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Office Use Only



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COVER LETTER

| ТÕ: | Registration Section Division of Corporations |
|---------|--|
| SUBJI | ECT: Zarına LLC Name of Limited Liability Company |
| | closed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of nee, 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: |
| | Paul Labiner Esq. Name of Person |
| | Law Office of Paul Labiner |
| | 5499 No. Federal Huy Ste K. Address |
| | Boca Raton JL 33487 City/State and Zip Code |
| | E-mail address: (to be used for future annual report notification) |
| For fur | ther information concerning this matter, please call: |
| | Name of Person Area Code & Daytime Telephone Number |
| | MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301 |
| | sed is a check for the following amount: \$\frac{1}{2}\$125.00 Filing Fee \times \bigcup \text{\$\frac{1}{2}}\$130.00 Filing Fee \times \text{\$\frac{1}{2}}\$130.00 Filing Fee \times \text{\$\frac{1}{2}}\$155.00 Filing Fee \times \text{\$\frac{1}{2}}\$160.00 Filing Fee, Certificate of Status \text{\$\frac{1}{2}}\$Certified Copy |

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

| We, the undersigned, do hereby certify that we are the Managers and/or Managing | |
|--|--------------------|
| Members of ZARINA LLC | |
| (Name of Limited Liability Company) | |
| a limited liability company duly organized and existing under the laws of | |
| DELAWARE | |
| (State or Country of Organization) | |
| Because the name of this foreign limited liability company does not satisfy the | |
| requirements of the s. 608.406, F.S., the limited liability company hereby adopts the | |
| following name to transact business in the state of Florida: | |
| ZARINA REALTY LLC | _ |
| (Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.) | • |
| Date: June 15, 2011 | |
| Signature(s) of Manager(s) and/or Managing Member(s): | |
| | |
| Roham Mcd. 7. JAved. | |
| Malin | |
| Synthed J. Chaudry. | |
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CR2E122 (7/07)

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:

| 1. | Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") | |
|-----|--|-------------------------|
| | 0 | |
| cor | Taring healty LLC frame unavailable, enter alternate name adapted for the purpose of transacting business in Florida and attach a copy of insent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Lompany," "L.L.C," "LLC.") | the written iability |
| 2. | Je hware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 27-0752942 (FEI number, if applicable) | |
| 4. | (Date of Organization) 5. Rev petual (Duration: Year limited liability company will cease exist or "perpetual") | to |
| 6. | (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) | — إن |
| 7. | 6447 Lake Worth Ad | /ISIC |
| | Lake Worth PL 33463 (Street Address of Principal Office) | N OF O |
| | | OF STATE)RPORATIONS |
| | Mohammed T. Laved Shahid J. Chaudry | |
| | 6447 Lake worth he lake worth the 33463 | |
| the | Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of ejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language inslation of the certificate under oath of the translator must be submitted.) | |
| 11 | . Nature of business or purposes to be conducted or promoted in Florida: Real Estale_ | • |
| | 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 | |

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: |
|---|
| Zarina, LLC |
| If unavailable, the alternate to be used in the state of Florida is: |
| Zarina healty, LLC |
| 2. The name and the Florida street address of the registered agent and office are: |
| Paul Labiner (Name) |
| 5499 No. Federal Huy 5te K. Florida Street Address (P.O. Box NOT ACCEPTABLE) |
| Boca haton FL 33487 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 appacity. 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

Certified Copy (optional)
Certificate of Status (optional)

\$ 30.00

5.00

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PORATIONS

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "EARINA, 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 FIFTEENTH DAY OF JUNE, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZARINA, LLC"
WAS FORMED ON THE FOURTEENTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4644853 8300

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Jeffrey W. Bullock, Secretary of State
AUTHENTY CATION: 8835877

DATE: 06-15-11

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