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(((H07000251917 3)))



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Account Name : ARNSTEIN & LEHR LLP

Account Number : I20060000021 Phone : (954)713-7633

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Pink Package LLC

LIDA/FOREIGN LIMITED LIABILITY CO.

Certificate of Status	0	
Certified Copy	1	
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Corporate Filing Menu

10/10/2007

October 19, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARNSTEIN & LEHR, LLP

SUBJECT: PINK PACKAGE LLC

REF: W07000051819

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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Tammi Cline Regulatory Specialist II FAX Aud. #: E07000251917 Letter Number: 507A00061612

Fax Audit # (((H07000251917 3)))

Fax Aud:t # (((H07000251917 3)))

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:

1.	PINK PACKAGE LLC
•	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
COT	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written isent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability mpany," "L.L.C.," "LLC.")
	DE 3. 20-3459784 Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
	company is organized)
4.	9/8/05 (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.	3118 S. Andrews Avenue
	Fort Lauderdale, FL 33316 (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:
	Doug Feirstein, 3118 S. Andrews Avenue, Fort Lauderdale, FL 33316
	Mike Moran, 3118 S. Andrews Avenue, Fort Lauderdale, FL 33316
the.	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having pushed your condition under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign large as slation of the certificate under eath of the translator must be submitted.)
11.	Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful
	business purposes.
	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.) Mike Moran, Managing Member
	Typed or printed name of signee

4.5

Fax Audit # (((H07000251917 3)))

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	ne of the Limited Liability Company is:
PINK PA	ACKAGE LLC
If name uns	available, the alternate name to be used in the state of Florida is:
2. The nam	ne and the Florida street address of the registered agent and office are:
	Mike Moran
	(Name)
	3118 S. Andrews Avenue
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	Fort Lauderdale FL 33316
	City/State/Zip
liability com agent and a relating to t	n named as registered agent and to accept service of process for the above stated limited apparts at the place designated in this certificate, I hereby accept the appointment as registered gree to act in this capacity. I further agree to comply with the provisions of all statutes he proper and complete performance of my duties, and I am familiar with and accept the off my partian as provided for in Chapter 608, Florida Statutes SECRETARY (Signature)
	\$ 100.00 Filing Fee for Application
	\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)
	\$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PINK PACKAGE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAMARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PINK PACKAGE LLC" WAS FORMED ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2005.

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

4027088 8300 071135035



Herriet Smith Windsor, Secretary of State

AUTHENTICATION: 6089524

DATE: 10-19-07