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**L. SELLERS**

SEP 10 2008

**EXAMINER**

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Weiss Entities LLC**

Certificate of Status	1
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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:

1. Weiss Entities LLC

2. Delaware

(Jurisdiction under the law of which foreign limited liability  
company is organized)

3. \_\_\_\_\_

(FBI number, if applicable)

4. September 8, 2008

(Date of Organization)

5. perpetual unless earlier dissolved under applicable law

(Duration: Year limited liability company will cease to exist or  
"perpetual")

6. upon filing of this application

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 4735 Bocaire Blvd.

Boca Raton, FL 33487

(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:

Don Weiss

c/o 4735 Bocaire Blvd. Boca Raton FL 33487

Elaine M. Bucher, Esq. | FL Bar Member  
Proskauer Rose LLP  
2255 Glades Road, Suite 340 West  
Boca Raton FL 33431  
561.995.4768

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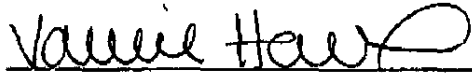
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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

11. Nature of business or purposes to be continued or promoted in Florida:

Asset management

Signature of a member or manager listed in Article 9.



Don Weiss, Manager

by Valerie Hawk as attorney-in-fact

Date: 9/9/2008

Elaine M. Bucher, Esq. | FL Bar Member  
Proskauer Rose LLP  
2255 Glades Road, Suite 340 West  
Boca Raton FL 33431  
561.995.4768

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**LIMITED LIABILITY COMPANY:**

Weiss Entities LLC

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Corporate Creations Network Inc.  
Valerie Hawk, Special Secretary

Date: September 9, 2008

Elaine M. Bucher, Esq. | FL Bar Member  
Proskauer Rose LLP  
2255 Glades Road, Suite 340 West  
Boca Raton FL 33431  
561.995.4768

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# Delaware

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## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEISS ENTITIES 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 NINTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WEISS ENTITIES LLC" WAS FORMED ON THE EIGHTH DAY OF SEPTEMBER, A.D. 2008.

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

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6838952

DATE: 09-09-08

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