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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

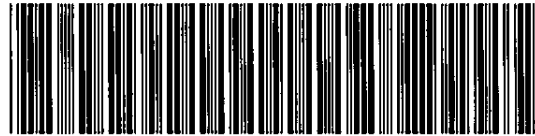
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TALLAHASSEE, FLORIDA

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2007 OCT 30 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Stone Commerce LLC

Signature

Requested by:

LW

Date

10/30

Time

Name

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
OF  
STONE COMMERCE, LLC  
a Delaware Limited Liability Company**

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:

**ARTICLE I**

The name of the limited liability company is STONE COMMERCE, LLC.

**ARTICLE II**

The limited liability company is organized under the laws of the state of Delaware.

**ARTICLE III**

The federal tax identification number of the company is 26-0480593.

**ARTICLE IV**

The date of organization of the company is July 3, 2007 and the period of duration is perpetual.

**ARTICLE V**

The date the company first transacted business in Florida is N/A.

**ARTICLE VI**

The street address and the mailing address of the principal office of the company is:

2727 Ulmerton Road, Suite 270  
Clearwater, FL 33762

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TALLAHASSEE, FLORIDA

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## ARTICLE VII

The name and usual business address of the managing member(s) is as follows:

Melissa Lawes  
2727 Ulmerton Road, Suite 270  
Clearwater, FL 33762

## ARTICLE VIII

The original certificate of existence dated October 3, 2007, duly authenticated by the official having custody of records in the jurisdiction under the laws of the state of Nevada is attached hereto.

## ARTICLE IX

The nature of business or purposes to be conducted or promoted in Florida is any and all lawful business permitted under the laws of the United States and of the State of Florida including, without limiting the generality of the foregoing, the importation of wine and spirits.

The undersigned has executed this Application this 29<sup>th</sup> day of October, 2007.



James A. Staack, Authorized Representative

In accordance with §608.403(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

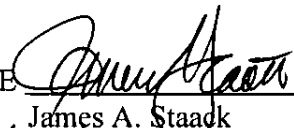
Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the limited liability company is: STONE COMMERCE, LLC.
2. The name and address of the registered agent and office is:

James A. Staack, Esq.  
Staack, Simms & Hernandez, P.A.  
900 Drew Street, Suite 1  
Clearwater, FL 33755

Having been named as registered agent and to accept service of process for the above stated corporation 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.

SIGNATURE \_\_\_\_\_

  
James A. Staack

DATE: 10/29/07

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STONE COMMERCE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF OCTOBER, A.D. 2007.

FILED  
2007 OCT 30 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6047139

DATE: 10-03-07