

ACCOUNT NO. : 07210000032	4
REFERENCE : 7 <u>05</u> 037 - 71	1 4927
AUTHORIZATION: Tatricia	ments 1 1 1 1 1
COST LIMIT : \$ 70.00 2	85,00 = B
ORDER DATE : February 12, 1998	4: 30 STATE LORID
ORDER TIME : 12:03 PM	٠٠٠٠
ORDER NO. : 705037-010	
CUSTOMER NO: 7144927 21	00002431472-
CUSTOMER: Sarah Beriro, Esq Wings Of Time 608 Lincoln Road	MOST : Wal
Miami, FL 33139	111.18 1.4.7
FOREIGN FILINGS NAME: VDB GROUP, LLC	Availability Document Examiner Updator
XXX QUALIFICATION (TYPE: <u>LL</u>)	Verifyer Acknowleys Chent W. P. Verifyer
LEASE RETURN THE FOLLOWING AS PROOF OF FILING:	-
CERTIFIED COPY X PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	DE TALL

CONTACT PERSON: Stacy L Earnest





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 16, 1998

STACY EARNEST CSC

SUBJECT: VDB GROUP, LLC Ref. Number: W98000003406

Please give original submission date as file date.

We have received your document for VDB GROUP, LLC and your check(s) totaling \$285.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 498A00008791



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:

		بر <u>بد</u>
1 VND C		
L.C. if not so contained in the builty company must en	d Birth the	
Charge of foreign limited hability company must en it not so contained in the name at present Plea 2 DELAWARE	se note: L C. is not an accompany or t	bor approvision
(Jurisdiction under the L	3.	unx in Florida.)
(Jurisdiction under the law of which foreign limited company is organized)	liability (FET - 08) 4	193
4. tcbruary 11. 1998	trability (FEI number, if appli	cable)
(Date of Organization)	- 5. Perpetual	
	(Duration: Year limited lability ocase to exist or perpecual)	
6. February 25, 1	O O O	y company will
Date first transacted business in Flori	330	
7. GOB LINCOLD R	998 da (See sections 608.501, 608 502, and 1	817.155, F.S.)
M	oad	,,
- Miami Beach.	F7 22126	
R Time (Street address	of principal office)	
	- 1	
will manage the foreign limited it didress of each	Manaoing mant of	
will manage the foreign limited liability company in	managing member[MGRM] or m	anager[MGR]who
will manage the foreign limited liability company in		anager[MGR]who necessary)
will manage the foreign limited liability company in NAME & ADDRESS: TITLE:		nocessary)
will manage the foreign limited liability company in NAME & ADDRESS: TITLE: Pierre Halimi - Member	NAME & ADDRESS:	unager[MGR]who neccssary) TITLE:
will manage the foreign limited liability company in NAME & ADDRESS: TITLE: Pierre Halimi - Member	NAME & ADDRESS:	nocessary)
will manage the foreign limited liability company in NAME & ADDRESS: TITLE: Pierre Halimi - Member Lacharlotte Mana	NAME & ADDRESS:	nocessary)
will manage the foreign limited liability company in NAME & ADDRESS: Pierre Halimi - Member Lacharlotte Mana GOB Lincoln Road	NAME & ADDRESS:	nocessary)
will manage the foreign limited liability company in NAME & ADDRESS: Pierre Halimi - Member Lacharlotte Mana GOB Lincoln Road	NAME & ADDRESS:	nocessary)
will manage the foreign limited liability company in NAME & ADDRESS: TITLE: Pierre Halimi - Member Lacharlotte Mana	NAME & ADDRESS:	nocessary)
will manage the foreign limited liability company in NAME & ADDRESS: Pierre Halimi - Member Lacharlotte Mana GOB Lincoln Road	NAME & ADDRESS:	nocessary)
will manage the foreign limited liability company in NAME & ADDRESS: Pierre Halimi - Member Lacharlotte Mana GOB Lincoln Road	NAME & ADDRESS:	nocessary)
will manage the foreign limited liability company in NAME & ADDRESS: Pierre Halimi - Member Lacharlotte Mana GOB Lincoln Road	NAME & ADDRESS:	nocessary)
will manage the foreign limited liability company in NAME & ADDRESS: Pierre Halimi - Member Lacharlotte Mana GOB Lincoln Road	NAME & ADDRESS:	nocessary)
will manage the foreign limited liability company in NAME & ADDRESS: Pierre Halimi - Member Lacharlotte Mana GOB Lincoln Road	NAME & ADDRESS:	nocessary)
will manage the foreign limited liability company in NAME & ADDRESS: Pierre Halimi - Member Lacharlotte Mana GOB Lincoln Road	NAME & ADDRESS:	nocessary)
will manage the foreign limited liability company in NAME & ADDRESS: Pierre Halimi - Member Lacharlotte Mana GOB Lincoln Road	NAME & ADDRESS:	nocessary)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

The undersigned member or authorized repre	sentative of a member of
1) the above named limited liability company	deposes and says:
Contributed by the	4
A description of the	n cash contributed by member(s) is
4) the total amount of cash or property anticipat \$LO_OOO . This total includes amou	ed to be contributed by member(s) is

Signature of a member or authorized representative of a member.

(In accordance with section 608,408(3), Florida Statutas, the execution of this attidavit constitutes an affirmation under the peneties of perfury that the facts sisted herein are true.)

SECTION THE SI

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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: VDB Group, LLC	
2. The name and address of the registered agent and office is:	
Sarah N. Beriro, Esquire (Name) (Name) (Name) (Name) (Name) (P. O. Box	99 FEB IS FILED SECTION OF STATE

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 appoint-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.

By: (Signature)

2/12/98 (Date)

State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DFLAWARE, DO HEREBY CERTIFY "VDB GROUP, 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 NINETEENTH DAY OF FERRUARY, A.D. 1998.

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

LUC" WAS FORMED ON THE ELEVENTH DAY OF FEBRUARY, THE 1998,

4ND INDEPENDED

-1847 - 19



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

8927663

981063864

8300

2858086

02-19-98