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| (Requestor's Name) | | | |
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| (Address) | | | |
| (Address) | | | |
| (City/State/Zip/Phone #) | | | |
| PICK-UP WAIT MAIL | | | |
| (Business Entity Name) | | | |
| (Document Number) | | | |
| (Docament Namper) | | | |
| Certified Copies Certificates of Status | | | |
| Special Instructions to Filing Officer: | | | |
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Office Use Only



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The Law Office of Karen K. Ward

1077 East Highway 98 ■ Suite 201 ■ Destin ■ Florida ■ 32541

Email: kward@flaattorney.com

office: 850-837-5507 **=** fax: 850-650-9659

Website: www.flaattorney.com

October 6, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Marusha's Treasures, LLC

Dear Corporate Filings:

Enclosed is an original executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above company with attached Certificate of Designation of Registered Agent/Registered Office and a Certificate of Existence from the Nevada Secretary of State. Also enclosed is our trust account check in the amount of \$155.00 for the filing fee, designation of registered agent and a certified copy.

Please file the application and return a certified copy to us. Thank you.

Yours Truly,

David L. Fleming,

Law Clerk for

Karen K. Ward, Esq.

DIVISION OF CORPORALIUM

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: Marusha's Treasures, LLC (Name of foreign limited liability company) Nevada (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 2032
(Duration: Year limited liability company will cease to exist or "perpetual") October 22, 2002 (Date of Organization) September 29, 2003 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 5546 Camino Al Norte #2300, North Las Vegas, Nevada 89301 (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: Marusha Wowdia, 1261 Eglin Parkway #A, Shalimar, FL 32579 Melissa Cleary, 1261 Eglin Parkway #A, Shalimar, FL 32579 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: retail store 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) Melissa Cleary

Typed or printed name of signee

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: | |
|----|---|---|
| _ | Marusha's Treasures, LLC | |
| 2. | The name and the Florida street address of the registered agent and office are: | DIVISIO 03 (|
| | Melissa Cleary | ASION OF THE LAND |
| | (Name) | 9 827 |
| | 1261 Eglin Parkway #A | FOR ALL |
| | Florida street address (P.O. Box NOT ACCEPTABLE) | 1.03 |
| | Shalimar, FL 32579 | |
| | (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.

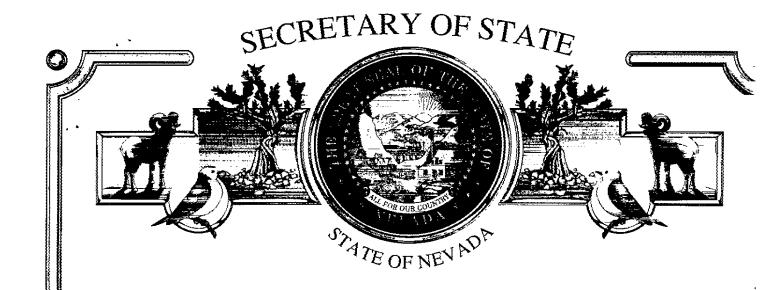
(Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



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, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title? of the Nevada Revised Statutes which are either presently in a status of good standi or were in good standing for a time period subsequent of 1976 and am the propet, officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, MARUSHA'S TREASURES, 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 October 22, 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 September 29, 2003.

> > **DEAN HELLER** Secretary of State

Certification Clerk