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To:

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From:

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

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Kelly Drive, LLC

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| Certificate of Status | 1 |
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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Kelly Drive, LLC

2. Delaware
(jurisdiction under the law of which foreign limited liability
company is organized)

3. _____
(FEI number, if applicable)

4. February 14, 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. 2135 S. Congress Avenue
West Palm Beach, FL 33406
(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:

John Jacobs 2135 S. Congress Avenue West Palm Beach FL 33406

Georgia Jacobs 2135 S. Congress Avenue West Palm Beach FL 33406

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Proskauer Rose LLP
2255 Glades Road, Suite 340 West
Boca Raton FL 33431
561.995.4782

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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:
All legal business purposes.

Signature of a member or manager listed in Article 9.

A handwritten signature in cursive script, appearing to read "Valerie Hawk", written over a horizontal line.

John Jacobs, Manager

by Valerie Hawk as attorney-in-fact

Date: 2/4/2009

Proskauer Rose LLP
2255 Glades Road, Suite 340 West
Boca Raton FL 33431
561.995.4782

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

Kelly Drive, LLC

REGISTERED AGENT/OFFICE:

John Jacobs
2135 S. Congress Avenue
West Palm Beach FL 33406

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.



John Jacobs
by Valerie Hawk as attorney-in-fact

Date: February 4, 2009

Proskauer Rose LLP
2255 Glades Road, Suite 340 West
Boca Raton FL 33431
561.995.4782

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KELLY DRIVE, 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 FOURTH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KELLY DRIVE, LLC" WAS FORMED ON THE FOURTEENTH DAY OF FEBRUARY, A.D. 2008.

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

4505069 8300

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at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7117838

DATE: 02-04-09