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T. CLINE

AUG 10 2010

EXAMINER

COVER LETTER

TO:

TO:	Registration Section Division of Corporations						
			Miracle Group, LTD ame of Limited Liability Company				
	iclosed "Application by Foreignce, and check are submitted t						
Please	return all correspondence con	cerning this mat	ter to the followin	g:			
			Elisha Sam	ipson			
			Name of Pe	rson			
		U.	S. Miracle Gr	oup. LTD			
		<u> </u>	Firm/Comp			•	
			11064 Rand	ch Dr		7A S1	
		<u></u>	Address			LLAN ON O	***************************************
		A	ulta Loma, Ca	91737		SHORE TARY)
			City/State and Z		•	一篇	<u>.</u>
		Lisa	@nocostauto	glass.com		700	 • •
	E-	mail address: (to	be used for futur	annual report no	otification)	500	
For fur	ther information concerning the	nis matter, please	call:			***	
	Lisa Sa	mpson	at (310 ,	466-2489	1	
	Name of I	Person		Daytime Telepho	ne Number		
	MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314		STREET ADDR Division of Corp Registration Sect Clifton Building 2661 Executive O Tallahassee, FL 3	orations ion Center Circle			
Enclo	sed is a check for the foll	owing amoun	t :				
	\$125.00 Filing Fee	\$130.00 Filing Certificate of		5.00 Filing Fee & Certified Copy		ng Fee, Certifica & Certified Co	

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

We, the undersigned, do hereby certify that we are the Managers and/or Managing
Members of U.S. Miracle Group, LTD
(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:
U.S. Miracle Group, L.L.C
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Date: 7/7/2010
Signature(s) of Manager(s) and/or Managing Member(s):
Make Samson FlishA Samson
Ley Sy CLAyton Sampson
O-Agron Chinpsoi

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. U.S. Miracle Group, LTD (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
U.S. Miracle Group, L.L.C (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the writte consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. Ross Miller Secretary of State (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 3/17/2009 (Date of Organization) 5. Problem (Duration: Year limited liability company will cease to exist or "perpetual")
6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. <u>2995 US1S St. Augustine, FL 32086</u>
(Street Address of Principal Office)
(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:
Lisa Sampson 1489 West Warm Springs Rd #110 Henderson, NV 89014
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: We call in repair claims
and train service departments on glass repair.
Slock Same
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 penaltics of perjury that the facts stated herein are true.)
Elisha Sampson

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:		
U.S. Miracle Group, LTD		
If unavailable, the alternate to be used in the state of Florida is:		
U.S. Miracle Group, L.L.C		
2. The name and the Florida street address of the registered agent and office are:		
BRI+1ANY PREBLE		
(Name)	NS 13	
1425 CYPRESS 87.	TALLAHA SEGRETA	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	HASS HASS ETAR ETAR	grade where of the same of of
PEWSACOLA FL 32502	~~~	d in the second
PEWSA COLA FL 72502 City/State/Zip	PH 1: 14 OF STATE EF-FLORIDI	Fe
	哥子	
Having been named as registered agent and to accept service of process for the above liability company at the place designated in this certificate, I hereby accept the appoint agent and agree to act in this capacity. I further agree to comply with the provisions of relating to the proper and complete performance of my duties, and I am familiar with a obligations of my polition as registered agent as provided for in Chapter 608, Florida (Signature)	ment as register f all statutes and accept the Statutes.	
	0,0	
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional)		
\$ 5.00 Certificate of Status (optional)		
Jwarn to appl substitute Reform	e me	

Notary Public State of Florida Judy A Dionisio 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, U.S. MIRACLE GROUP, LTD, 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 17, 2009, and is in good standing in this state.

office on April 29, 2010.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my

ROSS MILLER Secretary of State

Electronic Certificate
Certificate Number: C20100429-1908
You may verify this electronic certificate
online at http://www.nvsos.gov/