

M0400001199

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H04000056346 3))

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)205-0383

From:  
Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

FOREIGN LIMITED LIABILITY COMPANY

Alicanto Group, LTD

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

04 MAR 20 PM 3:24

04 MAR 20 PM 3:24

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

3/30/2004



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 24, 2004

BUSINESS FILINGS

SUBJECT: ALICANTO GROUP, LTD.  
REF: W04000011740

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 of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

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) 245-6890.

Jason Merrick  
Document Specialist

FAX Aud. #: E04000056346  
Letter Number: 204A00019543

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 29 PM 3:24

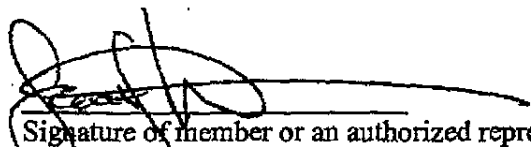
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H040000563463

**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. Name of foreign limited liability company: **Alicanto Group, LTD**  
The name the company shall use in Florida: **Alicanto Group, LLC**
2. Jurisdiction under the law of which foreign limited liability company is organized:  
Nevada
3. FEI number (if applicable): 46-0513480
4. Date of organization: 12/20/2002
5. Duration: perpetual
6. Date first transacted business in Florida: Date of filing
7. Street address of principal office: 400 Alton Road, Suite 910, Miami Beach, Florida 33139
8. The limited liability company is to be managed by: **Members**
9. Name, title, and business address of each managing member or manager who will manage the foreign limited liability company in Florida:  
  
Scott Silverman, 400 Alton Road, Suite 910, Miami Beach, Florida 33139
10. 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.
11. Nature of business or purposes to be conducted or promoted in Florida: **Financial Consulting.**



Signature of member or an authorized representative of a member.  
Scott Silverman, 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.)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 29 PM 3:24

10 10000563463

HC040002563463

**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: **Alicanto Group, LTD**
- 2. The name and the Florida street address of the registered agent and office are: **Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the county of Leon.**

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.



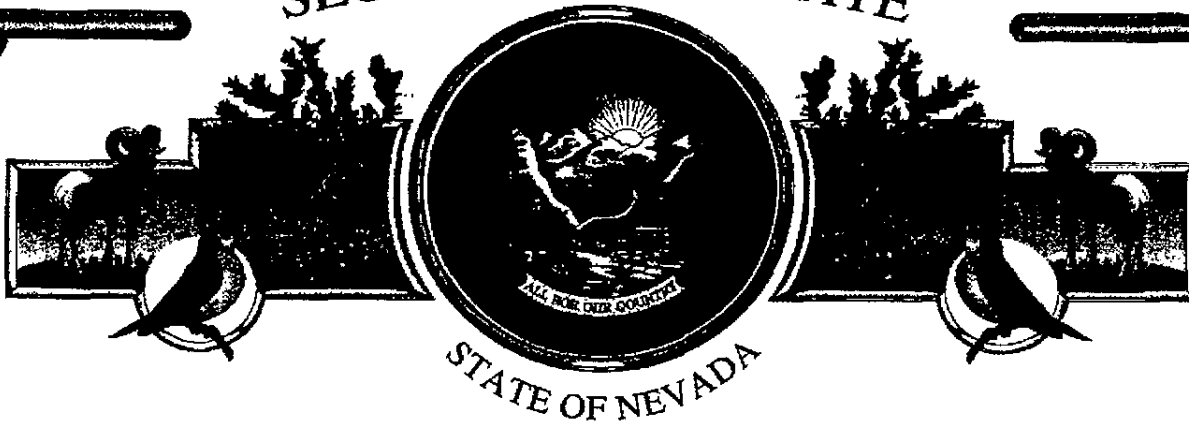
Business Filings Incorporated, Mark Schiff, AVP

Date: March 5, 2004

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 29 PM 3:24

HC040002563463

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ALICANTO GROUP, LTD**, as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 20, 2002, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on March 18, 2004.

DEAN HELLER  
Secretary of State

By

Certification Clerk

