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Foreign Limited Liability Company Sands Petroleum Ventures, LLC

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Corporate Filing Menu

EXAMINEF

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.508. FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

I. Sands Petroleum Ventures, LLC (Name of Fereign Limited Liability Company; must include "Limited Liability Company." "LL.C" or "LLC."	27)
(If name imavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a corconsent of the managers or managing members adopting the alternate name. The alternate name must include "Limit Company," "L.L.C.," "L.L.C.,"	ay of the written ed Liability
Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) (FEI number, if applicable)	·· <u>·</u>
4 December 15, 2010 (Date of Organization) 5. perpetual (Diration: Year limited liability company will a exist or "perpetual")	ccase to
6. upon filing of this application (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	
7. 12305 South Dixie Highway	
Pinecrest, FL 33156 (Street Address of Principal Office)	
8. If limited liability company is a manager-managed company, check here	
The name and usual business addresses of the managing members or managers are as follows: Warren Sands 12305 South Dixie Highway Pinecrest FL 33156	:
10. Attached is an original certificate of existence, no more than 90 days old, duty authenticated by the official having cust the juristiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign large 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:	
Real Estate	SION S
propal A	(C 22
Signature of a member of arrenthorized representative of a member, (In accordance with section 600 408/5), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)	OR SIL
Warren Sands by Diana Urrego as attorney-in-fact Typed or printed name of signee	85 PE

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:	
Sands Petroleum Ventures, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
Jose Luis Machado, Esq.	
(Name)	
8500 SW 8th St., Ste. 238 Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Proceedings (P.O. 1908 1907 Procedural)	
Miami FL 33144	
City/State/Zip	
Having been named as registered agent and to accept service of process for the above stated limitability company at the place designated in this certificate, I hereby accept the appointment as reagent and agree to act in this capacity. I further agree to comply with the provisions of all statute relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes. Jose Luis Machado, Esq. by Diana Urrego as attorney-in-fact (Signature)	egistered tes
\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)	AH 7: 55

Delaware

PAGE :

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HERBBY CERTIFY "SANDS PETROLEUM VENTURES, 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 TWENTY-FIRST DAY OF DECEMBER, A.D.
2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SANDS PETROLEUM VENTURES, LLC" WAS FORMED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this costificate online at cosp. delaware.gov/nuthver.shtml

AUTHENTY CATION : 8445637

DATE: 12-21-10