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EXAMINER



ION SERVICE COMPANY.				
ACCOUNT NO.	:	0721000000	32	
REFERENCE	:	609753	7176179	
AUTHORIZATION	:	Locallo of	O red : 1	9
COST LIMIT	:	\$ 125,00		
ORDER DATE : June 13, 2008				OB JUHI 3 PM 1: 35
ORDER TIME : 11:39 AM				
ORDER NO. : 609753-005				Jailor Jailor
CUSTOMER NO: 7176179				
FOREIGN F			. ·	FILED 08 JUN 13 PM 1: 35
XXXX QUALIFICATION (TYPE: L1	<u>L</u>)			35 JRIDA
PLEASE RETURN THE FOLLOWING AS	PŘ	OOF OF FILI	NG:	
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STA	AND	ING		
CONTACT PERSON: Susie Knight	- -	EXT# 2956		
		EXAMINER: _		

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Crystal World Products LLC (Name of Foreign Limited Liability Company; must include the company)	ide "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate name adopted for the purposensent of the managers or managing members adopting the alter Company," "L.L.C.," "LLC.")	se of transacting business in Florida and attach a copy of the written rnate name. The alternate name must include "Limited Liability
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3	Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
4. June 5, 2008 (Date of Organization) 5	Perpetual (Duration: Year limited liability company will coase to exist or "perpetual")
_{6.} July 1, 2008	
(Date first transacted business in Flo (See sections 608.501 & 608.502 F.S.	rida, if prior to registration.) to determine penalty liability)
7. 7853 Gunn Hwy. Suite 178	7. 08
Tampa, FL 33626	of Principal Office) company, check here ging members or managers are as follows:
(Street Address of	of Principal Office)
8. If limited liability company is a manager-managed	company, check here 🗹
9. The name and usual business addresses of the mana	ging members or managers are as follows
Manager: Olin John Hessell,	
Business Address: 7853 Gunn H	lwy. Suite 178, Tampa, FL 33626
0. Attached is an original certificate of existence, no more than 90 da ne jurisdiction under the law of which it is organized. (A photocopy ranslation of the certificate under oath of the translator must be submi	
1. Nature of business or purposes to be conducted or p	promoted in Florida: Retail - outlet store
of general merchandise	
dhe the	will
Signature of a nember or an auth	porized representative of a member.
(In accordance with section 608.408(3), F.S.	, the execution of this document constitutes

Olin John Hessell, Manager, Member's Authorized Representative

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:				
Crystal World Products LLC				
If name unavailable, the alternate name to be used in the state of Florida is:				
2. The name and the Florida street address of the registered agent and office are:				
Corporation Service Company				
(Name)				
1201 Hays Street				
Florida Street Address (P.O. Box NOT ACCEPTABLE)				
Tallahassee FL 32301 City/State/Zip				

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.

Sue G. Knight as its agent

\$ 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 "CRYSTAL WORLD PRODUCTS 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 ELEVENTH DAY OF JUNE, A.D. 2008.

4557822 8300

080677545

Harriet Smith Windson, Secretary of State

AUTHENTICATION: 6650911

DATE: 06-11-08

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