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SECRETARY OF STATE DIVISION OF CORPORATIONS

3. BRYAN MAR - 5 2007,

#### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: Apagee Ventures, LLC. (Name of Limited Liability Company)	MANAGEMENT DELLE
The enclosed "Application by Foreign Limited Liability Company for Authorizati Florida," Certificate of Existence, and check are submitted to register the above re liability company to transact business in Florida	
Please return all correspondence concerning this matter to the following:	
Brian Higley	
(Name of Person)	
	9 DV S
(Firm/Company)	MAF
P.O. Box 1703	2-2 OF CONT.
(Address)	PH PR
Palm City, Fl 34991 (City/State and Zip Code)	OT MAR -2 PM 2: 02
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Brian Highey at (772) 221-18 (Name of Person) (Area Code & Daytime Te	
MAILING ADDRESS: Division of Corporations  STREET ADDRESS: Division of Corporations	
P.O. Box 6327 Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount:  \$\Boxed{\text{\$\subset\$}\$125.00 Filing Fee & \$\Boxed{\text{\$\subset\$}\$\$130.00 Filing Fee & \$\Boxed{\text{\$\subset\$}\$\$\$\$\$\$Certificate of Status \$\text{Certified Copy}\$\$	0.00 Filing Fee, Certificate 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:

Apogee V	entures	, LLC			
	(Name of Fo	oreign Limited	Liability Co	ompany)	
Nevada, U	JSA		3. <u>20</u>	O - 5525 148 (FEI number, if applicable)	
Jurisdiction under the law ( company is organized)	i which foreign if	mited liability		( FEI number, if applicable)	
8/26/06			ب ۲ ،	Pernehial	
(Date of Orga	anization)		(Durat	Perpetual ion: Year limited liability company	will cease to
			exist c	or "perpetual")	
	NIA				
(I)	ate first transacte	d business in Fl	orida, if pri	or to registration.)	<del></del>
(36	_			ine penalty liability)	_ 밀
6100 Neil	હિ	Suite	500		91 41S
0 45	C ~~				THE CHA
Reno, NE	<u>84511</u>	Change Address	of Daineine	1080	<del></del>
	•	(Sirect Address	oi rmicipa	ii Office)	~
If limited liability com	pany is a mana	ger-managed	company	v. check here	PH
•	, <b>,</b>	<b>GG</b>		, , <u>—</u>	Ü
The name and usual bu	isiness address	es of the man	aging me	mbers or managers are as follo	OT MAR 2 PM 2: 02
	_		🙃		700
George NIE	XANDET-1	3830 Jo	lly Koo	er Corpus Christi, T	TX 7841
Roin Wiles	James		01-	LN. Palm City Fl	74665
DIAN HIGHEY	10252 26	2 Cleen	Kiale	UN. TRIM CITY, PI	57110
Attached is an original certif	ionta of avictanoa r	no more than 00	down old du	ly authenticated by the official having	and a franca
				eptable. If the certificate is in a foreign	
slation of the certificate unde				patrac ir un comment is in a rategi	nanguags, a
			,	o · •	
Nature of business or	purposes to be	conducted o	r promote	ed in Florida: <b>DUSINESS</b> C	onsultin
			•		,
Apogee Vent	rures, Li	<u>-C.</u>	7		·
			$\mathcal{X}$		
Sig	nature of a mer	nber or an au	therized	representative of a member.	
(In a	ccordance with sect	ion 608.408(3), F	S., the exec	ution of this document constitutes	
an a	ffirmation under the	penalties of perj		facts stated herein are true.)	
		Brian			
	Tvr	ed or printed	l 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:	
Apogee Ventures, LLC.	
2. The name and the Florida street address of the registered agent and office are:	OT MAR
Brian Higley	FILE FIRE R-2
(Name)	70 Pagar
Florida Street Address (P.O. Box NOT ACCEPTABLE)	PH 2: 02
Palm City FL 34990 City/State/Zip	
<b>yy</b>	

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)

SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, 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, APOGEE VENTURES 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 August 29, 2006, and is in good standing in this state.

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Electronic Certificate
Certificate Number: C20070205-0485
You may verify this electronic certificate
online at http://secretaryofstate.biz/

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on February 5, 2007.

ROSS MILLER Secretary of State