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M. THOMAS MAR 12 2009 EXAMINER

## Presidential Services Incorporated

Business Services • Since 1991 28015 Smyth Drive, Valencia, CA 91355, United States of America Phone (661) 259-8987 / (800) 959-8819 Fax (661) 257-0263

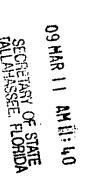
Attn: Florida Department of State Corporation Division,

Enclosed are a check and a signed copy of the application to transact business for: Health Discoveries LLC

Can you please file the application and ship a copy of the filed application back to me via FedEx in the envelope which I have provided.

Please contact us if there are any questions about the filing.

Thank you,
Gerson Isaac Hernandez
Legal Department Director
Presidential Services Incorporated
gerson@companiesinc.com



#### **COVER LETTER**

TO:

Registration Section

Division of	Corporations				
SUBJECT: HEA	LTH DISCOVERIES LLC				
<del></del>	(Name of Limi	ted 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 co	orrespondence concerning this ma	atter to the following:			
. Ge	rson Hernandez				
•	(Nar	ne of Person)			
Co	mpanies Incorporated		09 HAR 11 AN H: 40 SECHETARY OF STATE TALLAHASSEE. FLORID		
	(Fire	n/Company)	超黑		
280	015 Smyth Dr		SSEE TO		
	•	(Address)	STATE LORIDA		
<u>Va</u>	lencia, CA 91355				
(City/State and Zip Code)					
For further information concerning this matter, please call:					
Gerson	Hernandez	at ( 661 ) 310-2823			
	(Name of Person)	(Area Code & Daytime Teleph	none Number)		
Division of P.O. Box 6	ADDRESS: f Corporations 327 e, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
Enclosed is a check for the following amount:  \$\Bigsiz \frac{1}{2}\$125.00 Filing Fee \$\Bigsiz \frac{1}{2}\$130.00 Filing Fee & \$\Bigsiz \frac{1}{2}\$155.00 Filing Fee & \$\Bigsiz \frac{1}{2}\$160.00 Filing Fee, Certificate of Status & Certified Copy  Certificate of Status & Certified Copy					

#### 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:

1. HEALTH DISCO				
	(Name of Foreign Lin	nited Lia	iability Company)	
2. Nevada		3.		
(Jurisdiction under the company is organized	he law of which foreign limited liabed)	oility	( FEI number, if applicable)	
4. 5/12/2008		5.	Perpetual	
	e of Organization)	٠.	(Duration: Year limited liability company will cease to exist or "perpetual")	
6 Company has	not started to transacted bu	siness	s, will do upon filing!	
	(Date first transacted business (See sections 608.501 & 608.50	in Flor	rida, if prior to registration.) to determine penalty liability)	,
7. 1489 West Pal	lmetto Park Road, Suite 360	)	7.0	•
•				Ž.
Boca Raton, FL		ldress o	of Principal Office)	<u>_</u> .
	(Sileti Ai	idi ess o	or time par office)	翠
8. If limited liabili	ty company is a manager-mar	aged c	company, check here	13
9. The name and u	sual business addresses of the	mana	aging members or managers are as follows:	A. A. 40
Dvlan Sporn - 1	1489 West Palmetto Park Roa	d. Suite	te 360, Boca Raton, FL 33486	
		,		
	· <u> </u>	_		
10. Attached is an origin	nal certificate of existence, no more th	an 90 da	lays old, duly authenticated by the official having custody of rec	ords in
_			y is not acceptable. If the certificate is in a foreign language, a	
translation of the certific	cate under oath of the translator must l	oe submi	nitted.)	
11. Nature of busin	ness or purposes to be conduc	ted or	promoted in Florida: Business Consulting	
Services.	$\Omega I_{\mathcal{A}}$			•
	Min			
	Signature of a member or	an autl	thorized representative of a member.	
	(In accordance with section 608.40	8(3), F.S	S., the execution of this document constitutes ary that the facts stated herein are true.)	
	Dylan Sporn - Manager	oi perjur	my that the facts stated herein are true.)	
		rinted	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.

i. The name of	ine Billinea Blacking Con	inpunit is.	
HEALTH DIS	COVERIES LLC		
2. The name and	the Florida street addres	ss of the registered agent and office are:	OS MAR
	Registered Agents of	America, Inc.	製工的
•		(Name)	HQ 3
	199 East Flagler Str	eet #510	STATE STATE
•	Florida Street A	ddress (P.O. Box NOT ACCEPTABLE)	7
	Miami	FL 33131	_
•		City/State/Zin	_

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.

My Duncay
(Signature)

1. The name of the Limited Liability Company is:

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, **HEALTH DISCOVERIES 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 12, 2008, and is in good standing in this state.

Sale Property of the Control of the

Certified By: Chris Thomann Certificate Number: C20090305-3409 You may verify this certificate online at http://www.nvsos.gov/ IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 5, 2009.

ROSS MILLER Secretary of State