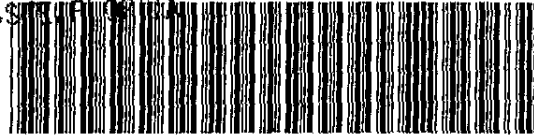


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2005 JAN 24 P 12:35

SECRETARY OF STATE
TALLAHASSEE, FL 32310



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11/23/04--01039--002 **100.00

01/18/05--01008--009 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W04-44650

Office Use Only



FILED

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2005 JAN 24 P 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 7, 2004

INTEGRATED MANAGEMENT CONSULTANTS, INC.
SYDNEY L.B. WILLIAMS
P.O. BOX 27740
LAS VEGAS, NV 89126

SUBJECT: INTEGRATED PROPERTY MANAGEMENT, LLC
Ref. Number: W04000044650

We have received your document for INTEGRATED PROPERTY MANAGEMENT, LLC and your check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following:

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$25.00.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 204A00068460

FILED

2005 JAN 24 P 12: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 22, 2004

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Regarding: Application to register a foreign LLC to transact business in Florida

Ladies and Gentlemen:

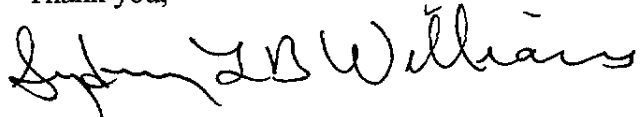
Please find enclosed:

Check in the amount of \$100 Filing Fee
Original Certificate of Existence with Status in Good Standing
Completed application
Certificate of Designation of Registered Agent/Registered Office

Please send letter of acknowledgment to:

Integrated Management Consultants, Inc.
Manager/Member of Integrated Property Management, LLC
Attention: Sydney L.B. Williams
PO Box 27740
La Vegas, NV 89126

Thank you,

A handwritten signature in black ink, appearing to read "Sydney L.B. Williams". The signature is fluid and cursive, with the first name "Sydney" written in a larger, more prominent script than the last name.

Sydney L.B. Williams
President
Integrated Management Consultants, Inc.
Manager/Member of
Integrated Property Management, LLC

enclosures

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

FILED

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:

2005 JAN 24 P 12:35

1. INTEGRATED PROPERTY MANAGEMENT, LLC
(Name of foreign limited liability company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3. N/A
(FEI number, if applicable)

4. AUGUST 24, 2004
(Date of Organization)

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

6. FUTURE BUSINESS PLANNED - NONE AT PRESENT
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.105, F.S.))

7. 101 CONVENTION CENTER DR, SUITE 700
LAS VEGAS, NV 89109
(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:

INTEGRATED MANAGEMENT CONSULTANTS, INC
P.O. Box 27740
LAS VEGAS, NV 89126

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

Sydney B. Williams
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.)

SYDNEY B. WILLIAMS
Typed or printed name of signee

FILED**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

2005 JAN 24 P 12: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

INTEGRATED PROPERTY MANAGEMENT, LLC

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

A1A REGISTERED AGENT INC.

(Name)

92 SADBERRY RD.

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

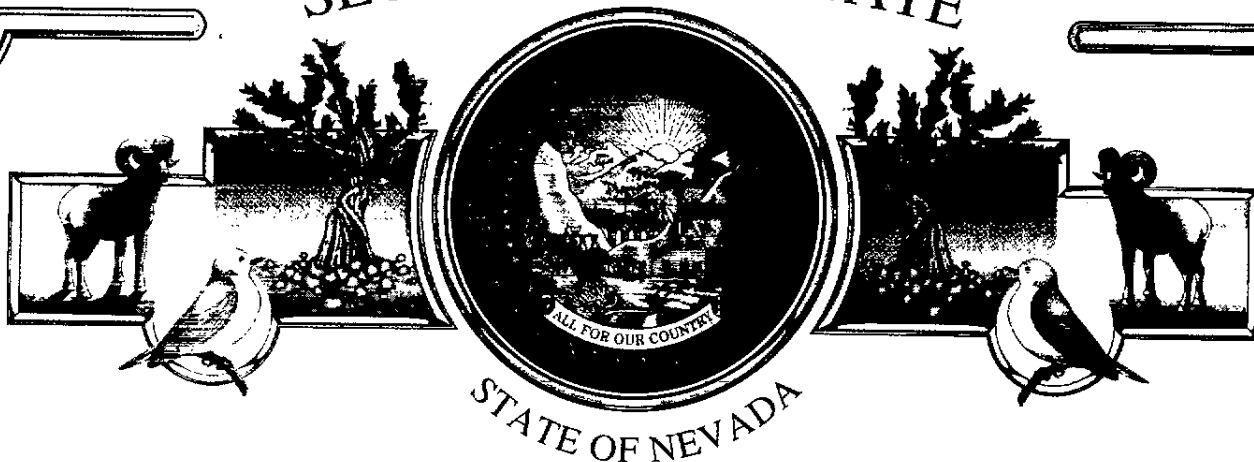
QUINCY FL 32351

(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.

Paul Smith, Paul Smith V.P.
(Signature)

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, **INTEGRATED PROPERTY MANAGEMENT, 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 24, 2004**, 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 **September 16, 2004**.



Dean Heller

DEAN HELLER
Secretary of State

By *Stacey Rota*
Certification Clerk