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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: TURNBERRY ASSOCIATES

Account Number : I19990000201

: (305)937-6262

Fax Number

: (305)682-4109

\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

# FLORIDA PROFIT/NON PROFIT CORPORATION CIRRUS CAPITAL INC.

| Certificate of Status | 0       |
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| Certified Copy        | 0       |
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## **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT:  |  | s Capital I  |                            |  |  |
|---|--|--|----------------------------|--|--|
|   | (PROPOSED CORPORA  | TE NAME – <u>MUST INCL</u>                             | UDE SUFFEX)                |  |  |
| Enclosed are an orig  | inal and one (1) copy of the arti  | icles of incorporation and                             | a check for:               |  |  |
| ■ \$70.00<br>Filing Fee   | □ \$78.75 Filing Fee & Certificate of Status                                   | ■ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO   | & Certificate of<br>Status |  |  |
| FROM:   | Name   | M. Feder<br>(Printed or typed)  Island Estates Address | Drive                      |  |  |
|   | Aventure, FL 33160 City, State & Zip  (305) 785-3679  Daytime Telephone number |  |                            |  |  |
| E-mail address: (to be jused for future annual report notification) |  |  |                            |  |  |

NOTE: Please provide the original and one copy of the articles.

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# Cirrus Capital LLC 4042 Island Estates Drive Aventura, FL 33160

March 9, 2010

Florida Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314 SECRETARY OF STATE TALLAHASSEE, FEORIDA

Re:

Cirrus Capital Inc. — Filing of Articles of Incorporation — Similar Name Usage Authorization Rejected Filing — Doc # W09000049532 — 11/9/2009

To Whom It May Concern:

Consistent with my conversation with one of your staff members today, this letter shall serve as my authorization, as the manager of Cirrus Capital LLC, for Cirrus Capital Inc. to be formed in the State of Florida. On or about 11/9/2009, the application for Articles of Incorporation for Cirrus Capital Inc. was rejected due to a principal address inadequacy and this missing letter. Please note that I am also the President of Cirrus Capital Inc. on the attached filing forms.

Should you have any questions, please do not hesitate to contact me.

Regards,

Eric M. Feder

Manager

Cirrus Capital LLC

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#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Cirrus Capital Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

4042 Island Estates Drive Aventura, PL 33160

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Kuful purpose.

#### ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Eric M. Feder - President 4042 Island Betates Aventura, FL 33160

### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Eric M Feder 4012 Island Estates Drive Aventum, Fl 33160

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Enic M. Feder 4042 Island Estates Drive Aventura, FL 33/60

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent
Signature/Incorporator

3 9 10 Date 3 9 10