# WW 219

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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

Volo Fort Pierce Tiki LLC

Certificate of Status	0
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4/16/2007

#### 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 PORFIGN LIMITED LIABILITY COMPANY TO TRANSACT BLISINESS IN THE STATE OF FLORIDA:

	· - ·	
Delaware	3, 20-8833814	
Jurisdiction under the law of which foreign limited Li conpany is organized)	ability (FEI number, if applicable)	
04/12/2007	S. Perpetual	
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")	
N/A		
(Date first transacted busine	ss in Florida, if prior to registration.) 502 F.S. to determine penalty liability)	
25 Main Street		
Stratford, Connecticut 06615		
(Street A	Address of Principal Office)	07
If limited lightlitry name		APR
If limited liability company is a manager-ma	anaged company, check here	
The name and usual husiness addresses of th	ne managing members or managers are as follows: (公長	5
		~
Thom W. Harrow		-
	OH OH	ထ
325 Main Street		N.
475 Middle Street	<b></b>	27
Stratford, Connecticut 06615  Attached is an original certificate of existence, no ody of records in the jurisdiction under the law of a a foreign language, a translation of the certificate	o more than 90 days old, duly authenticated by the official having (which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)	ificat
Stratford, Connecticut 06615  Attached is an original certificate of existence, no ody of records in the jurisdiction under the law of a foreign language, a translation of the certificate of business or purposes to be conducted.	o more than 90 days old, duly authenticated by the official having (which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)	ificat
Stratford, Consection 06615  Attached is an original certificate of existence, no ody of records in the jurisdiction under the law of a foreign language, a translation of the certificate of business or purposes to be conductive.	o more than 90 days old, duly authenticated by the official having (which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)	27
Stratford, Consecticut 06615  Attached is an original certificate of existence, no ody of records in the jurisdiction under the law of	o more than 90 days old, duly authenticated by the official having (which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)	ificat
Stratford, Connecticut 06615  Attached is an original certificate of existence, no ody of records in the jurisdiction under the law of a foreign language, a trunslation of the certificate of business or purposes to be conducted by and all lawfol business transactions	o more than 90 days old, duly authenticated by the official having (which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)	27
Stratford, Connecticut 06615  Attached is an original certificate of existence, no ody of records in the jurisdiction under the law of a a foreign language, a translation of the certificate of business or purposes to be conducted and all lawful business transactions  Signature of a member or (In accordance with section 608.4)	o more than 90 days old, duly authenticated by the official having (which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)  ceed or promoted in Florida:  an authorized representative of a member.  103(3), F.S., the execution of this document constitutes	27
Stratford, Connecticut 06615  Attached is an original certificate of existence, no ody of records in the jurisdiction under the law of a foreign language, a translation of the certificate of business or purposes to be conducted and all lawful business transactions  Signature of a member or (In accordance with section 608.4)	omore than 90 days old, duly authenticated by the official having (which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)  ceed or promoted in Florida:  an authorized representative of a member.  108(3), F.S., the execution of this document constitutes a of pertury that the facts stated herein are true.)	ificat

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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:				
Volo Fort Pierce Tiki LLC				
2. The name	and the Florida street address of the registered agent and office are:	,		
	C T Corporation System			
	(Name)	<b>5</b> /2 S		
	1200 South Fine Island Road	SEORE ALLAH		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)			
	Plantation, Florida 33324	ARY OF		
<b>`</b>	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.

By: Such B. Ayala Assistant Secretary
(Signature)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

PLAST - SIGNOS ET Symme Culled

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## Delaware

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOLO FORT PIERCE TIKI 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 THIRTEENTH DAY OF APRIL, A.D. 2007.

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

Secretary of State Tallahassee, Florida

)7 APR 16 AM 8: 2"

4333619 8300 070434589



Daniel Smile Minden

Harriet Smith Wingsor, Secretary or

AUTHENTICATION: 5593643

DATE: 04-13-07