of Jorporations # 15/2011 0:20/30 A PAG / 10/5 Bilzin

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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.

(((H11000226303 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)617-6383 Fax Number

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD

Account Number: 075350000132 : (305)374-7580 Phone Fax Number : (305)351-2122

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

Email Address:

Foreign Limited Liability Company Lady Jane Acquisitions, LLC

Certificate of Status 1		
Certified Copy	1	
Page Count	04	
Estimated Charge	\$160.00	

Electronic Filing Menu

Corporate Filing Menu

Help

EXAMINER

11

Bilzin Sumberg

FAX

Recipient's Name	Division of Corporations	
Company:		
Fax: het en suerenet	850-617-6383	Phone:

From: Andreas and the third the areas as	Direct Fax:
Natalie Valle	305-374-7593
Phone: 305-374-7580 ext. 3089	
Date: Thursday, September 15, 2011	
# of Pages including Cover Page	Client# Matter#
05	36235

OTHER RECIPIENTS:

NOTES:

SECRETARY OF STATE TAIL AHASSEE FLORIDA

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEDGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, OR THE EMPLOYEE OR AGENT RESPONSIBLE TO DELIVER IT TO THE INTENDED RECHIFENT, YOU ARE HERBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECIEVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE, AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

H11000226303 3

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:

Lady lone	Acquisitions, LLC		
	of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "	LLC."	-
•	, , , , , , , , , , , , , , , , , , , ,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
consent of the	nilable, enter alternate name adopted for the purpose of transacting business in Florida and attach a managers or managing members adopting the alternate name. The alternate name must include "L.L.C," "LLC.")		
2. Delaware	3		
(Jurisdiction company is	n under the law of which foreign limited liability (FEI number, if applicable) organized)		-
4. 6/03/2011	5 perpetual		
	(Date of Organization) (Duration: Year limited liability company we exist or "perpetual")	vill cease to	-
6			
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)		_
7. <u>3841 N.E.</u>	2nd Avenue, Suite 400, Miami, Florida 33137	 	_
		Pio	21
_	(Street Address of Principal Office)	-120	-=
l If limited	liability company is a manager-managed company, check here	22	ZDII SEP
		HAS	
. The name	e and usual business addresses of the managing members or managers are as follow	ws:££?~	C
MDDA Su	veet Bird Manager, LLC, a Delaware limited liability company	<u> </u>	
	The shall sh		_ 29
3841 N.E.	2nd Avenue, Suite 400, Miami, Florida 33137	콜	 (4)
		D	- -
0. Attached is	an original certificate of existence, no more than 90 days old, duly authoriticated by the official having of	ustady of re	cords in
	under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign		
anslation of th	ne certificate under outh of the translator must be submitted.)		
1. Nature o	of business or purposes to be conducted or promoted in Florida:		-
To engage i	n any lawful act or activity.		_ -
	/s/ Linda Ebin		
	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		
	penalties of perjury that the facts stated herein are true. I am aware that any false information submitted document to the Department of State constitutes a third degree felony as provided for in s.817.15		
	Linda Ebin, Authorized Representative	,,	
	Typed or printed name of signee		

H11000226303 3

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 Limite	d Liability Comp	any is:		
Lady Jane Acqu	uisitions, LLC				
If unavailable	e, the alternate	e to be used in the	e state of Florida is:		
2. The name	and the Flori	da street address	of the registered agent and office are:		
	Craig Robins	•			
		<u> </u>	(Name)	_	
	3841 N.E. 2n	d Avenue, Suite 400		-1	
		Florida Street Add	ress (P.O. Box NOT ACCEPTABLE)	ZOII SEC	
	Miami		FL 33137	2011 SEP 15 SECRETARY ALLAHASS	
		· -	City/State/Zip	15 VRY SSE	,
liability compo agent and agre relating to the	any at the place ee to act in thi proper and co	e designated in th s capacity. I furth implete performat	o accept service of process for the above his certificate, I hereby accept the appoin her agree to comply with the provisions nce of my duties, and I am familiar with as provided for in Chapter 608, Florida	ntment as stepister eff of all statiffer of and accept the	
	Ву:	/s/ Cra	ig Robins		
	Craig R	(Signa obins	ture)		
		\$ 100.00 \$ 25.00 \$ 30.00	Filing Fee for Application Designation of Registered Agent Certified Copy (optional)		

\$ 5.00 Certificate of Status (optional)

H11000226303 3

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LADY JANE ACQUISITIONS, 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 FOURTEENTH DAY OF SEPTEMBER, A.D. 2011.

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

8300

111003821

AUTHENTICATION: 9026597

DATE: 09-14-11

H11000226303 3