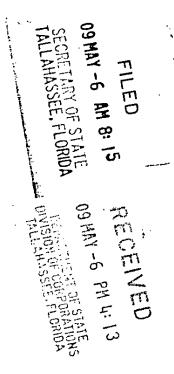
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MAY - 7 2009

**EXAMINER** 



DN SERVICE COMPANY.						
ACCOUNT NO.	:	I20000001	.95			
REFERENCE	:	982891	7491437;	1000		
AUTHORIZATION	:		Ca	是是		
COST LIMIT	:	\$ 125 00	dena	事。后		
ORDER DATE: May 5, 2009				FLO S		
ORDER TIME : 3:57 PM				DRIDA TO		
ORDER NO. : 982891-010				Ì.		
CUSTOMER NO: 7491437						
FOREIGN FILINGS						
NAME: FIRST CHOICE ADIOS, LLC						
XXXX QUALIFICATION (TYPE: <u>LL</u> )						
PLEASE RETURN THE FOLLOWING AS	PR	OOF OF FILI	NG:			
CERTIFIED COPY  XX PLAIN STAMPED COPY  CERTIFICATE OF GOOD ST	AND	ING				
CONTACT PERSON: Heather Chapman EXT# 2908						

EXAMINER:

#### 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. First Choice Adios, 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.") 3. pending 2 Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) <sub>4.</sub> May 5, 2009 5. perpetual (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) <sub>7</sub> 822 A1A North, Suite 300 Ponte Vedra Beach, FL 32082 (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: Craig H. Waldenmaier 822 A1A North, Suite 300 Ponte Vedra Beach, FL 32082 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: Marketing and Advertising 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.)

Typed or printed name of signee

Craig H. Waldenmaier

### 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 Limi	ted Liability Con	npany is:		
First Choice Adios	, LLC			
If name unavailable, the	alternate name to	be used in the star	te of Florida is:	
2. The name and the Flo	rida street addres	s of the registered	agent and office are:	
Corpo	ration Service	e Company		
		(Name)		<del></del>
1201	Hays Street			<del></del>
	Florida Street A	ddress (P.O. Box <u>NO</u>	<u>T</u> ACCEPTABLE)	
Tallah	assee	FL	32301	<u> </u>
		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 mv position as revistered agent as provided for in Chapter 608, Florida Statutes.

Heather Chapman<sup>(\*)</sup>
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

#### The First State

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

DELAWARE, DO HEREBY CERTIFY "FIRST CHOICE ADIOS, 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 SIXTH DAY OF MAY, A.D. 2009.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FIRST CHOICE ADIOS, LLC" WAS FORMED ON THE FIFTH DAY OF MAY, A.D. 2009.

4683881 8300

090436585

DATE: 05-06-09

AUTHENTYCATION: 7286202

Jeffrey W. Bullock, Secretary of State

u may verify this certificate online