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for LLC ✓
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11 APR 26 AM 11:55
STATE OF ARIZONA
TALLAHASSEE, FLORIDA

N. CAUSSEAU

APR 28 2011

EXAMINER

FREUND & BRACKEY LLP

LAWYERS

427 NORTH CAMDEN DRIVE

BEVERLY HILLS, CALIFORNIA 90210

TELEPHONE (310) 247-2165

FACSIMILE (310) 247-2190

April 20, 2011

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: **Filing of Authorization to Transact Business in Florida**

To Whom It May Concern:

Please find enclosed the following documents, for filing with Department of State:

- one original and one copy of Application by Foreign LLC for Authorization to Transact Business in Florida for Safe Harbor Holdings, LLC;
- one original and one copy of Application by Foreign LLC for Authorization to Transact Business in Florida for Safe Harbor Holding II, LLC;
- two checks from our firm in the amount of \$155 each, for filing fees.

Please file the Authorization for each of these entities and return a stamped certified copy to our office. Thank you.

If you have any questions, please do not hesitate to contact me.

Respectfully yours,

FREUND & BRACKEY LLP

A handwritten signature in black ink, appearing to be 'Audrey Avenier', written over a horizontal line.

Audrey Avenier
Paralegal

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAFE HARBOR HOLDING II, LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Derek S. Lemkin

Name of Person

FREUND & BRACKEY, LLP

Firm/Company

427 NORTH CAMDEN DR

Address

BEVERLY HILLS, CA 90210

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEREK S. LEMKIN

Name of Person

at 310 247-2165

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. **SAFE HARBOR HOLDING II LLC**

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," 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. **WYOMING**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **20-8357629**

(FEI number, if applicable)

4. **2/08/2007**

(Date of Organization)

5. **PERPETUAL**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. **1/01/2011**

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

7. **333 N. E. 24th Street , Suite 309**

Miami, Florida 33137

(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:

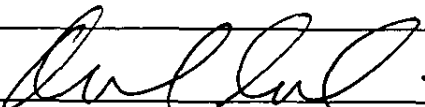
JAN OTTO

c/o FREUND & BRACKEY, LLP

427 NORTH CAMDEN DRIVE, BEVERLY HILLS, CA 90210

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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Any and all lawful business


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.)

Derek S. Lemkin

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:

SAFE HARBOR HOLDING II 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:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

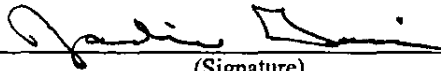
Plantation

FL 33324

City/State/Zip

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TALLAHASSEE, FLORIDA

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)

STATE OF WYOMING
Office of the Secretary of State

FILED
11 APR 26 PM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MAX MAXFIELD, Secretary of State of the State of Wyoming, do hereby certify that

Safe Harbor Holding II LLC

a limited liability company originally organized under the laws of Montana on February 08, 2007, did on February 17, 2011 apply for a Certificate of Domestication and filed Articles of Domestication in the office of the Secretary of State of Wyoming.

I FURTHER CERTIFY that this limited liability company has renounced its state or country of organization, and is now organized under the laws of the state of Wyoming and is in good standing as of the date of this certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this Thursday, February 17, 2011.



Max Maxfield
Secretary of State

By: Christina Straw