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Page 1 of 2

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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Foreign Limited Liability Company MIA Design Group, LLC

Certificate of Status	0
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B. BOSTICK

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EXAMINER

3/9/2011

COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJI	ECT: MIA Design Group, LLC Name of Limited Liability Company	
Exister	aclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificance, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.	ite of orida
Piense	return all correspondence concerning this matter to the following:	
	Alyson Pomerantz Name of Person	
	Becker Legal Group LLC Firm/Company	
	99 Madison Avenue, Suite 601 Address	
	New York, NY 10016 Chy/State and Zip Code company Code E-mail address: (to be used for future annual report polification)	
For fur	ther information concerning this matter, please call:	
	Alyson Pomerantz at (212) 889-2021 Name of Person Area Code & Daytime Telephone Number ≥	
Parks	CORAL CORAC CORAL CORAC CORAL CORAC	77
Enclo	osed is a check for the following amount:	
	\$125.00 Filing Fee \$130.00 Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee, Certificate Copy Certificate of Status & Certified Copy	

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

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: MIA Design Group, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC.," 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
(Jurisdiction under the law of which foreign limited liability Delaware (FEI mumber, if applicable) company is organized) August 12, 2010 perpetual
(Duration: Year limited liability company will coase to exist or "perpetual") (Date first transacted business in Floride, if prior to registration.) (See sections 608,501 & 608,502 P.S. to determine penalty liability) 7. 310 Cypress Drive Key Biscayne, FL 33149 (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: Christopher Loughlin 310 Cypress Drive Key Biscayne, FL 33149 10. Attached is an original certificate of existence, no more than 90 days old, duty authenticated by the official having custody of records in the initialistican 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 outh of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: H/A

Signature of a member of any 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 berein are true.)

_____Christopher Loughlin ______
Typed or printed name of signee

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:
MIA Design Group, LLC
If unavailable, the alternate to be used in the state of Florida is:
2. The name and the Florida street address of the registered agent and office are:
Christopher Loughlin (Nume)
Storida Street Address (P.O. Box NOT ACCEPTABLE)
Key Biscavne FL 33149 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 fumiliar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes. (Signsture)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIA DESIGN 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 EIGHTH DAY OF MARCH, A.D. 2011.

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

11 MAR -9 AP 10: 12

SEURCHASSEE, FLORIDA

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110273593

AUTHENTY CATION: 8608034

DATE: 03-08-11

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