M12000000826

| (Re | equestor's Name) | |
|-------------------------|--------------------|-----------|
| | | |
| (Ac | ldress) | |
| | | |
| (Ac | ldress) | |
| | | |
| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | ısiness Entity Nam | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
| · | | |
| | | |
| | | |
| | | |
| | | |
| • | | |

Office Use Only



900219796889

02/10/12--01027--001 **125.00

TALLANASSEE FLORIDA

TALLANASSEE FLORIDA

TALLANASSEE FLORIDA

SERGIO A. PAGLIERY, P.A.

ATTORNEYS & COUNSELORS AT LAW

8788 S.W. 8th Street Miami, Florida 33174

Telephone: (305) 228-7672 Facsímile: (305) 228-7675 sergiopagliery@pagliery.com annettedeleon@pagliery.com

February 8, 2012

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

Re: Q Club Leasing, LLC, a Delaware company

To Whom It May Concern:

With respect to the above-referenced foreign entity, enclosed please find an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, as well as the required Good Standing Certificate.

Also enclosed is a check in the amount of \$125.00, to cover the filing fee for same. Kindly process the Application and forward confirmation of same to the following:

Sergio A. Pagliery, P.A. Attn: Annette Deleon 8788 S.W. 8th Street Miami, Florida 33174

Thank you in advance for your assistance regarding this matter. Should you have any questions or require additional information, please do not hesitate to contact us.

Sincerely,

Annette C. Deleon

Corporate Paralegal

Enclosures

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. The name of the Foreign Limited Liability Company is Q CLUB LEASING, LLC (the "Company").
- 2 The jurisdiction under the law of which the Company is organized is the State of Delaware.
- 3. The FEI number of the Company is 45-4429563.
- 4. The date of organization of the Company is October 18, 2010.
- 5. The period of duration of the Company shall be perpetual.
- 6. The date the Company first transacted business in Florida is February 1, 2012.
- 7. The street address of the principal office of the Company is 10520 N.W. 26th Street, Doral, Florida 33172.
- 8. The Company shall be manager-managed.
- 8. The name and usual business address of the manager of the Company is as follows:

JOSE E. CABANAS – 10520 N.W. 26th Street, Doral, Florida 33172.

- 10. Attached is an original certificate of existence for the Company, 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.
- 11. The Company's purpose is to transact all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.

JOSE E. CABANAS, Authorized Representative of 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.)

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 Q CLUB LEASING, LLC.
- 2. The name and the Florida street address of the Registered Agent and office are:

JOSE E. CABANAS 10520 N.W. 26th Street Suite C-201 Doral, Florida 33172

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.

JOSE E. CABANAS, Registered Agent

12 FEB 10 PM 1: \$0
SCORLING OF STATE
TALL AHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "Q CLUB LEASING, 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 FIRST DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "Q CLUB LEASING, LLC" WAS FORMED ON THE ELEVENTH DAY OF MAY, A.D. 2011.

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

4981335 8300

120109701

AUTHENTYCATION: 9335362

DATE: 02-01-12

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