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COVER LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: <u>SLL International</u>, <u>LLC</u> (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:

Laurent Millour	
(Name of Person)	
SLL INTERNATIONAL LLC	
(Firm/Company)	07 J
6017 Aine Ridge Rd Ste 378	fil Jan Io Chetary Lahasse
(Address)	
Naples, FI 34119	ID: 56
(City/State and Zip Code)	51

For further information concerning this matter, please call:

Laurent Millour	at (239) 877-2005
(Name of Person)	(Area Code & Daytime Telephone Number)

MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Enclosed is a check for the following amount:

□\$155.00 Filing Fee & \$160.00 Filing Fee, Certificate □\$125.00 Filing Fee □\$130.00 Filing Fee & Certificate of Status Certified Copy of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 28, 2006

LAURENT MILLOUR 6017 PINE RIDGE RD STE 378 NAPLES, FL 34119

SUBJECT: SLL INTERNATIONAL, LLC Ref. Number: W06000055411

We have received your document for SLL INTERNATIONAL, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 406A00072850

JAN 10 AM 10:5

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:

١.	SLL INTEENATIONAL, LLC	<u> </u>	
	(Name of Foreign Limited Liability Company)		
	State of Nevadar 3. 20-5742506	_	
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		
4.	(Date of Organization) 5. <u>Perpetual</u> (Duration: Year limited liability company will cease to	_	
	(Duration: Year limited habinty company will cease to exist or "perpetual")		
6.	not applicable (Date first transacted business in Florida, if prior to registration.)	_	
	(See sections 608.501 & 608.502 F.S. to determine penalty liability)		
7.	10D17 Pine Ridge Rd Ste 378	-	
	Noples FI 341A	07	
	(Street Address of Principal Office)	JAN	
8.	If limited liability company is a manager-managed company, check here	4 10	
9.	The name and usual business addresses of the managing members or managers are as follows $\frac{1}{2}$	AM	כ
	Laurent Millour 6017 Pine Ridge Rd ste 378 Naples	ુ. દુષાાવ	
	Sheila Striglers 6017 Rine Ridge Rd Ste. 378 Naples, FI 3411	[9	

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: <u>e-commerce</u>.

focus on new technology VICPS YRIde 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 allirmation under the penalties of perjury that the facts stated herein are true.) Shella D Striglers

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:

SLL International, LLC

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

Sheibe Strighers (Name)	SECRETARY	7 JAN I O	
6017 Pire Ridge Rd. Suite 378 Florida Street Address (P.O. Box NOT ACCEPTABLE)	E FLORID	AM 10: 56	9
Naples FL 34119 City/State/Zip	Ъ	01	

 \circ

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.

Sheila Detructures (Signature)

- \$ 100.00 Filing Fee for Application
- **Designation of Registered Agent** \$ 25.00
- **Certified Copy (optional)** \$ 30,00
- 5.00 Certificate of Status (optional) \$



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, **SLL INTERNATIONAL**, **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 30, 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 November 6, 2006.

Jen Helle

DEAN HELLER Secretary of State

1 dan By

Certification Clerk