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Date: August 2, 2001

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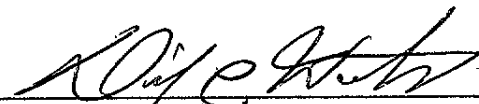
To whom this may concern:

Should you have any questions regarding my application, please feel free to contact me.

Daniel C. Wastak
1053 Pinellas Bayway South
Tierra Verde, FL 33715

Phone: (727) 906-4830
Fax: (309) 215-6285
Cell: (727) 460-9694

Thank you.


Daniel C. Wastak

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. TIERRA VERDE INVESTMENTS, LLC
(Name of foreign limited liability company)
2. NEVADA 3. 91-2143063
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JULY 25, 2001 5. JULY 25, 2031
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. August 1st, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7469 W. Lake Mead Blvd. Ste. 200
Las Vegas, NV 89128
(Street address of principal office)

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

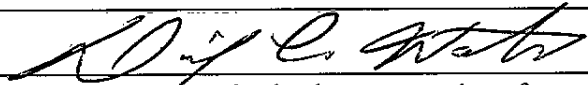
9. The name and usual business addresses of the managing members or managers are as follows:

Daniel C. Wastak, 1053 Pinellas Bayway So. Tierra Verde FL 33715
Kristina Schra 3156 Bordeaux Ln. Clearwater, FL 33759

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: Real Estate

Investment


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.)

Daniel C. Wastak
Typed or printed name of signee

01 AUG 20 AM 11:12
SECRETARY OF STATE
CLARK, SEE. FLORIDA

FILED

**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:

TIERRA VERDE INVESTMENTS, LLC

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

Daniel Wastak

(Name)

1053 Pinellas Bay Way South

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

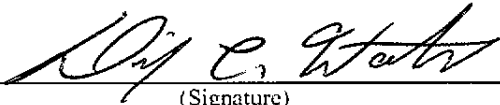
Tierra Verde

FL

33715

City/State/Zip

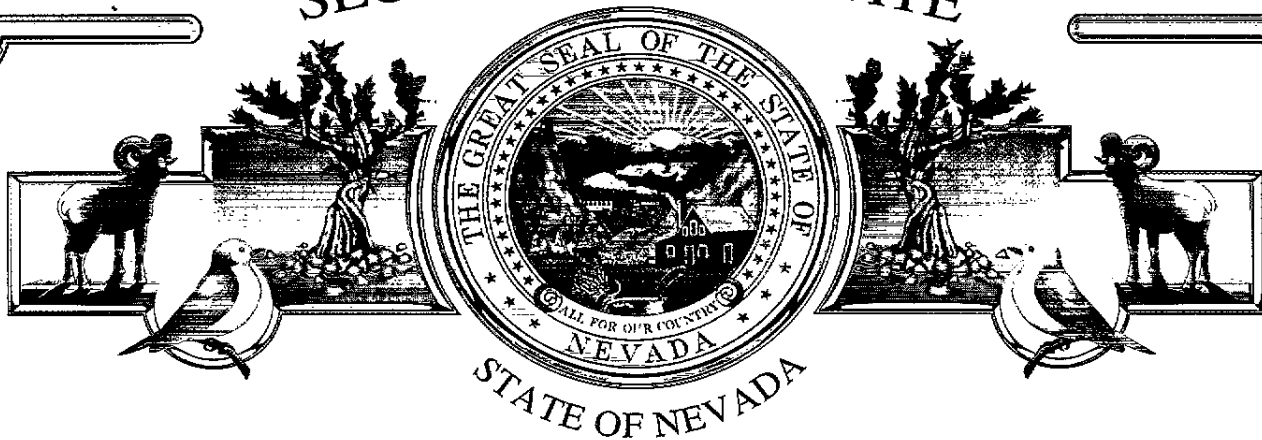
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided for in Chapter 608, F.S..



(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, **TIERRA VERDE INVESTMENTS, 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 July 25, 2001, 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 July 25, 2001.



Dean Heller

Secretary of State

By

Kamlesh Bhargava

Certification Clerk