Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO. PERCY CANNON INTERNATIONAL LLC

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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: PERCY CANNON INTERNATIONAL 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.") **DELAWARE** (Jurisdiction under the law of which foreign limited Eability (FEI number, if applicable) company is organized) **JANUARY 4, 2010** PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. UPON QUALIFICATION (Date first transacted husiness in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 6042 VIA VENETIA NORTH, DELRAY BEACH, FL 33484 (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: PERCY CANNON - 6042 VIA VENETIA NORTH, DEERAY BEACH, FL 33484 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 punslation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: ports management consulting company 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 me trug.)

Typed or printed name of signee

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.

The name of the Limited Liability Company is: PERCY CANNON INTERNATIONAL LLC	•
If unavailable, the alternate to be used in the state of Florida is:	
The distribution, the alternate to be used in the state of Profita is.	62
2. The name and the Florida street address of the registered agent and office are:	ラリ
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. (Nume)	= m
515 EAST PARK AVENUE	- O
Florida Street Address (P.O. Box NOT ACCEPTABLE)	₽ ●
TALLAHASSEBIFL 32301 City/State/Zip	

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)

Gertrude Winter

, Asst Secy

Filing Fee for Application \$ 100.00

Designation: of Registered Agent \$ 25.00 Certified Copy (optional) \$ 30.00

5.00 Certificate of Status (optional)

Delaware

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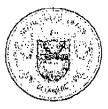
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERCY CANNON INTERNATIONAL 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 FIFTH DAY OF JANUARY, A.D. 2010.

AND 1 DO HEREBY FURTHER CERTIFY THAT THE SAID "PERCY CANNON INTERNATIONAL LLC" WAS FORMED ON THE FOURTH DAY OF GANUARY, A.D. 2010.

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

4772438 8300 100009949



AUTHENRICATION 7738553

DATE: 01-05-10