M09000000316

(Requestor's Name)
(Address)
(Address)
(1881.555)
(City/State/Zip/Phone #)
. PICK-UP WAIT MAIL
WAII WAIE
•
(Business Entity Name)
(Document Number)
, ,
Cartified Conins Cartificator of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



700155976967

06/17/09--01013--013 **125.00

FILE D 2009 JUN 17 PM 1: 06 SEURETARY OF STATE SEURETARY OF STATE

JUN 1 8 2009 EXAMINER

COVER LETTER

TO:

TO:	Registration Section Division of Corporations			
SUBJE	ест:М		Now Enterprises, LLC	2
The end Existen	closed "Application by For nce, and check are submitte	eign Limited Liability (d to register the above	Company for Authorization to Treferenced foreign limited (iability)	ransact Business in Florida," Certificate of ty company to transact business in Florida
Please	return all correspondence o	oncerning this matter to	o the following:	
			Sheila A Collins	
			Name of Person	
		Make It Hap	pen Now Enterprises, LL	C
•			Firm/Company	
		140	9 SE 32nd Street	
			Address	
			e Coral, FL 33904	
		Cit	ty/State and Zip Code	
		E-mail address: (to be	used for future annual report not	fication)
For fur	rther information concerning	g this matter, please cal	H:	
	Sheila	A Collins	at (941)	244-7696
	Name o	of Person	Area Code & Daytime Telephon	e Number
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	Div Reg Cli 266	REET ADDRESS: vision of Corporations gistration Section fton Building 1 Executive Center Circle lahassee, FL 32301	
Enclo	sed is a check for the f	ollowing amount:		
	√ \$125.00 Filing Fee	\$130.00 Filing Fee Certificate of Stat		\$160.00 Filing Fee, 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: Make It Happen Now Enterprises, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") (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 (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) Perpetual May 8, 2009 (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 1409 SE 32nd Street Cape Coral, FL 33904 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: Sheila A Collins 1409 SE 32nd Street Cape Coral, FL 33904 Paul D Dodge 1409 SE 32nd Street Cape Coral, FL 33904 10. 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.) 11. Nature of business or purposes to be conducted or promoted in Florida: E-Commerce Retail Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated here: a are true.)

Sheila A Collins
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.

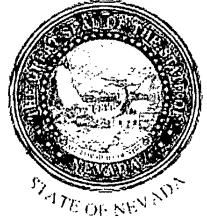
Make It Happen Now Enterprises, L_C			
Iternate to be used in the state of Florida is:			
e Florida street address of the registered agent and office are:			
Sheila A Collins (Name) 1409 SE 32nd Street Florida Street Address (P.O. Box NOT ACCEPTAB JE)		2009 JUN 1	
		₽¥	
Cape Coral, FL 33904	ATE ORIDA	1: 06	
	e Florida street address of the registered agent and office are: Sheila A Collins (Name) 1409 SE 32nd Street Florida Street Address (P.O. Box NOT ACCEPTAB .F.)	Electric street address of the registered agent and office are: Sheila A Collins	Sheila A Collins (Name) 1409 SE 32nd Street Florida Street Address (P.O. Box NOT ACCEPTABLE) PM 100

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 furniliar with and accept the obligations of my position as registered agent as provided for in Chapter 598. Florida Statutes.

(Signature)

\$ 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, MAKE IT HAPPEN NOW ENTERPRISES, 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 8, 2009, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 9, 2009.

ROSS MILLER Secretary of State

Electronic Certificate
Certificate Number: C20090609-0644
You may verify this electronic certificate
online at http://www.nvsos.gov/