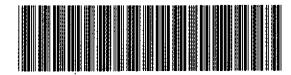
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EXAMINER

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Advanced Incorporating Service, Inc. 1317 California Street Phone: 850-222-CORI Fax: 850-575-2724 P.O. Box 20396 Email: orders@advancedince Tallahassee, FL 32316 Website: www.advancedinco ME OF ENTITY FOR OFFICE USE ONLY PICK ONE: CERTIFIED COPY **FILING:** CORPORATION ___LLC ___LIMITED PARTNERSHIP ____GENERAL PARTNERSHIP _____SERVICEMARK/TRADEMARK FORETO ____JUDGMENT LIEN UTHER_ **RETRIEVAL:** GOOD STANDING CERT/C.U.S. ___CERTIFIED COPY ____PHOTOCOPY APOSTILLE/CERTIFICATION REQUEST: Country__ Amount of Documents DATE TIME

Notes:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREY

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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:
LEI Matador LLC
(Name of Foreign Elmited 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. Delaware 3. 26-3636918
(Jurisdiction under the law of which foreign limited liability (PEI number, if applicable) company is organized)
4. October 22, 2008 5. Perpetual
(Date of Organization) (Duration: Year limited flability company will cease to exist or "perpetual")
6.
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 10037 New Parke Road
Tampa, FL 33626
(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:
Kenneth C. Millman, 10037New Parke Road, Tampa, FL 33626
Diana J. Millman, 10037New Parke Road, Tampa, FL 33626
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 each of the translator must be automitted.)
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 scorton 608.498(3), P.S., the execution of this document constitutes an affirmation under the behalition of perjury that the facts stated herein are true.) Jettrey M. Lasman

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.

1. The name of the Limited Liability Company is:		
<u>LLC</u>		
If name unavailable, the alternate name to be used in the state of Florida is:		
the Florida street address of the registered agent and office are:		
Jeffrey M. Lasman, Esq.		
(Name)		
6152 Delancey Station Street, #205 Florida Street Address (P.O. Box NOT ACCEPTABLE)		
Riverview 33578 FL City/State/Zip		
ned as registered agent and to accept service of process for the above stated limited of at the place designated in this certificate, I hereby accept the appointment as registered to act in this capacity. I further agree to comply with the provisions of all statutes roper and complete performance of my duties, and I am familiar with and accept the 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)		

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EL MATADOR 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 TWENTY-FIFTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EL MATADOR LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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DATE: 03-25-10

Jeffrey W. Bullock. Secretary of State CATION: 7891330