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FILED SECRETARY OF STALE DIVISION OF CORPORATIONS

CSS Nevada

Corporate Support Services of Nevada, Inc.

September 12, 2006

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

Re: Are You Ready Holdings, LLC

Dear Sir or Madam:

In order to file the above Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida we have enclosed the following:

- 1. Original and two (2) copies of the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- 2. One (1) checks payable to the Florida Department of State for \$130.00 for filing fee and certified copy fees; and
- 3. Priority Mail envelope.

Please file these documents at your earliest convenience. Also, please provide us with two file stamped copies of the filed document. Please return the filed documents to our office in the Priority Mail envelope provided for your convenience. If you have any questions, please do not hesitate to contact this office.

Thank you for your anticipated courtesy and cooperation in this matter.

Sincerely yours,

Alan Russell

AR:bh Encl.

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: ARE YOU READY HOLDINGS, LLC (Name of Limited Liability Company)				
	bility Company for Authorization to Transact Business in bmitted to register the above referenced foreign limited			
Please return all correspondence concerning this matter to the following:				
ALAN RUSSELL				
(Name of Person)				
CSS NEVADA				
(Fire	m/Company)			
4535 W. SAHARA AVE.	, SUITE 200			
(Address)				
LAS VEGAS, NV 89102				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
ALAN RUSSELL	at (_702) 933-4030			
(Name of Person)	(Area Code & Daytime Telephone Number)			
MAILING ADDRESS:	STREET ADDRESS:			
Division of Corporations	Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
Enclosed is a check for the following amount: □\$125.00 Filing Fee □\$130.00 Filing Fee & Certificate of	□\$155.00 Filing Fee & □\$160.00 Filing Fee, Certificate Status Certified Copy of Status & 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:

ARE YOU READY HOLDINGS, LLC (Name of Foreign Limite	ed Liability Company)	
· · · · · · · · · · · · · · · · · · ·		
NEVADA (Jurisdiction under the law of which foreign limited liability)	3. 20-5510215 (FEI number, if applicable)	
company is organized)	y (FEI number, it applicable)	
9/5/06	5 PERPETUAL	
(Date of Organization)	(Duration: Year limited liability company will ce exist or "perpetual")	ase to
HAS NEVER TRANSACTED BUSINE	SS IN FLORIDA	
(Date first transacted business in (See sections 608.501 & 608.502 I	Florida, if prior to registration.) F.S. to determine penalty liability)	
4535 W SAHARA AVE SUITE 200 LAS	VEGAS, NV 89102	
(Street Addre	ess of Principal Office)	
If limited liability company is a manager-manag	ged company, check here 🗸	
The name and usual business addresses of the m	nanaging members or managers are as follows:	
ARE YOU READY NOW, INC.		
4535 W. SAHARA AVE SUITE 200		
LAS VEGAS, NV 89102		<u>.</u>
). Attached is an original certificate of existence, no more than e jurisdiction under the law of which it is organized. (A photoenslation of the certificate under oath of the translator must be s	copy is not acceptable. If the certificate is in a foreign langusubmitted.)	age, a
1. Nature of business or purposes to be conducted	f or promoted in Florida: ANY LAVYFUL BU	SINES
NECESSARY //	/ //	
	WW.	
(In accordance with section 608.408(3	authorized representative of a member. B), F.S., the execution of this document constitutes perjury that the facts stated herein are true.)	SECRI DIVISION
	ated 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:

ARE YOU READY HOLDINGS, LLC

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

MELVILLE G. BRINSON,	III		
(Nar	me)		
8359 STRINGFELLOW	PO UNIT A STE 102		
Florida Street Address (P.O.			
,	,		
SAINT JAMES	FL 33956		
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, Florida Statutes.

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

DIVISION OF CORPORATIONS

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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, **ARE YOU READY HOLDINGS, 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 September 5, 2006, 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 September 6, 2006.

DEAN HELLER Secretary of State

5 Colorary of State

Certification Clerk

SECRETARY OF STATE