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November 25, 1998

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Brenda Tadlock
Florida Department of Corporations
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear Mrs. Tadlock:

Please find enclosed an original and copy of an Application By Foreign Limited Liability Company For Authorization to transact Business In Florida, Affidavit of Membership And Contribution of Foreign Limited Liability Company, Certificate of Registration of Registered Agent/Registered Office and a Certificate of good Standing from the State of New York for SONU, LLC. Also enclosed is a check for \$346.25 for a Certified Copy and Certificate of Status.

Please send the Certified Copy and Certificate of Status to the above address as soon as it has been filed. Please call if you have any questions prior to returning the paperwork to me. Thank you for your assistance.

Sincerely,

Nilesh M. Patel

Encl.

Name	Available
Document Examiner	Update
Updater	Verify
Verify	Acknowledgment
W. P. Verifier	

MAILING 250.00
C. COPY 32.50 + 8.75 cus
R. AGENT 35.00
TOTAL 346.25
BALANCE DUE \$
REFUND \$

**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. SONU, LLC
(Name of foreign limited liability company)

✓2. NEW YORK
(Jurisdiction under the law of which foreign limited
liability company is organized)

3. 11-3334835
(FEI number)

3. 05/21/96
(Date of organization)

5. December 31, 2071
(Duration)

6. December 3, 1998
(Date first transacted business in Florida)

7. 3801 North Nebraska Avenue, Tampa, Florida 33603
(Street Address of principal office)

8. List name, Title and business address of each managing member [MGRM] or
manager [MGR] who will manage the foreign limited liability company in
Florida: (attach additional page if necessary)

NAME & ADDRESS

TITLE:

Mahesh Patel
3801 North Nebraska Avenue
Tampa, Florida 33603

MGRM

Hansa Patel
3801 North Nebraska Avenue
Tampa, Florida 33603

MGRM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of SONU, LLC certifies:

1. The above Limited Liability Company has at least one member.
2. The total amount of cash contributed by the members is \$ 860,000.00
3. If any, the agreed value of property other than cash contributed by the members is \$ 0.00
4. The total amount of cash or property contributed and Anticipated to be contributed by members is \$ 860,000.00
(This total includes amounts from 2 and 3 above)



MAHESH PATEL, Member

(In accordance with section 608.408 (3), Florida Statutes, the execution of this affidavit constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

1. The name of the limited liability company is: **SONU, LLC**
2. The name and the Florida street address of the registered agent and office is:

NILESH M. PATEL
609 West Deleon Street
Tampa, Florida 33606

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.



Signature

11-25-98

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York } **ss:**
Department of State

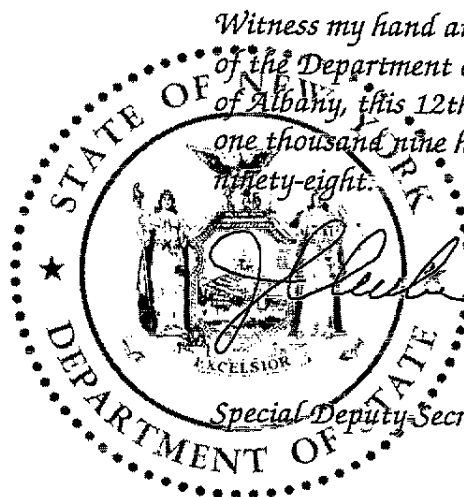
I hereby certify, that SONU, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 05/21/1996, and that the limited liability company is subsisting so far as shown by the records of the Department.

A Certificate of Affidavit of Publication of SONU, LLC was filed on 01/02/1997.

A Certificate of Affidavit of Publication of SONU, LLC was filed on 01/02/1997.

The limited liability company has filed proofs of publication under section 206 (c) of the Limited Liability Company Law.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 12th day of November
one thousand nine hundred and
ninety-eight.*



[Signature]
Special Deputy Secretary of State

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