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SECRETARY OF STATE
ALLAHASSEF, FI ORION

#### **COVER LETTER**

Division of Corporations					
SUBJECT: STAGE ONE SOLUTIONS, LLC (Name of Limited Liability Company)					
The enclosed "Application by Foreign Limited Lial Florida," Certificate of Existence, and check are su liability company to transact business in Florida	• •				
Please return all correspondence concerning this m	atter to the following:				
CHERRY BARNES					
(Nai	me of Person)				
STAGE ONE SOLUTIONS, LLC	;	2001 DCT 24 SECRETARY TALLAHASSE			
(Fire	m/Company)	亲	-		
		21   AR   ASS			
1128 ROYAL PALM BEACH	1 BLVD334	E D	LED		
	(Address)	FLOS H:	D		
ROYAL PALM BEACH, FL	33411	: 21 ATE RIDA			
	ate and Zip Code)				
For further information concerning this matter, plea	ase call:				
CHERRY BARNES	at ( 561 ) 315-3014				
(Name of Person)	(Area Code & Daytime Telep	hone Number)			
MAILING ADDRESS:	STREET ADDRESS:				
Division of Corporations	Division of Corporations				
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle				
Tananassee, TE 52514	Tallahassee, FL 32301				
Enclosed is a check for the following amount:  \$\sum_{125.00}\$ \text{ for the following amount:} \sum_{130.00}\$ \text{ Filing Fee & Certificate of } \text{ Certificate of }  \text{ Certificate of }  Certifica		0 Filing Fee, Certing of Status & Cert			

### 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:

STAGE ONE SOLUTIONS,LLC			
(Name of Foreign Lii	mited Liability Company)		
NEVADA  Jurisdiction under the law of which foreign limited lial	3		
ourisation under the law of which foreign limited had company is organized)	onity (FEI number, II applicable)		
OCTOBER 2,2007	5		
(Date of Organization)	(Duration: Year limited liability company will cease to exist or "perpetual")		
(Date first transacted busines	ss in Florida, if prior to registration.)		
(See sections 608.501 & 608.50	602 F.S. to determine penalty liability)		
1128 ROYAL DALM BEHCH	+ BLVIN-334 ROYAL PALM BEACH Flas		
(Street A	H BLVD-334 ROYAL PALM PEACH, FL33.  ddress of Principal Office)		
CHERRY R & HARTLEY A BARNES:  1128 ROYAL PALM BEACH BLVD-334, Re	OYAL PALM BEACH, FL. 33411		
	han 90 days old, duly authenticated by the official daying clistody of record totocopy is not acceptable. If the certificate is in a foreign language, a be submitted.)		
Nature of business or purposes to be conduc	eted or promoted in Florida: INVESTORS		
INVESTMENT MOTERNE	<u>\$</u>		
Signature of a mambar or	an authorized representative of a member.		
(In accordance with section 608.40	08(3), F.S., the execution of this document constitutes of perjury that the facts stated herein are true.)		
CHERRY BARNES	, , ,		

Typed or printed name of signee

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

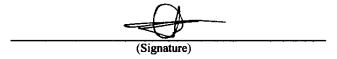
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the Limited Liability Company	is:
S	TAGE ONE SOLUTIONS, LLC	

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

STAGE ONE SOLUTIONS, LLC	- CHERRY .	BARNES	MANAGER
(Name)		I-C	2001
1128 ROYAL PALM BEACH BLVD-334		RETA AHAS	
Florida Street Address (P.O. Box N	OT ACCEPTABLE)	H 7	24
. 12	33411	OF STA	
City/State/Zi	р	TE	21

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.



\$ 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, STAGE ONE 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 October 2, 2007, and is in good standing in this state.

O STATE OF S

Electronic Certificate
Certificate Number: C20071019-1734
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 October 19, 2007.

ROSS MILLER Secretary of State