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SEC. CLERK OF DIST. CLERK  
TALLAHASSEE, FLORIDA

8/13/04  
[Signature]


August 9, 2004

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Marsha Thomas,

Thank you for your assistance over the phone. I have attached a copy of my "Application for Foreign Limited Liability Company for Authorization to Transact Business in Florida", "Certification of Designation of Registered Agent/Registered Office" and an original "Certification of Existence With Status in Good Standing." I have also included a check in the total amount of \$130 to pay for the Filing Fee for Application (\$100), Designation of Registered Agent (\$25), and Certificate of Status (\$5). Please forward all correspondence from your office to my attention at the address: 1650 N.W. 100<sup>th</sup> Terrace Plantation, FL 33322. Please feel free to contact me if you have any question on my cell phone number (954) 914-3319. Once again thank you so much for your assistance.

Sincerely,



Andy Henriquez

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SECRETARY OF  
TALLAHASSEE, FL

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. Commercial Properties Group, LLC  
(Name of foreign limited liability company)
2. State of Nevada  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0502677  
(FEI number, if applicable)
4. December 31, 2003  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1650 N.W. 100th Terrace  
Plantation, FL 33322  
(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:  
Investment Management Group, Inc. - 2585  
Road Suite E Las Vegas, NV 89121  
Andy S. Henriquez - 1650 N.W. 100th Terrace  
Plantation, FL 33322
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  
management and investment company.

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.)

Andy Henriquez  
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:

Commercial Properties Group, LLC

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

Andy Henriquez  
(Name)

1650 N.W. 100th Terrace  
Florida street address (P.O. Box **NOT** ACCEPTABLE)


Plantation FL 33322  
(City/State/Zip)

CLERK, ARMY OF PUBLIC  
TALLAHASSEE, FLORIDA

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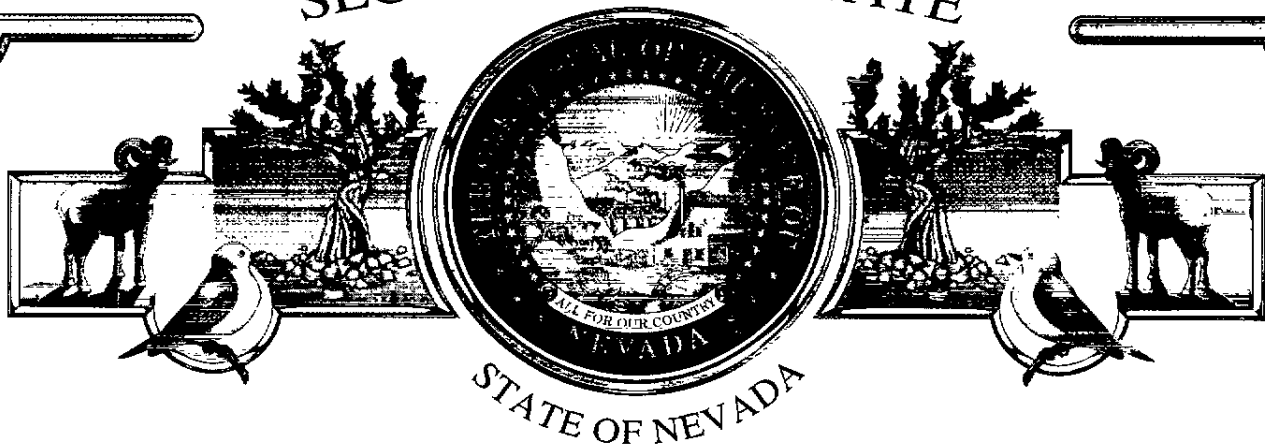
**FILED**

*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, 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, **COMMERCIAL PROPERTIES 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 **December 31, 2003**, 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 **May 13, 2004**.



*Dean Heller*

DEAN HELLER  
Secretary of State

By

*Angela Lubauer*  
Certification Clerk