that the facts stated herein are true)					
	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.

The name of the Limited Liability Company is: Island Express Capital, LLC		
2. The name and the Florida street address of the registered agent and office are:		
Ronald T. Bevans, Jr.		
(Name)	0]	N S
1221 Brickell Ave., Suite 2660 Florida Street Address (P.O. Box NOT ACCEPTABLE)	7 APR 12	SION OF C
Miami, FL 33131 FL City/State/Zip	AHII: 10	ORPORAL
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 registere 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. (Signature)		10%S

\$ 100.00
 \$ 25.00
 \$ Designation of Registered Agent
 \$ 30.00
 \$ Certified Copy (optional)
 \$ 5.00

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ISLAND EXPRESS CAPITAL, 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 APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ISLAND EXPRESS CAPITAL, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2006.

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Daniet Smile Windson
AUTHENTSTICKSTHOWNISSON 5882221 61 State

DATE: 04-10-07