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D. BRUCE

AUG 27 2010

EXAMINER

COHEN. NORRIS. SCHERER Weinberger & Wolmer

ATTORNEYS AT LAW

ARY J., COHAѪ FRED C COHEN, P.A GREGORY R. COHEN, P. BERNARD A. CONKO[*][**) ROBERT B GOLDMAN ALFRED G. MORICI* STEVEN S. NEWBURGH, P.À DAVID B. NORRIS, P.A. PETER R. RAY, P.A. M RICHARD SAPIR, P.A. KENNÊTH I. SCHERER, P.A. ADAM R. SEUGMAN KYLE A. SILVERMAN" ROGER C. STANTON JAMES S. TELEPMAN* ROBERT M. WEINBERGER, P.A. BRENT G. WOLMER, P.A.

*Of Counsel
**Board Certified Real Estate
**Board Certified Business Litigation

August 11, 2010

Deborah Bruce Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Hybrid, LLC

Reference No. W10000032087

Dear Ms. Bruce:

In response to your letter dated July 7, 2010, I have enclosed corrected documents qualifying Hybrid, LLC, a Nevada limited liability company, to do business in the State of Florida. If you have any questions or require anything further, please feel free to contact me. Thank you.

Very truly yours,

Roger C. Stanton

RCS/sdh



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 7, 2010

ROGER C STANTON 712 US HIGHWAY 1 SUITE 400 NORTH PALM BEACH, FL 33408

SUBJECT: HYBRID, LLC Ref. Number: W10000032087



We have received your document for HYBRID, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent ofthe managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited"may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce Regulatory Specialist II

Letter Number: 510A00016487



COVER LETTER

TO:	Registration Section Division of Corporations		• • • •
SUBJ	ECT: Hybrid	, LLC	
	Name of Limit	ed Liability Company	<u> </u>
	closed "Application by Foreign Limited Liability Comp nce, and check are submitted to register the above refere		
Please	return all correspondence concerning this matter to the	ollowing:	
	Roge	r &Stanton	
	Nan	ne of Person	
	F:	n/Company	
	Fun	i/Company	
	712 US High	nway 1 Suite 400	
		Address	7 8
			超易力
		Beach Fl. 33408	- S ₹ S
	City/Stat	e and Zip Code	
			28 差 (2)
	E-mail address: (to be used f	or future annual report notification	on) 23
For fur	ther information concerning this matter, please call:		A
	Roger L Stanton Name of Person Area (at ()561	<u> 844-3600</u>
	Name of Person Area C	Code & Daytime Telephone Num	ber
	MAILING ADDRESS:STREETDivision of CorporationsDivision	ADDRESS: of Corporations	
		on Section	
	P.O. Box 6327 Clifton B		
		cutive Center Circle ee, FL 32301	
Enclo	sed is a check for the following amount:		
	\$125.00 Filing Fee \$\int \text{\$130.00 Filing Fee & Certificate of Status}	\$155.00 Filing Fee & S Certified Copy	160.00 Filing Fee, Certificate of Status & Certified Copy

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: HYBRID, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") HYBRID OF SOUTH FLORIDA, 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.") Nevada 65-0736692 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 12-16-2009 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) 7. 712 US Hwy 1, Suite 400 North Palm Beach, FL 33408 (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 fo Roger C. Stanton 712 US Highway 1, Suite 400 North Palm Beach, FL 33408 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.) Building, 11. Nature of business or purposes to be conducted or promoted in Florida: construction and investments 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.) Roger C. Stanton 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:
Hybrid, LLC
If unavailable, the alternate to be used in the state of Florida is:
Hybrid of South Florida, LLC
2. The name and the Florida street address of the registered agent and office are:
Roger C. Stanton
(Name)
712 US Hwy 1, Suite 400
Florida Street Address (P.O. Box NOT ACCEPTABLE)
North Palm Beach Ft 33408
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. (Signature) \$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00

Certificate of Status (optional)

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of Hybrid, LLC
(Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
Nevada .
(State or Country of Organization)
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:
Hybrid of South Florida, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date: August 10, 2010
Signature(s) of Manager(s) and/or Managing Member(s):
ASS 22
Roger C. Stanton, Manager

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HYBRID**, **LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 16, 2009, and is in good standing in this state.

Certified By: Joann Larson Certificate Number: C20100512-2406 You may verify this certificate online at http://www.nvsos.gov/ IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 28, 2010.

ROSS MILLER Secretary of State