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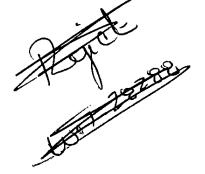
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SECRETARY OF STATE
TAI I AHASSEE, FLORID,

OF

#### **COVER LETTER**

Division of Corporations	
SUBJECT: Structuring Strategies, LLC (Name of Limited Liability Company)	
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Busines Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limite liability company to transact business in Florida	
Please return all correspondence concerning this matter to the following:	•
Legal Department   Suzanne Peters (Name of Person)	
Structuring Strategies, LLC ZES S (Firm/Company)	TI
(Firm/Company)  ABETARY  (Firm/Company)  ANASSET ARY  (Firm/Company)  ANASSET ARY  (Address)  (Address)  ANASSET ARY  (FIRM/Company)  ANASSET ARY  (Address)  ANASSET ARY  (Address)	ILED
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(City/State and Zip Code)	
For further information concerning this matter, please call:	
Suzanne Peters at (305) 533 1541 ext.  (Name of Person) (Area Code & Daytime Telephone Number)	2297
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	
Enclosed is a check for the following amount:  \$\Bigsim \mathbb{\text{\$\subset\$125.00 Filing Fee}} \Bigsim \mathbb{\text{\$\subset\$\$\subset\$130.00 Filing Fee & Bigsim Certificate of Status}} \Bigsim \text{\$\subset\$\$\subse	

#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 14, 2007

SUZANNE PETERS 701 BRICKELL AVE STE 2550 MIAMI, FL 33131

SUBJECT: STRUCTURING STRATEGIES, LLC

Ref. Number: W07000028288

We have received your document for STRUCTURING STRATEGIES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod Document Specialist

Letter Number: 907A0004005

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## 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: Structuring Strategies, LLC (Name of Foreign Limited Liability Company) 20-8634437 (Jurisdiction under the law of which foreign limited liability company is organized) (Date of Organization) Per perhod (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 8. If limited liability company is a manager-managed company, check here X 9. The name and usual business addresses of the managing members or managers are as follows: ŵ 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: Any and all lawful 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.) Uzanne Pe 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.

1. The name of the Limited Liability Company is:	
Structuring Strategies, LLC	······································
2. The name and the Florida street address of the registered agent and office are:	
Suzanne Peters  (Name)  701 Brickell Avenue Suite 2550  Florida Street Address (P.O. Box NOT ACCEPTABLE)  Miami FL 33131  City/State/Zip	FILED  07 JUN 20 AM 9: 40  SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

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

\$ 5.00 Certificate of Status (optional)



PAGE :

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STRUCTURING STRATEGIES 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 SEVENTH DAY OF JUNE, A.D. 2007.

THE STATE OF THE S

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Warnet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5736179

DATE: 06-07-07