Division of Conform on 070000368 agas of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000159948 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0383

Account Name : CTT CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Alsis Funds, LLC

Certificate of Status	7 0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

6/18/2007

CT CORP

8205554272

Z00Z/8T/90

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

IN COMPLIANCE WITH SECTION 608308, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

] Albis Funds, LLC	
	(Name of Foreign Limited Liability Company)	
	2. Delaware 3. Not yet available	
	(furlydiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)	
	4. 06/20/2006 5. Perpetral	
	(Date of Organization) (Deration: Year limited liability company will cease to exist or "perpetual")	
	6	
	(Date first transacted business in Florida, if prior to registration.) (See sections 508_501 & 608.502 F.S. to determine ponalty liability)	
	(See sections 608.502 F.S. to determine penalty liability) 7. Espiritu Santo Plaza, 1395 Brickell Avenue, Suite 600	
	Miami, Florida 33131	
	(Street Address of Principal Office)	
	8. If limited liability company is a manager-managed company, check here k	
•	9. The name and usual business addresses of the managing members or managers are as follows:	
	Xavier Gonzalez-Sanfeliu, Espiritu Santa Pizza, 1395 Brickell Avenue, Suite 800, Miaral, Florida 33131	
· 11	Alfonso Montiel, Espiritu Santo Plaza, 1395 Brickell Avenue, Suize 800, Mismi, Florida 33131	
The Hell of the State of the St	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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)	
· · · · · · · · · · · · · · · · · · ·	11. Nature of business or purposes to be conducted or promoted in Florida: All lawful purposes	
	x The	
•	Signature of a member or an authorized representative of a member. (In accordance with section 608.468(3), F.S., the execution of this document constitutes an affirmation under the penalties of parjury that the facts stand herein am true.)	
	Xavier Gonzalez-Sanfeliu, Managing Director	
	Typed or printed name of signee	

HUST - NOMES CITY DIES CORRECT

Company (1997)

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 o	f the Limited Liability Company is:	च
Alsis Funds, LLC		#S 9
2. The name a	nd the Florida street address of the registered agent and office are:	JUNI
	Xavier Gouzalez-Sanfoliu	SS B
	(Name)	第二
	Espirito Santo Plaza, 1395 Brickell Ave., Suite 800	FLC 81
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	警告 5
	Miani, Florida 33131	
	City/State/Zip	A Secretary of the

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

By: Xayier-Gonzalez-Sanfellu

(Signature)

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

FLOT - WINDS C T Syntam Column

Delaware

DAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALSIS FUNDS 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 FIFTEENTH DAY OF JUNE, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4178092 8300 070716635



Warnet Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5764892

DATE: 06-15-07