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Division of Corporations

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**Florida Department of State
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To:

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

From:

**Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company
NAVARONE MANAGEMENT PARTNERS, LLC**

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

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T. HAMPTON

JUL 28 2010

EXAMINER

7/27/2010

**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. The name of the Foreign Limited Liability Company is: NAVARONE MANAGEMENT PARTNERS, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The jurisdiction under the law of which foreign limited liability company is organized is: Delaware. (FEI Number, if applicable)
4. The Date of Organization is: 7/16/2010
5. The Company shall have perpetual duration.
6. The Corporation will begin transacting business in Florida only after registration.
7. The address within of the principal office is:

7200 W Camino Real, Suite 102
Boca Raton, Florida 33433

8. ☒ The limited liability company is to be managed by one or more managers.
9. The name and address of the manager is as follows:

Renzo Polesel
c/o The Duffy Law Firm
350 Camino Gardens Blvd., Ste. 303
Boca Raton, FL 33432

11. 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.
12. The nature of the business or purposes to be conducted or promoted in Florida is:
Any lawful activity.


Mimi Sanik,
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

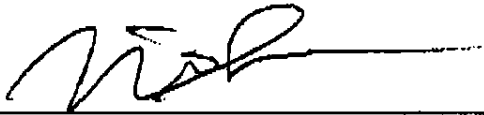
PURSUANT TO THE PROVISIONS OF SECTION 608.415 Or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: NAVARONE MANAGEMENT PARTNERS, LLC

2. The name and the Florida street address of the registered agent and office are:

Vcorp Services, LLC
7200 W Camino Real, Suite 102
Boca Raton, Florida 33433

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)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NAVARONE MANAGEMENT PARTNERS, 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-FIRST DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NAVARONE MANAGEMENT PARTNERS, LLC" WAS FORMED ON THE SIXTEENTH DAY OF JULY, A.D. 2010.

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

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8125032

DATE: 07-21-10