

M07000004771

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(Address)

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(City/State/Zip/Phone #)

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August 6, 2007

Federal Express Overnight
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Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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Re: Ponn Investment LLC

Dear Sir/Madam:

We have enclosed herein for your review and further action, the following documents as they relate to the above-named LLC:

1. An original and one photocopy of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. An original and one photocopy of the Certificate of Designation of Registered Agent/Registered Office;
3. One original certified copy of the Certificate of Formation of Ponn Investment LLC, issued by the Delaware Secretary of State on July 25, 2007;
4. Check for \$100.00 (application filing fee);
5. Check for \$25.00 (designation of registered agent fee); and
8. Self-addressed, stamped overnight envelope.

Please process the enclosed in an expedited manner, date-stamp the enclosed photocopies and forward the date-stamped copies to in the self-addressed, pre-paid envelope provided for convenience.

Florida Department of State
Division of Corporations
Registration Section
August 6, 2007
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Thank you for your attention to this matter. If you have any questions or further requirements, please do not hesitate to call us.

Very truly yours,



Victoria J. Taylor,
Paralegal

Enclosures

cc: Stephen N. Wilchins, Esquire
Imelda Monaghan, Esquire

/vjt

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Ponn Investment LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 07/18/2007
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 64 Davison Drive, Lincoln, MA 01773
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Richard Ponn
64 Davison Drive
Lincoln, MA 01773

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: Acquire, own, maintain,
develop, sell and otherwise deal in real property or any other investments, real, personal, tangible or
intangible.


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.)

Richard Ponn - Manager

Typed or printed name of signee

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**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:

Ponn Investment LLC

2. The name and the Florida street address of the registered agent and office are:

Beatrice Ponn

(Name)

1700 SE Darling Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Stuart,

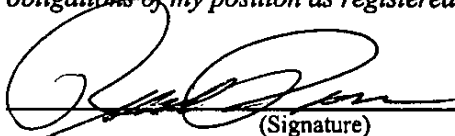
FL

34997

City/State/Zip

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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)

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

Delaware

PAGE 1

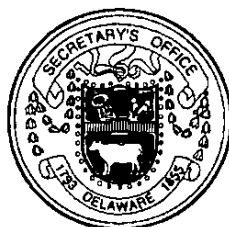
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PONN INVESTMENT 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 TWENTY-FIFTH DAY OF JULY, A.D. 2007.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5874328

DATE: 07-25-07