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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 11 AM 10:44

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ATLAS HOLDINGS, LLC  
(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:

MICHAEL J. BUONO  
(Name of Person)

ATLAS HOLDINGS, LLC  
(Firm/Company)

106 NORTH SEWALL'S POINT ROAD  
(Address)

SEWALL'S POINT, FL., 34996  
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. BUONO at (772) 631-2631  
(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:

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

We, the undersigned, do hereby certify that we are the Managers and/or Managing Members of ATLAS HOLDINGS, LLC  
(Name of Limited Liability 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 liability 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:

ATLAS HOLDINGS, LLC - 2006  
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: 25 SEPTEMBER 2007  
Signature(s) of Manager(s) and/or Managing Member(s):

[Signature] MICHAEL J. BUONO

SECRETARY OF STATE  
DIVISION OF CORPORATIONS AND BUSINESSES  
07 OCT 11 AM 09:04  
STATE OF FLORIDA

CR28132 (7/07)



**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.406, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- ATLAS HOLDINGS, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")  
ATLAS HOLDINGS, LLC - 2006  
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")
- NEVADA  
(Jurisdiction under the law of which foreign limited liability company is organized)
- 20-8517349  
(FDI number, if applicable)
- 03/03/2006  
(Date of Organization)
- PERPETUAL  
(Duration: The limited liability company will cease to exist or "perpetual")
- None to Date  
(Date first transacted business in Florida, if prior to registration. (See sections 608.501 & 608.502 F.S. to determine penalty liability))
- 106 NORTH SEWALL'S POINT ROAD  
SEWALL'S POINT FL 34996  
(Street Address of Principal Office)
- If limited liability company is a manager-managed company, check here
- The name and usual business addresses of the managing members or managers are as follows:  
MICHAEL J. BUONO  
106 NORTH SEWALL'S POINT ROAD  
SEWALL'S POINT, FL, 34996
- 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.)
- Nature of business or purposes to be conducted or promoted in Florida: LAND DEVELOPMENT

SECRETARY OF STATE  
DIVISION OF CORPORATIONS AND BUSINESSES  
07 OCT 11 AM 09:04  
STATE OF FLORIDA

[Signature]  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.406(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
MICHAEL J. BUONO  
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'S SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the Limited Liability Company is:  
ATLAS HOLDINGS, LLC.  
If name unavailable, the alternate name to be used in the state of Florida is:  
ATLAS HOLDINGS, LLC - 2006
- The name and the Florida street address of the registered agent and office are:  
MICHAEL J. BUONO  
(Name)  
106 NORTH SEWALL'S POINT ROAD  
(Florida Street Address (P.O. Box: NOT ACCEPTABLE))  
SEWALL'S POINT FL 34996  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company as 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]  
(Signature)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS AND BUSINESSES  
07 OCT 11 AM 09:04  
STATE OF FLORIDA

- \$ 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 sales, 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 state of good standing or were in good standing for a time period subsequent to 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 ATLAS 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 March 3, 2006, and is in good standing in this state.