# M01000004746

| •                                       |                  |             |  |  |
|---|------------------|-------------|--|--|
| (Req                                    | uestor's Name)   |             |  |  |
| (Add                                    | ress)            |             |  |  |
| (Add                                    | ress)            |             |  |  |
| (/ tuu                                  | 1033)            |             |  |  |
| (City                                   | /State/Zip/Phon  | e #)        |  |  |
| PICK-UP                                 | MAIT             | MAIL        |  |  |
| (Bus                                    | iness Entity Nar | me)         |  |  |
| (Document Number)                       |                  |             |  |  |
| ,                                       | a                |             |  |  |
| Certified Copies                        | Certificates     | s of Status |  |  |
| Special Instructions to Filing Officer: |                  |             |  |  |
|   |                  |             |  |  |
| ·                                       |                  |             |  |  |
|   |                  |             |  |  |
|   |                  |             |  |  |

Office Use Only



600104916236

07/02/07--01018--010 \*\*125.00

2001 AUG -6 PM 1: 15 SECRETARY OF STATE

MOT AL



July 3, 2007

ANN GENET 4075 S. DURANGO DRIVE, SUITE 111-58 LAS VEGAS, NV 89147

SUBJECT: CMP INVESTMENTS, LLC

Ref. Number: W07000031403

We have received your document for CMP INVESTMENTS, 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):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division coff Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form! You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited"may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

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) 245-6020.

Tammi Cline Document Specialist

Letter Number: 107A00042862

#### **COVER LETTER**

| TO: Registration Section Division of Corporations  |  |
|--|--|
| SUBJECT: CMP INVESTMENTS, LLC  |  |
| (Name of I   | Limited Liability Company)   |
|  | Liability Company for Authorization to Transact Business in re submitted to register the above referenced foreign limited a  |
| Please return all correspondence concerning thi  | is matter to the following:  |
| Ann Genet  |  |
|  | (Name of Person)   |
|  |  |
|  | (Firm/Company)   |
| 4075 S. Durango Driv   | ve, Suite 111-58   |
| ,  | (Address) ジネ ゥ   |
| Las Vegas, NV 8914   | 17   |
| (City  | y/State and Zip Code)  |
| For further information concerning this matter,  | please call:   |
| Ann Genet  | at ( 702 ) 838 4995  |
| (Name of Person)   | (Area Code & Daytime Telephone Number)   |
| MAILING ADDRESS: Division of Corporations P.O. Box 6327  | STREET ADDRESS: Division of Corporations Clifton Building  |
| Tallahassee, FL 32314  | 2661 Executive Center Circle Tallahassee, FL 32301   |
| Enclosed is a check for the following amount:  \$\sum \\$125.00 \text{ Filing Fee} \sum \\$130.00 \text{ Filing Fee} \text{Certificat}\$ | e & \$\Bigsim \\$155.00 \text{ Filing Fee & }\Bigsim \\$160.00 \text{ Filing Fee, Certificate} \text{ te of Status & Certified Copy } \text{ of Status & Certified Copy} |

# WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

| We, the undersigned, do hereby certify that we   | are the Managers and/or Managing                 |
|--|--|
| Members of CMP INVESTME<br>(Name of Limited Lia)   | bility Company)                                  |
| a limited liability company duly organized and   | existing under the laws of                       |
| Nevada. (State or Country of Organization)   |  |
| Because the name of this foreign limited liabilit  | y company does not satisfy the                   |
| requirements of the s. 608.406, F.S., the limited  | liability company hereby adopts the              |
| following name to transact business in the state   | of Florida:                                      |
| (Name to be used by limited liability company in Florida. NOT Company, L.L.C., or LLC.)  Date: 7/10/2007  Signature(s) of Manager(s) and/or Managing M | ember(s):  |
| - Jacob Staffa, 1  | MANAGER  |
|  | 75 CS<br>C T T T T T T T T T T T T T T T T T T T |
|  |  |
|  |  |
|  |  |
|  | <u> </u>   |
|  |  |

### 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:

| CMP INVESTMENTS, LLC (Name of Foreign Limite   | ed Liability Company)  |
|--|--|
|  | ·  |
| Nevada   | 3  |
| Jurisdiction under the law of which foreign limited liability ompany is organized)   | y (FEI number, if applicable)  |
| 4/26/2007  | 5 04/26/2052   |
| (Date of Organization)   | (Duration: Year limited liability company will cease to exist or "perpetual")  |
|  |  |
| (Date first transacted business in (See sections 608.501 & 608.502 F   | Florida, if prior to registration.) S. to determine penalty liability)   |
|  | . ,  |
| 4075 S. Durango Drive Suite 111-58, Las Veg  | as Novada 90147  |
|  | ess of Principal Office)   |
| (onest read)   |  |
| If limited liability company is a manager-manage   | ed company, check here 🗸   |
|  |  |
| The name and usual husiness addresses of the ma  |  |
| The mane and about business addresses of the HR  | anaging members or managers are as follows:  |
|  |  |
| PATRICIA AMAYA - 4075 S. Durango Drive, Su   |  |
|  |  |
|  |  |
|  |  |
|  |  |
| PATRICIA AMAYA - 4075 S. Durango Drive, Su   | ite 111-58, Las Vegas, NV 89147  |
| PATRICIA AMAYA - 4075 S. Durango Drive, Su  Attached is an original certificate of existence, no more than 9   | ite 111-58, Las Vegas, NV 89147  |
| PATRICIA AMAYA - 4075 S. Durango Drive, Su  Attached is an original certificate of existence, no more than 9 unisdiction under the law of which it is organized. (A photoo   | Do days old, duly authenticated by the official having custody of ropy is not acceptable. If the certificate is in a foreign language, a   |
| PATRICIA AMAYA - 4075 S. Durango Drive, Su  Attached is an original certificate of existence, no more than 9   | Do days old, duly authenticated by the official having custody of ropy is not acceptable. If the certificate is in a foreign language, a   |
| PATRICIA AMAYA - 4075 S. Durango Drive, Su  Attached is an original certificate of existence, no more than 9 unisdiction under the law of which it is organized. (A photoo   | Do days old, duly authenticated by the official having custody of ropy is not acceptable. If the certificate is in a foreign language, a   |
| PATRICIA AMAYA - 4075 S. Durango Drive, Su  Attached is an original certificate of existence, no more than 9 unisdiction under the law of which it is organized. (A photoo   | O days old, duly authenticated by the official having custody of ropy is not acceptable. If the certificate is in a foreign language, a abmitted.)                               |
| PATRICIA AMAYA - 4075 S. Durango Drive, Su  Attached is an original certificate of existence, no more than 9  unsdiction under the law of which it is organized. (A photooslation of the certificate under oath of the translator must be su  Nature of business or purposes to be conducted   | O days old, duly authenticated by the official having custody of ropy is not acceptable. If the certificate is in a foreign language, a abmitted.)                               |
| PATRICIA AMAYA - 4075 S. Durango Drive, Su  Attached is an original certificate of existence, no more than 9  unsdiction under the law of which it is organized. (A photocolation of the certificate under oath of the translator must be su   | O days old, duly authenticated by the official having custody of ropy is not acceptable. If the certificate is in a foreign language, a abmitted.)                               |
| PATRICIA AMAYA - 4075 S. Durango Drive, Su  Attached is an original certificate of existence, no more than 9  unsdiction under the law of which it is organized. (A photooslation of the certificate under oath of the translator must be su  Nature of business or purposes to be conducted   | O days old, duly authenticated by the official having custody of ropy is not acceptable. If the certificate is in a foreign language, a abmitted.)                               |
| Attached is an original certificate of existence, no more than 9 unsdiction under the law of which it is organized. (A photoo slation of the certificate under oath of the translator must be sure.)  Nature of business or purposes to be conducted investment holdings   | O days old, duly authenticated by the official having custody of popy is not acceptable. If the certificate is in a foreign language, a abmitted.)                               |
| Attached is an original certificate of existence, no more than 9 urisdiction under the law of which it is organized. (A photocostation of the certificate under oath of the translator must be sure Nature of business or purposes to be conducted investment holdings   | O days old, duly authenticated by the official having custody of copy is not acceptable. If the certificate is in a foreign language, a lbmitted.)                               |
| Attached is an original certificate of existence, no more than 9 urisdiction under the law of which it is organized. (A photoo slation of the certificate under oath of the translator must be sure than 9 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the translator must be sure than 1 not the certificate under oath of the certific | or promoted in Florida:  Discontinuous authorized by the official having custody of a member.  |
| Attached is an original certificate of existence, no more than 9 urisdiction under the law of which it is organized. (A photoo station of the certificate under oath of the translator must be sure than 9 not the certificate under oath of the translator must be sure than 9 not the certificate under oath of the translator must be sure that the law of which it is organized. (A photoo station of the certificate under oath of the translator must be sure that the law of which it is organized. (A photoo station of the certificate under oath of the translator must be sure that the law of which it is organized. (A photoo station of the certificate under oath of the translator must be sure that the law of which it is organized. (A photoo station of the certificate under oath of the translator must be sure that the law of which it is organized. (A photoo station of the certificate under oath of the translator must be sure that the law of which it is organized. (A photoo station of the certificate under oath of the translator must be sure that the law of which it is organized. (A photoo station of the certificate under oath of the translator must be sure that the law of which it is organized.)  | of days old, duly authenticated by the official having custody of the oppy is not acceptable. If the certificate is in a foreign language, a abmitted.)  or promoted in Florida: |
| Attached is an original certificate of existence, no more than 9 unisdiction under the law of which it is organized. (A photoo station of the certificate under oath of the translator must be sure Nature of business or purposes to be conducted investment holdings  Signature of a member or an a (In accordance with section 608.408(3), an affirmation under the penalties of personal content of the certificate under oath of the translator must be sure to be conducted investment holdings.   | or promoted in Florida:  Discontinuous authorized by the official having custody of a member.  |

#### 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 Cor<br>CMP Investments, LLC  | mpany is:   |   |
|---|---|---|
| 2. The name and the Florida street address  | ss of the registered agent and office are   | :   |
| Aubrey Dallen & A   |   | <u> </u>  |
|   | (Name)  | ,   |
| 235 Base Avenue, Unit 203  Florida Street Address (P.O. Box NOT ACCEPTABLE)   |   | 2001 AUG<br>TALLAHI   |
| Venice  | FL 34285<br>City/State/Zip  | -6 PH<br>ASSEE, F   |
|   | City/State/Lip  | STATE<br>TOPRIS   |
| Having been named as registered agent an liability company at the place designated it agent and agree to act in this capacity. If relating to the proper and complete perform the light in the proper and complete performs a light contract of the proper and complete performs a light contract of the proper and complete performs a light contract of the proper and complete performs as the performs as the proper and complete performs as the proper and complete performs as the performance performance performance | n this certificate, I hereby accept the appo<br>arther agree to comply with the provision | ointment as registered<br>ns of all statutes<br>th and accept the |

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



# 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, CMP INVESTMENTS, 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 April 26, 2007, and is in good standing in this state.

Electronic Certificate
Certificate Number: C20070623-0043
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 June 23, 2007.

ROSS MILLER Secretary of State