2006 JAN 17 A 11: 25

SECRETAR TALLAHASS (Requestor's Name)	Y OF STATE SEE. FLORIDA
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certificates of Status	1
Special Instructions to Filing Officer:	
W0555784	

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11/16/05--01020--007 **100.00

12/16/05--01048--007 **25.00



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SECRETARY OF STATE TALLAMASSEE, FLORIDA

November 22, 2005

MIGUEL DE LA PUENE 1236 NE OCEAN VIEW CIR. JENSEN BEACH, FL 34957

SUBJECT: FOUR M ENTERPRISE, LLC

Ref. Number: W05000052140

We have received your document for FOUR M ENTERPRISE, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 605A00068838



Letter Number: 905A00072846

FLORIDA DEPARTMENT OF STATE JAN 17 A 11: 26 Division of Corporations SECRETARY OF STATE TALLAHASSEE, FLORIDA

December 20, 2005

MIGUEL DE LA PUENTE 1236 NE OCEAN VIEW CIR. JENSEN BEACH, FL 34957

SUBJECT: FOUR M ENTERPRISE, LLC

Ref. Number: W05000055784

We have received your document for FOUR M 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):

You failed to make the correction(s) requested in our previous letter.

The document must contain both the street address of the principal office and the mailing address of the entity.

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) 245-6094.

Agnes Lunt Document Specialist

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2006 JAN 17 A 11: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: FOUR M ENTERPRISE, 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:

MIQUE LE LA PUENTE (Name of Person)
MIKEd
(Firm/Company)
1236 NEOCEAN VIEW CIRCLE
(Address)
JENSEN BEACH FL. 34957 (City/State and Zip Code)

For further information concerning this matter, please call:

MIKE Je IA POENTE at 516 971-3763

(Name of Person) (Aren 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 / 100,00

□ \$125,00 Filing Fee □ \$130.00 Filing Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate

Certificate of Status □ Certified Copy of Status & Certified Copy

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2006 JAN 17 A 11: 26

SECRETARY OF STATE TALLAHASSEE 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:
1. FOUR M ENTERPRISE, LLC. (Name of Foreign Limited Liability Company)
(Name of Foreign Limited Liability Company)
2. NEVADA 3.
2. INEVH DA- (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
10-13-05 PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6.
(Date first transacted business in Florida, if prior to registration) (See sections 608.501 & 608 502 F.S. to determine penalty liability)
7. FOUR M ENTER PRISE, LLC.
1236 NE OCEANVIEW CIRCLE JENSENBEACH, FL 349
(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:
MIKE de la Poente INC
7 CAROL PC
BROOKHAUEN NY11719
10. Attached is an original certificate of existence, no more than 90 days old, duty 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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida BUJJSE// REAL
STATE + CONSTRUCTION
Muldelajure musco
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

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2006 JAN 17 A 11: 26

CERTIFICATE OF DESIGNATION OF SECRETARY OF STATE TALLAHASSEE, FLORIDA 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.

M ENTER PRISE LLC.

2.	The name and the Florida street address of the registered agent and office are:
	MIGUEL LE LA PUENTE
	(Name)
	1236 NE OCEAN VIEW CIRCLE
	Florida Street Address (P.O. Box NOT ACCEPTABLE)
	TENSENBEACHEL. 34957

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.

City/State/Zip

1. The name of the Limited Liability Company is:

\$ 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, FOUR M ENTERPRISE, 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 13, 2005, and is in good standing in this state.

By

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 14, 2005.

DEAN HELLER
Secretary of State

Certification Clerk

