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| Certified Copies                   | _ Certificates    | of Status | -   |             |
| Special Instructions to            | Filing Officer:   |           | 1   |             |
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SECRETARY OF STATE AND A MASSEE FLORIDA

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December 13, 2005

VERNS ENTERPRISES LLC 2495 STIRLING RD., #53 DANIA BEACH, FL 33312

SUBJECT: VERNS ENTERPRISE LLC

Ref. Number: W05000054772

We have received your document for VERNS ENTERPRISE LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

You failed to complete the second page of the application. Please complete the attached.

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) 245-6913.

Letter Number: 405A00071641

Diane Cushing Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## 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: VERNS ENTERPRISES,LLC (Name of foreign limited liability company) 42-1685949 (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) 11/22/05 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 12/01/05 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 2495 Stirling RD #53 DANIA BEACH, FL. 33312 (Street address of principal office) · 8. If limited liability company is a manager-managed company, check here X 9. The name and usual business addresses of the managing members or managers are as follows: LAVERNE SAUNDERS 2495 Stirling Rd #53 DANIA BEACH, FL. 33312 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: GENERAL ACTIVITY 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.)

LAVERNE SAUNDERS

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  | the Limited Liability Company is:  |        |
|---|--|--------|
| VERNS   | ENTERPRISES,LLC  |        |
| 2. The name and   | the Florida street address of the registered agent and office are:   |        |
|   | LAVERNE SAUNDERS   |        |
| _   | (Name)   |        |
|   | 2495 Stiriling Rd #53  |        |
|   | Florida street address (P.O. Box NOT ACCEPTABLE)  ACCEPTABLE  ACCE |        |
| liability company<br>registered agent a<br>statutes relating to | ned as registered agent and to accept service of process for the above signed im wat the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the proper to the proper and complete performance of my dutics, and I am familiar with an actions of my position as registered agent as provided for in Chapter 608, F.S.  NUML CLUST  (Signature)  | of all |

\$ 100.00 Filing Fee for Application

\$ 25.00 \$ 30.00

5.00

Designation of Registered Agent

Certified Copy (optional)
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, VERNS ENTERPRISES, LLC, as a limited liability company duly pranized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under and by virtue of the laws of the State of Nevada and existing under a state of Nevada and existing under the laws of the State of Nevada and existing under the laws of the State of Nevada and existing under the laws of the State of Nevada and existing under the laws of the State of Nevada and existing under the laws of the State of Nevada and existing under the laws of the State of Nevada and existing under the laws of the State of Nevada and existing under the laws of the State of Nevada and existing under the laws of the State of Nevada and existing under the laws of the State of Nevada and existence of Nevada and existence of Nevada and existence of Neva

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on November 22, 2005.

DEAN HELLER
Secretary of State

Certification Cert