

1/7/2011

M110000067163

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000006716 3)))



H110000067163ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2011 JAN 10 AM 8:12
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

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

From:

Account Name : VIP ACCOUNTING & BUSINESS CONSULTING , LLC
Account Number : I20100000072
Phone : (954) 933-2700
Fax Number : (954) 657-8007

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: VITOR.BIDART@VIPACCOUNTING.NET

RECEIVED
11 JAN 10 AM 6:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Foreign Limited Liability Company
EAGLE EYE ESTATE, LLC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

C. LEWIS
JAN 11 2011
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

H110000067163

**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:*

**I – (Name of Foreign Limited Liability Company; must include “Limited Liability
Company,” “L.L.C.,” or “LLC).**

EAGLE EYE ESTATE, LLC.

**II – (State or country under the law of which foreign limited liability company is
organized)**

DELAWARE

III – (FEI number, if applicable)

FEIN # 27-3934475

IV – (Date of Organization)

November 09, 2010.

V – (Duration: Year corp. will cease to exist or “perpetual”)

PERPETUAL

**VI – (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)**

UPON QUALIFICATION

FILED
2011 JAN 10 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H110000067163

FILED

2011 JAN 10 AM 8:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VII - (Principal office address)
351 South Cypress Road, Suite #100
Pompano Beach, FL 33060

(Current mailing address)
351 South Cypress Road, Suite #100
Pompano Beach, FL 33060

VIII - (Purpose(s) of Organization authorized in home state or country to be carried out in state of Florida)

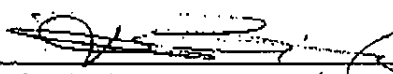
INVESTMENT HOLDING COMPANY

IX - Names and business addresses of the managing members or managers are as follows:

NAME	ADDRESS
Elizabeth Ogunrinde Manager	351 S. CYPRESS RD. #100 POMPAÑO BEACH, FL 33060

X - 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)


Authorized Representative Signature

XI - (Typed or printed name and capacity of person signing application)

Elizabeth Ogunrinde
Manager

XII - 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.)

H110000067163

XIII – Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

The name and address of the registered agent and office is:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.

Registered Agent

351 S. CYPRESS RD, SUITE #100

Address

POMPANO BEACH, FL 33060

City – State – Zip

2011 JAN 10 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

XIV – Registered agent's acceptance:

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.


Vitor Bidart – General Manager (Signature)

January 7, 2011

(Date)

Delaware

PAGE 1

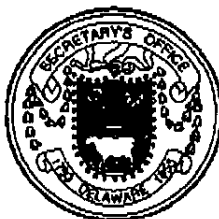
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EAGLE EYE ESTATE, 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. 2011.

4895704 8300

110013060

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8474709

DATE: 01-05-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:09 AM 11/09/2010
FILED 08:27 AM 11/09/2010
SKV 101069127 - 4895704 FILE

CERTIFICATE OF FORMATION
OF
LIMITED LIABILITY COMPANY

FIRST: The name of the limited liability company is EAGLE EYE ESTATE, LLC

SECOND. The address of its registered office in the State of Delaware is 2711 Centerville Road, Suite 400, Wilmington, Delaware, 19808. The name of its registered agent at such address is CorpAmerica, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation this 9th day of November, 2010.

CorpAmerica, Inc., Organizer

By: /s/ Margaret Rosado
Margaret Rosado
Assistant Secretary