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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 11, 2005

LYNNE SHELTON DESIGN BY TINA, LLC 8425 W. FLAMINGO RD, STE 4 LAS VEGAS, NV 89147

SUBJECT: DESIGN BY TINA, LLC Ref. Number: W05000023823

We have received your document for DESIGN BY TINA, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is to file a foreign corporation. Please complete the enclosed form to file a foreign limited liability company.

The fee to file a foreign limited liability company is \$125.00.

There is a balance due of \$37.50.

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) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 305A00033701

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SECRUTARINAL STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

IRANSWII IAL EET EK
TO: Registration Section Division of Corporations
SUBJECT: Design by Trag LLC (Name of Limited Liability Company)
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida
Please return all correspondence concerning this matter to the following:
Lynne Shelton (Name of Person)
Design by Tina, LLC (Firm/Company)
8426 W. Flaminga Road, Ste 4 39 39 39 39 39 39 39 39 39 39 39 39 39
Las Vegas NV 89147 (City/State and Zip Code)
(City/State and Zip Code) For further information concerning this matter, please call:
For further information concerning this matter, please call:
(Name of Person) at (702) 263-0220 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount:

\$\sum_\$\sum_\$\sum_\$125.00 Filing Fee \text{\textsum} \sum_\$\sum_\$130.00 Filing Fee \text{\textsum} \sum_\$\sum_\$\sum_\$155.00 Filing Fee \text{\textsum} \sum_\$\sum_\$\sum_\$\sum_\$\sum_\$\text{160.00} Filing Fee, Certificate Copy of Status \text{\textsum} Certified Copy

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: ame of Foreign Limited Liability Company) (Jurisdiction under the law of which foreign limited liability company is organized) Year limited liability company will cease to (Duration: exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 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: 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: 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.)

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:
Design by Tina, Lic
2. The name and the Florida street address of the registered agent and office are:
Dyba Designs: Ath: Steve Sheltor
Florida Street Address (P.O.) Box NOT ACCEPTABLE)
Orlando FL 32828

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, Florida Statutes.

Steve Shatow (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, non-profit corporations, corporation soles, 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, **DESIGN BY TINA**, **LLC MEMBERS**, 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 January 16, 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 on April 26, 2005.

DEAN HELLER Secretary of State

By

Certification Clerk