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

L. SELLERS

MAY - 5 2009

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

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Areas USA SJC LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Areas USA SJC 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 Liability Company," "L.L.C.," "LLC.")

2. California 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 4, 2008 5. perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon filing of this application  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 5301 BLUE LAGOON DRIVE, Suite 690  
Miami, FL 33128  
(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:

Xavier Rabell 5301 BLUE LAGOON DRIVE, Suite 690 Miami FL 33128

\*see attached\*

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: \_\_\_\_\_

Food and beverage services

Xavier Rabell  
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.)

Xavier Rabell by A. Howard as attorney-in-fact

Typed or printed name of signee

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TALLAHASSEE FLORIDA

**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:

Areas USA SJC 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:

Alvarez, Almazan & Barbara, LLP

(Name)

2701 South Bayshore Drive, Suite 305

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

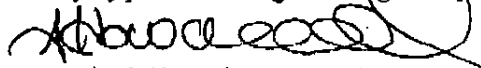
Miami

FL

33133

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.*



by A. Howard as attorney-in-fact

(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

**Areas USA SJC LLC**  
*(a domestic California limited liability company)*

Manager, Member & Officer Information

Xavier Rabell, President  
5301 BLUE LAGOON DRIVE, SUITE 690  
MIAMI, FL 33126

Eduardo Uribe, Vice President  
5301 BLUE LAGOON DRIVE, SUITE 690  
MIAMI, FL 33126

Francesco Balli, Vice President  
5301 BLUE LAGOON DRIVE, SUITE 690  
MIAMI, FL 33126

Mark Taitt, Vice President  
5301 BLUE LAGOON DRIVE, SUITE 690  
MIAMI, FL 33126

David Flaherty, Vice President  
5301 BLUE LAGOON DRIVE, SUITE 690  
MIAMI, FL 33126

AREAS USA, INC., Member  
5301 BLUE LAGOON DRIVE, SUITE 690  
MIAMI, FL 33126

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TALLAHASSEE FLORIDA

**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:** AREAS USA SJC, LLC

**FILE NUMBER:** 200800810010  
**FORMATION DATE:** 01/04/2008  
**TYPE:** DOMESTIC LIMITED LIABILITY COMPANY  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of California this  
day of April 29, 2009.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State