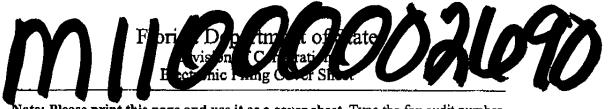
· Division of Corporations

Page 1 of 1



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.

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Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : GUNSTER YOAKLEY & STEWART P.A.

Account Number : 076077002561 Phone : (305)376-4181

Fax Number : (305)376-6010

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

Brazil Address: adest. croix @ gunster. com

THAY 25 AM 9: 85



Foreign Limited Liability Company Nobox Ventures, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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MAY 26 2011

EXAMINER

Electronic Filing Menu

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Help

H11000139540 3

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Nobox Ventures, LLC Name of Limited Liability Company	
. Name of Chinical Districtly 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.	ı
Please return all correspondence concerning this matter to the following:	
Alexandra de St. Croix	
Name of Person	
Gunster	
Firm/Company	
2 South Biscayne Blvd., Suite 3400	
Address	
Miarnì, Florida 33131	***
City/State and Zip Code	}
adest.crolx@gunster.com	j
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
Alexandra de St. Croix, Paralegalat(305) 376-4181	
Name of Person Area Code & Daytime Telephone Number	
MAILING ADDRESS: Division of Corporations Registration Section STREET ADDRESS: Division of Corporations Registration Section	
P.O. Box 6327 Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount: [Solution of Status] Solution of Status Solution of Status Solution of Status Solution of Status of Status Solution of Status of Status of Status	

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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:

Ľ	MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1.	Nobox Ventures, LLC
	(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
CO	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written unavailable, enter alternate name or managers or managing members adopting the alternate name. The alternate name must include "Limited Liability ompany," "L.L.C," "LLC.")
2.	Delaware 3, 45-2388371
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4.	April 5, 2011 5 Perpetual
	(Date of Organization) (Duration: Year limited liability company will cease to 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)
7.	180 N.E. 39th Street, Suite 225, 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:
	Carlos Garcia, 180 N.E. 39th Street, Suite 225, Miami, Florida 33137; Jayson Fittipaldi,
	180 N.E. 39th Street, Suite 225, Miami, Florida 33137; Albizu Garcia, 180 N.E. 39th Street,
	Suite 225, Mlami, Florida 33137; Lisa Gansky, 180 N.E. 39th Street, Suite 225, Miami, Florida 33137
the trai	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in a jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under outh of the translator must be submitted.)
11	. Nature of business or purposes to be conducted or promoted in Florida: All legal and lawful
	activities for which LLC's may be formed.
	a duly
	Signature of a member of 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
	penelties 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
	JAME AS RESTORMS TOWARD AN AVERTAGE

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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.

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NOBOX VENTURES, 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 TWENTY-THIRD DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NOBOX VENTURES, LLC" WAS FORMED ON THE FIFTH DAY OF APRIL, A.D. 2011.

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

4964066 8300

110601808

You may verify this certificate online at COIP. deleware.gov/authver.shtml

AUTHENTICATION: 8781681

DATE: 05-23-11