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B. KOHR

APR 28 2008

**EXAMINER** 



ACCOUNT NO. : 072100000032

REFERENCE : 543013

7294880

AUTHORIZATION :

COST LIMIT :

ORDER DATE: April 24, 2008

ORDER TIME : 11:10 AM

ORDER NO. : 543013-005

CUSTOMER NO: 7294880

#### FOREIGN FILINGS

NAME: FIFTEEN GROUP CAPITAL LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Roath -- EXT# 2955

EXAMINER:

### 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:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. Fifteen Group Capital LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabilities"
Company," "L.L.C.," "LLC.")
2. Delaware 3. 26-1476315
(Jurisdiction under the law of which foreign limited liability (FBI number, if applicable) company is organized)
4. 11/19/07 5. <u>%</u> 9
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6 01/01/08
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1680 Michigan Avenue, 8th Floor
Miami Beach, FL 33139
(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:
Ian Sanders 1680 Michigan Avenue, 8th Floor, Miami Beach, FL 33139
Mark Sanders 1680 Michigan Avenue, 8th Floor, Miami Beach, FL 33139
Marc Weisman 1680 Michigan Avenue, 8th Floor, Miami Beach, FL 33139
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 eath of the translator must be submitted.)  Investments
11. Nature of business or purposes to be conducted or promoted in Florida: Investments
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.)
Ian Sanders

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	y Compa	ny is:		
Fifteen Gro	Fifteen Group Capital LLC				
If name unav	vailable, the alternate na	me to be	used in the state of Florida is:	,	
2. The name	and the Florida street a	ddress o	f the registered agent and office are:		
	Corporation Serv	rice Cor	mpany		
			(Name)	<del></del>	
	1201 Hays Street	t.			
	Florida St	reet Addre	ess (P.O. Box <u>NOT</u> ACCEPTABLE)	· ·	
	Tallahassee		FL 32301		
			City/State/Zip	<del></del>	
liability comp agent and agr relating to the obligations of Corporatio	oany at the place designa ree to act in this capacity e proper and complete pe	nted in thi v. I furth erforman ed agent experi	accept service of process for the abovis certificate, I hereby accept the appoint agree to comply with the provisions are of my duties, and I am familiar with as provided for in Chapter 608, Floridation of the N. Casper, Assistant VP	ntment as registered of all statutes and accept the	
	\$ : \$ :	100.00 25.00	Filing Fee for Application  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 "FIFTEEN GROUP CAPITAL 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-EIGHTH DAY OF APRIL, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIFTEEN GROUP CAPITAL LLC" WAS FORMED ON THE NINETEENTH DAY OF NOVEMBER, A.D. 2007.

4460052 8300

080475910

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6550824

DATE: 04~28-08

Varuet Smila Hindson

You may verify this certificate online at corp.delaware.gov/authver.shtml