

000000001894

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Phoenix Ventures Group, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mike Hamilla
(Name of Person)
Debits & Credits Group, Inc.
(Firm/Company)
6955 Hanging Moss Rd.
Suite 106
(Address)
Orlando, FL 32807
(City/State/Zip)

8000003374508-6
-08/28/00--01076--011
****130.00 ****130.00

Should you need to call someone concerning this matter, please call:

Mike Hamilla at (407) 677-8282
(Name of Person) (Area Code & Daytime Telephone Number)

Name	Availability	STREET ADDRESS:
Document	Qualification/Tax Lien Section	
Examiner	Division of Corporations	
	409 E. Gaines St.	
	Tallahassee, FL 32399	
	Enclosed is a check for the following amount:	\$130.00
W. P. Verifier	DCC	

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 31, 2000

MIKE HAMILLA
DEBITS & CREDITS GROUP, INC
6955 HANGING MOSS RD., SUITE 106
ORLANDO, FL 32807

SUBJECT: PHOENIX VENTURES GROUP, LLC
Ref. Number: W00000021546

We have received your document for PHOENIX VENTURES GROUP, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 200A00046664

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. Phoenix Ventures Group, LLC
(Name of foreign limited liability company)

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

3. _____
(FEI number, if applicable)

4. 8/14/10
(Date of Organization)

5. 2030
(Duration: Year limited liability company will cease to
exist or "perpetual")

6. 8/14/10
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 1945 Aloma Ave
Winter Park, FL 32792
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The usual business addresses of the managing members or managers are as follows:

1945 Aloma Ave
Winter Park, FL 32792

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in
the jurisdiction 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: Operate A

TC BY Store & Develop & Operate Future Businesses
Cirilla DIAZ

Signature of a member or an authorized representative of a 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.)

Cirilla Diaz
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Phoenix Ventures Group LLC

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

Mike Hamilla

(Name)

6955 Hanging Moss Rd.
Suite 106

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Orlando

FL

32807

City/State/Zip

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TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S..

Mike Hamilla

(Signature)

\$ 100.00	Filing Fee for Application	✓
\$ 25.00	Designation of Registered Agent	✓
\$ 30.00	Certified Copy (optional)	✓
\$ 5.00	Certificate of Status (optional)	

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, and limited-liability partnerships 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, **PHOENIX VENTURES GROUP, LLC** 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 **August 14, 2000**, 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 Las Vegas, Nevada, on August 14, 2000.

Dean Heller

Secretary of State

By

Kamlesh Bhardwaj

Certification Clerk



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA