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Division of Corporations

Fax Number : (850)617-6383

From:

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Account Number : 120080000045 Phone : (302)645-7400 Fax Number : (302)645-1280

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ECRETARY OF STATE
LLAHASSEE, FLORIDA

# Foreign Limited Liability Company Y Line LLC

Certificate of Status	1
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Page Count	06
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January 3, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

HARVARD BUSINESS SERVICES, INC.

SUBJECT: Y LINE LLC REF: W13000000286

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

The document number of the name conflict is L10000063310 "Y LINE, LLC".

If you have any questions concerning the filing of your document, please call  $(850)\ 245-6870$ .

Karen A Saly Regulatory Specialist II FAX Aud. #: H13000000140 Letter Number: 513A00000101

RECEIVED

13 JAN 14 PM 4: 22
SECNETARY OF STATE
ALLAHASSEE, FLORIDA

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#### **Y** Line LLC 3325 Griffin Rd Suite 185 Fort Landerdale, FL 33312-5500

January 10, 2013

Florida Department of State Division of Corporation 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301



To whom it may concern,

The principals for Y Line, LLC (Document Number L10000063310), an administratively dissolved Florida LLC, are in fact the same principals for Y Line LLC, a Delaware LLC that recently applied for Authority to transact business in the State of Florida.

The following named principals have no intention of reinstating the Florida LLC, and wish to conduct business as a Delaware LLC with the Authority to transact business in Florida.

By Ricardo Jose Garcia, as Trustee of the Ricardo Jose Garcia Trust, U/A/D03/23/2010

Managing Member, Y Line LLC

By Jill Cohen Carcia, as Trustee of the Jill Cohen Garcia Trust, U/A/D 03/23/2010

Managing Member, Y Line LLC

Pene 5 of 6

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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: 1. Y Line LLC (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.") 2 Delaware 80-0824014 (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) <sub>5.</sub> Perpetual 06/04/2012 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") No business transacted in Florida prior to registration (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 3325 Griffin Rd, Suite 185 Fort Lauderdale, Florida 33312-5500 (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: Ricardo Jose Garcia, as Trustee of the Ricardo Jose Garcia Trust u/a/d 3/23/2010 Jill Cohen Garcia, as Trustee of the Jill Cohen Garcia Trust u/a/d 3/23/2010 3325 Griffin Rd, Suite 185, Fort Lauderdale, FL 33312-5500 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: Any legal purpose 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.)

Ricardo Jose Garcia, as Trustee of the Ricardo Jose Garcia Trust u/a/d 3/23/2010

Typed or printed name of signee

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age 8 of 6

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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.

apany is:
he state of Florida is:
s of the registered agent and office are:
Sarcia
(Name)
l, Suite 185
ddress (P.O. Box NOT ACCEPTABLE)
FL 33312-5500 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 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.

(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional) .

\$ 5.00 Certificate of Status (optional)

# Delaware

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PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "Y LINE 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 THIRTY-FIRST DAY OF DECEMBER, A.D. 2012.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT
HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS
OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "Y LINE LLC"
WAS FORMED ON THE FOURTH DAY OF JUNE, A.D. 2012.

5163979 8300

121409443

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

AUTHENTY CATION: 0108484

DATE: 12-31-12

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