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WO7-3385

BEAUREGARD INVESTMENT SOLUTIONS LLC.

FLORIDA HEADQUARTERS 377 20TH AVE. N.W. NAPLES FL 34120

Phone & Fax (239) 353-2070

TO:

Registration Section

Division of Corporations

P. O. Box 6327

Tallahassee, FL 32314

Date: May 30, 2007

Dear Registrar:

Please file the enclosed documents:

- 1. APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA
- 2. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
- 3. CERTIFICATE OF EXISTANCE WITH STATUS IN GOOD STANDING (STATE OF NEVADA)

Enclosed is check No.1759 in the amount of \$160.00 by Robert Young for Filing fees.

Please return copies to above address.

Sincerely,

Robert A. Young, Manager,

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RIZATIONITO

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:

BEAUREGARD INVESTMENT SOLUTIONS, LLC
(Name of foreign limited liability company)
2. NEVADA, USA 3. 0808298
2. NEVADA, USA (Jurisdiction under the law of which foreign limited liability company is organized) 3. O808298 (FEI number, it applicable)
4. MAY 1, 2007 5. PERPETUAL
4. MAY 1, 2007 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")
6. MAY 29, 2007 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155. F.S.)
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155. F.S.)
7. 377 ZOTH AVE N.W.
NAPLES, FLORIDA, 34120 USA (Street address of principal office)
(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:
7. The name and assum ousmoss addresses of the managing memoers of managers are as follows:
ROBERT A. YOUNG
P. The name and usual business addresses of the managing members or managers are as follows: ROBERT A. YOUNG 377 ZOTAVE N.W. NAPLES, FLORIDA, 34120, USA NAPLES & FLORIDA & BALLED
NAPLES, FLORIDA 34120, USA
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:
REAL PROPERTY MANAGEMENT
Robert W. Joung, Manager
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.)
ROBERT A. Young Manager
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	e Limited Liability (Company is:			
BEA	LUREGARD	INVESTMENT	SOLUTIONS,	LLC	
2. The name and t	he Florida street add	dress of the registered age	nt and office are:		
	377 Florida stre	(Name) ZOTHAVE N.W. Let address (P.O. Box NOT ACC (City/State/Zip)	СЕРТАВЬЕ)	2007 JUN -5 AM 11: 09 SECRETARY OF STATE TALLAHASSEE, FLORID	
liability company a registered agent ar statutes relating to	nt the place designate nd agree to act in thi the proper and com	t and to accept service of ped in this certificate, I here s capacity. I further agree plete performance of my de s registered agent as provi	by accept the appointness to comply with the producties, and I am familia	nent as ovisions of all r with and	

\$ 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, **BEAUREGARD INVESTMENT SOLUTIONS**, **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 May 1, 2007, 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 May 9, 2007.

ROSS MILLER
Secretary of State

Certification Clerk