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May 4, 2011

Florida New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: ZELKOVA ACQUISITION, LLC.

RE: APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

To Whom It May Concern:

Please find enclosed a completed copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida for the above referenced entity, along with a check in the amount of \$87.50 to cover the costs associated.

If you have any questions or require anything further from me, please do not hesitate to contact me directly by phone at (678)684-4114 or via email at Rashmi.Iyer@ssalaw.net. Your attention to this matter is greatly appreciated.

Sincerely,

ZELKOVA ACQUISITION LLC.

Ms. R. Iyer

Corporate/Compliance Paralegal

Enclosures

#### **COVER LETTER**

TO:

Registration Section

Division of Corporations		
SUBJECT: Zelkova acquisition LLC  Name of Limited Liability Company		
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida Existence, and check are submitted to register the above referenced foreign limited liability company to transact bus	," Certifica iness in Fl	ate of orida
Please return all correspondence concerning this matter to the following:		
Ms. R. Tyer  Name of Person	2011	
Name of Person		******
Zelkova acquisition LLC Firm/Company	2011 KAY 113 F	Same and
3715 Davinci Court, Suite 200	PH 2: 51	
Norcross, Georgia 300 92  City/State and Zip Code  Rochmi. Tuer @ Scalaw. ret  E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314  Area Code & Daytime Telephone Number  STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		
Enclosed is a check for the following amount:  \$\int_{\text{substitute}} \frac{\$130.00 \text{ Filing Fee & Certificate of Status}}{\text{Certified Copy}} \int_{\text{Substitute}} \frac{\$160.00 \text{ Filing Fee, Certified Copy}}{\text{Certified Copy}} \int_{\text{of Status & Certified Copy}} \int_{\text{Substitute}} \frac{\$160.00 \text{ Filing Fee, Certified Copy}}{\text{Certified Copy}} \tag{\text{Substitute}} \frac{\$160.00 \text{ Filing Fee, Certified Copy}}{\text{Certified Copy}} \tag{\text{Certified Copy}} \text{Certifi		

### 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: 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.") (Jurisdiction under the law of which foreign limited liability FEI number, if applicable) company is organized) (Date of Organization) (Duration: Year limited liability company, will exist or "perpetual") 6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here  $\nabla$ 9. The name and usual business addresses of the managing members or managers are as follows: Jason Williams, Manager, 3715 Davini Court, Suite 200, Norcross, Ga 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: 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.)

Typed or printed name of signee

#### ZELKOVA ACQUISITION, LLC.

NAME:

Jason Williams

TITLE:

Manager

ADDRESS: 3715 Davinci Court, Suite 200, Norcross, GA 30092

NAME:

Jennifer Durden

TITLE:

Treasurer

ADDRESS: 3715 Davinci Court, Suite 200, Norcross, GA 30092

NAME:

Ashley Johnson

TITLE:

Vice President, Secretary

ADDRESS: 3715 Davinci Court, Suite 200, Norcross, GA 30092

NAME:

Paul Libretta

TITLE:

Vice President, Assistant Secretary

ADDRESS: 3715 Davinci Court, Suite 200, Norcross, GA 30092

WITHAY 13 PM 2:51

## 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:		
Zelkova acquisition LLC		
If unavailable, the alternate to be used in the state of Florida is:	ZOIL HAY	testes.
2. The name and the Florida street address of the registered agent and office are:	255 257 257 257 257 257 257 257 257 257	
Registered agents Legal Services, LLC	PM & 5	E VAN
155 Office Plaza Drive Suite Of Florida Street Address (P.O. Box NOT ACCEPTABLE)	- ' 1	
Tallamssee FL 32301		

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 stantes 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) MICHAEL W. ASHLEY

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



# 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, **ZELKOVA ACQUISITION 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 April 12, 2010, and is in good standing in this state.

AND OF THE STATE O

Electronic Certificate
Certificate Number: C20110315-0213
You may verify this electronic 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 March 15, 2011.

ROSS MILLER Secretary of State

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