

## Division of Corporations

Page 1 of 2

M99000001273

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## 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.

(((H99000020037 0)))

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  
Fax Number : (850) 922-4003

## From:

Account Name : FOWLER, WHITE, BURNETT, ET AL  
Account Number : 071250001512  
Phone : (305) 789-9200  
Fax Number : (305) 789-9201

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 AUG 12 AM 8:07

## FOREIGN LIMITED LIABILITY COMPANY

THE MEMORIAL STORE OF FLORIDA, L.L.C.

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
WW, IP, Verifier	

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$337.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 11 AM 9:11

Audit No. H99000020037 0

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

**1. THE MEMORIAL STORE OF FLORIDA, L.L.C.**

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not  
so contained in the name at present.)

**2. Delaware**

(Jurisdiction under the law of which foreign limited liability  
company is organized)

**3. Applied for**

(FEI number, if applicable)

**4. 06/10/1999**

(Date of Organization)

**5. Perpetual**

(Duration: Year limited liability company will cease to  
exist or "perpetual")

**6. 07/01/1999**

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

**7. 4200 Hollywood Boulevard**

Hollywood, Florida 33021

(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:****NAME & ADDRESS:****TITLE:**Volant L.L.C.\*MGR4200 Hollywood Blvd.Hollywood, FL 33021

\*Volant L.L.C. is a Delaware limited liability company authorized to do business in  
Florida as Volant Holdings L.L.C.

**9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the  
Secretary of State or the proper official having custody of records in the state 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.)**

Donald E. Kubit, Esq.  
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131  
ph: (305) 789-9200  
Florida Bar No. 193056  
Audit No. H99000020037 0

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG 11 AM 9:11

Audit No. H99000020037 0

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE MEMORIAL STORE OF FLORIDA, L.L.C." 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 TWENTY-NINTH DAY OF JULY, A.D. 1999.

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



Edward J. Freel, Secretary of State

3054909 0300

AUTHENTICATION:

9894506

991314301

DATE:

07-29-99

Audit No. H99000020037 0

Audit No. H99000020037 0

**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:

THE MEMORIAL STORE OF FLORIDA, L.L.C.

2. The name and the Florida street address of the registered agent and office are:

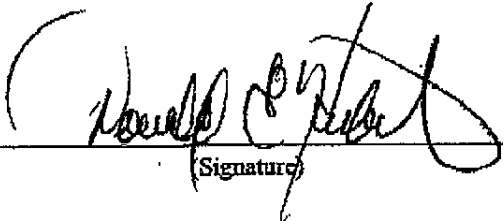
Donald E. Kubit, Esq.

(Name)

100 S.E. 2nd Street, 17th FloorFlorida street address (P.O. Box **NOT** ACCEPTABLE)Miami, Florida 33131

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.*

  
(Signature)**Filing Fee: \$ 35 for Designation of Registered Agent**

Audit No. H99000020037 0

Audit No. H99000020037 0

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

The undersigned member or authorized representative of a member of THE MEMORIAL STORE OF  
FLORIDA, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ 2,100.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.00 ;  
(A description of the property is attached and made a part hereto.)  
and
- 4) the total amount of cash and property contributed and anticipated to be contributed  
by member(s) is \$ 2,100.00 .  
(This total includes amounts from 2 and 3 above.)

VOLANT L.L.C., a Delaware limited liability company  
authorized to do business in Florida a VOLANT HOLDINGS L.L.C.,  
as Manager

By: 

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

Mark J. Panciera, as Managing Member  
Typed or printed name of signer

**Filing Fee: \$250.00 for Application and Affidavit**

Audit No. H99000020037 0