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DATE:

05-02-07

NAME:

FIRST LIGHT LLC

TYPE OF FILING: APPLICATION TOT TRANSACT BUSINESS

COST:

\$125

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ACCOUNT: FCA0000000015

AUTHORIZATION:

OTAL 2 MINOS

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

		TRANSACT BUSINESS IN FLORIDA	_
IN Le	OOMPLANCE WITH SECTI MITTO LABILITY OOMPANY	TION 693-93, FLORIDA STATUTIS, THE FOLLOWING IS SUBMITTED TO REGISTER RESERVENCES TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	TILED 06
,	First Light Group, LLC	英克 广	3 "
ı.	1 BOLDSIN OVA-DI	(Name of Foreign Lineard Linbility Company)	7
_	Delaware	20-8940852	
		of which foreign limited liability (FEI number, it applicable)	
	comben's (18 suriant)		, 6 6
,	4/30/2007	12/31/2050	Fr.
4.	(Date of Onso	(Duration) (Duration: Year limited liability changes; will cease to	•
	4	exist or "perpetual")	
6.		N/A	
V,	(D:	late first transacted business in Florida, if prior to registration.)	
	(Sce	e sections 608.501 & 608.502 F.S. to determine pountly liability)	
7	7000 West Cypress H	Head Drive	
•			
	Park Land, FL 33067	!	
		(Street Address of Principal Office)	
_		,	
8.	. If limited liability comp	many is a manager-managed company, check here	
_			
9	. The name and usual bu	usiness addresses of the managing members or managers are as follows:	
	Mitchell Marks	7000 West Cypress Head Drive, Park Land, Fl. 33067	
	particular busing	1000 West Cypress near Crive , Paix Carc, PL 33007	
	Charles Sachs	7000 West Cypress Head Drive, Park Land, FL 33067	
		1 444 ALON CANAGES LIBERT DILACT LEWY TRIP! LE 40001	
			
Ø,	e jurisdiction under the law of t	ficate of existence, no more than 90 days old, duly anthenticated by the official basing costedy of records in f which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a or cash of the translator must be submitted.)	
1	I. Nature of business or	purposes to be conducted or promoted in Florida: Financial Investments	5
		Charle South	
	Sign	mature of a member or an authorized representative of a member.	
	(In ac	accordance with section 688.498(3), F.S., the executive of this document constitutes of furnation wader the possities of paging that the facts shaled berein are true.)	
	27.40		
		Charles Sachs as Member	

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	f the Limited Liability Compa	ny is:			
First Light (Group, LLC				
2. The name ar	nd the Florida street address o	f the registe	ered agent and office are:		
Registered Agents Legal Services, LLC					
(Name)					
155 Office Plaza Drive, Suite A					
Florida Street Address (P.O. Box NOT ACCEPTABLE)					
	Tallahassee,	FL	32301		
		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.

Signature) (Signature)

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

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST LIGHT 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 SECOND DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST LIGHT GROUP, LLC" WAS FORMED ON THE THIRTIETH DAY OF APRIL, A.D. 2007.

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

4343204 8300 070508648

Warret Smith Hindson

TO TUE THIS WIRE SHIP IN THOUSAND BESTIGHT OF STATE

DATE: 05-02-07