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HALLE D

S. HAWKES

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EXAMINER

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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 10, 2010

JASON ELLIN PO BOX 1567 STONY BROOK, NY 11790

SUBJECT: DOMAIN HOLDING GROUP, LLC

Ref. Number: W10000042646

We have received your document for DOMAIN HOLDING GROUP, 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):

A business entity may not serve as its own manager or managing member. Please designate an individual or another business entity as your manager(s) or managing member(s).

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) 245-6955.

Suzanne Hawkes Regulatory Specialist II

Letter Number: 310A00021570



Ober, Kaler, Grimes & Shriver Attorneys at Law

120 East Baltimore Street Baltimore, MD 21202 410-685-1120 / Fax 410-547-0699 www.ober.com M'Linda Draughn, Paralegal mmdraughn@ober.com 410-230-7008 410-230-7208 – Facsimile

Offices In Maryland Washington, D.C. Virginia

September 15, 2010

VIA FEDERAL EXPRESS

Suzanne Hawkes, Regulatory Specialist II Florida Department of State Registration Section 2661 W. Executive Center Circle Tallahassee, Florida 32301

Re: Domain Holdings Group, LLC

Dear Ms. Hawkes:

I return to you the corrected Application by Limited Liability Company for Authorization to Transact Business in Florida for the above referenced matter. Please take note the spelling of the entity name is incorrect on your Letter No. 310A00021570. The entity name is Domain Holdings Group, LLC (Holdings with an s). Please be sure to correct this error in your system.

Thank you in advance for your assistance in this matter.

Paraie

MMD Enclosure **COVER LETTER**

TO:	Registration Section Division of Corporation	75		
SUBJE	CT:	Domain H	oldings Group, LLC	
		Neune	of Limited Liability Company	
				ransact Business in Florida," Certificate of ty company to transact business in Florida
Please r	return all correspondence	concerning this mate	er to the following:	
			Jason Ellin	
			Name of Person	
			Firm/Company	
	PoBo	× 1567 B		
			Address	
			Brook, New York 11790	
			City/State and Zip Code	
		jas	on@ferbergroup.com	
For furt	her information concerni	•	be used for future annual report not call:	itication)
		3. Abel, Esquire		347-7394
	Nam	of Person	Area Code & Daytime Telephon	e Number
	MAILING ADDRESS Division of Corporation		STREET ADDRESS:	
	Registration Section		Division of Corporations Registration Section	
	P.O. Box 6327		Clifton Building	
	Tallahassee, FL 32314		2661 Executive Center Circle Taltahassee, FL 32301	
Enclos	sed is a check for the	following amount	: :	
i	\$125.00 Filing Fee	\$130.00 Filing I Certificate of S		\$160.00 Filing Fee, Certificate of Status & Certified Copy
			•	,

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Delaware ction under the law of which foreign limited Hability by is organized) Juste 24, 2010 (Date of Organization) (Date of Organization) (Date first immacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty Hability) East Atlantic Avenue, Suite #312 By Beach, Florida 33483 (Street Address of Principal Office) ted liability company is a manager-managed company, check here John B. Ferber Chad Folkening 4555 Coquina Road 750 NE 64th Street BPH4 Boynton Beach, FL 33435 Miami, FL 33138	Do note of Foreign Limited Liability Co	main Holdings (apmy; must include "C	Group, LLC select Liability Compa	g,""ILC," or "III	C.")
June 24, 2010 June 24, 2010 (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) East Atlantic Avenue, Suite #312 By Beach, Florida 33483 (Street Address of Principal Office) itted liability company is a manager-managed company, check here with the suite and usual business addresses of the managing members or managers are as follows: John B. Ferber Chad Folkening 4555 Coquina Road 750 NE 64th Street BPH4 Boynton Beach, FL 33435 Miami, FL 33138	unavailable, enter sitemate name adopt the managers or managing members y," "L.L.C," "LLC.")	pted for the purpose of to adopting the alternate of	ransacting business in France. The allernate even	loride and estech e co e must include "Limi	py of the ted Linbil
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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:	
Domain Holdings Group, LLC	
If unavailable, the alternate to be used in the state of Florida is:	SEP 15
2. The name and the Florida street address of the registered agent and office are:	PH 1: 38
John B. Ferber	38
(Name)	79 * .
.4555 Coquina Road	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Boynton Beach, FL 33435 City/State/Zip	
жугжимгер 	
Having been named as registered agent and to accept service of process for the above state liability company at the place designated in this certificate, I hereby accept the appointment agent and agree to act in this capacity. I further agree to comply with the provisions of all relating to the proper and complete performance of my duties, and I am familiar with and obligations of my position as registered agent as provided for in Chapter 608, Florida State (Signature)	nt as registered l statutes accept the
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent	

\$ 30.00 Certified Copy (optional)

Certificate of Status (optional)

\$ 5.00

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DOMAIN HOLDINGS GROUP, 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 SEVENTH DAY OF SEPTEMBER, A.D. 2010.

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

10 SEP 15 PM 4: 38

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100887077

AUTHENTY CATION: 8211727

DATE: 09-07-10

You may varify this certificate online at corp. delaware. gov/authver. shtml