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SECRETARY OF STATE.
TALLAHASSEF

D. BRUCE

MAR 13 2009

**EXAMINER** 

#### COVER**E**ETTER

TO: Registration Section

Division of Corporations		
SUBJECT: <u>Seed - One</u> (Name of Li	Ventures middlighilling Common	ue
(Name of Li	mited Liability Company)	
The enclosed "Application by Foreign Limited L Florida," Certificate of Existence, and check are liability company to transact business in Florida.	submitted to register the above	
Please return all correspondence concerning this	matter to the following:	
Jeff Wolf		
1)	Name of Person)	
Seed-One Ven	tures, LIC	
(F	Firm/Company)	
	0 "	
119 Washingto	on Uv, #401	O. SE
0	(Address)	CRE AM
	0	AS I
Miami Beach	FL 33134	SEE 2
(City/s	State and Zip Code)	EEFF STATE
For further information concerning this matter, p	lease call:	MAR 12 AH II: 14 AHASSEE FLORIDA
Jeft Wolf	at ( 305 ) 53P-	2900
(Name of Person)	(Area Code & Daytime	Telephone Number)
MAILING ADDRESS:	STREET ADDRESS:	
Division of Corporations	Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Cir Tallahassee, FL 32301	cle
Enclosed is a check for the following amount: \$125.00 Filing Fee \$\ins\$\$ Certificate 6		\$160.00 Filing Fee, Certificate of Status & Certified Copy
Certificate	or oracio Corried Copy	or omnas oc continua copy

### 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: SEED-ONE VENTURES LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") VENTURES, 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 Liability Company," "L.L.C.," "LLC.") (Jurisdiction under the law of which foreign limited liability 2/25/2008
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) See sections 608.501 & 608.502 F.S. to determine penalty liability) 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: 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 oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: \_ 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.)

## 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:	
SEED-ONE VENTURES LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	
SEEDONE VENTURES LLC	
2. The name and the Florida street address of the registered agent and office are:    JEFF WOLF	

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.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

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#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SEED-ONE VENTURES, 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 MARCH, A.D. 2009.

O9 MAR 12 AM 11: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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090236921

AUTHENTYCATION: 7167795

DATE: 03-04-09

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