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J. SAULSBERRY
EXAMINER

MAR 30 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Matgeo Property Management LLC, a Nevada Limited Liability Company
Name of Limited 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 correspondence concerning this matter to the following:

Dorothy Saracino

Name of Person

Matgeo Property Management LLC, a Nevada Limited Liability Company

Firm/Company

P. O. Box 894

Address

Dania Beach, FL 33004-0894

City/State and Zip Code

sara201@comcast.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dorothy Saracino

Name of Person

at (954) 923-7589

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Matgeo Property Management LLC, a Nevada Limited Liability Company
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

None

(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.")

2. State of Nevada
(Jurisdiction under the law of which foreign limited liability company is organized)

3. NV20051670471
(FEI number, if applicable) 20.3720771

4. 10/20/2005
(Date of Organization)

5. N/A
(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 201 SE 11th Terrace, Apt. #305
Dania Beach, FL 33004-4435
(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:

Dorothy Saracino, Managing Member - P.O. Box 894-Dania Beach, FL 33004-0894

Jane Saracino, Managing Member - 77 Maitland Pl, Ste 1608-Toronto, CA M4Y2V6

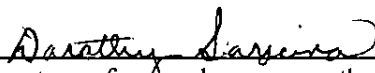
Paul Saracino, Managing Member - 150 N 72nd Ave-Pembroke Pines, FL 33024

Susan Saracino, Managing Member - 30 Spring Hurst Ave, Ste 810-Toronto, CA

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: _____

The Purchase and Sale of real property within the State of Florida


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 herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Dorothy Saracino, Managing Member
Typed or printed name of signee

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**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:

Matgeo Property Management LLC, a Nevada Limited Liability Company

If unavailable, the alternate to be used in the state of Florida is:

N/A

2. The name and the Florida street address of the registered agent and office are:

Dorothy Saracino, Managing Member

(Name)

201 SE 11th Terrace, Apt. #305

Dania Beach, FL 33004-4435

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Dania Beach

FL

33004-4435

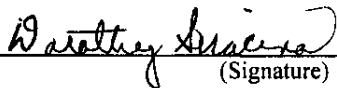
City/State/Zip

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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.



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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, **MATGEO PROPERTY MANAGEMENT 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 October 20, 2005, 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 March 29, 2011.



[Signature]
 ROSS MILLER
 Secretary of State

Electronic Certificate
 Certificate Number: C20110329-1059
 You may verify this electronic certificate
 online at <http://www.nvsos.gov/>

DEAN HELLER
Secretary of State

RENEE L. PARKER
*Chief Deputy
Secretary of State*

PAMELA RUCKEL
*Deputy Secretary
for Southern Nevada*

STATE OF NEVADA



OFFICE OF THE
SECRETARY OF STATE

CHARLES E. MOORE
Securities Administrator

SCOTT W. ANDERSON
*Deputy Secretary
for Commercial Recordings*

ELICK HSU
*Deputy Secretary
for Elections*

Certified Copy

October 26, 2005

Job Number: C20051021-0106

Reference Number: 00000457446-50

Expedite:

Through Date:

The undersigned filing officer hereby certifies that the attached copies are true and exact copies of all requested statements and related subsequent documentation filed with the Secretary of State's Office, Commercial Recordings Division listed on the attached report.

Document Number(s)	Description	Number of Pages
20050495839-25	Articles of Organization	3 Pages/1 Copies



Respectfully,

Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]

Certification Clerk

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Commercial Recording Division
202 N. Carson Street
Carson City, Nevada 89701-4069
Telephone (775) 684-5708
Fax (775) 684-7138



DEAN HELLER
Secretary of State

206 North Carson Street
Carson City, Nevada 89701-4289
(775) 684 5708

Articles Of Organization Limited-Liability Company

(PURSUANT TO NRS 86)

Entity #
E0728192005-95
Document Number
20050495839-25

Date Filed:
10/20/2005 7:06:13 AM
In the office of

Dean Heller

Dean Heller
Secretary of State
ABOVE SPACE IS FOR OFFICE USE ONLY

Important: Read attached instructions before completing form.

1. Name of Limited Liability Company	Matgeo Property Management LLC		
2. Resident Agent Name and Street Address <small>(Must be a Nevada resident, whose principal place of business is in Nevada.)</small>	<u>Val-U-Comp Services, Inc.</u> <u>Name</u> <u>1802 North Carson Street Suite 212</u> <u>Carson City</u> <u>NEVADA</u> <u>89701</u> <u>Physical Street Address</u> <u>City</u> <u>State</u> <u>Zip Code</u> <u>Additional Mailing Address</u> <u>City</u> <u>State</u> <u>Zip Code</u>		
3. Dissolution Date: <small>(OPTIONAL - not mandatory)</small>	Latest date upon which the company is to dissolve (if existence is not perpetual): _____		
4. Management <small>(check box)</small>	Company shall be managed by <input type="checkbox"/> Manager(s) OR <input checked="" type="checkbox"/> Members		
Names, Addresses, of Manager(s) or Members: <small>(List each additional Manager or Member on a separate line.)</small>	<u>Daniel A. Kramer</u> <u>Name</u> <u>1802 North Carson Street Suite 212</u> <u>Carson City</u> <u>NV</u> <u>89701</u> <u>Address</u> <u>City</u> <u>State</u> <u>Zip Code</u> <u>Name</u> <u>Address</u> <u>City</u> <u>State</u> <u>Zip Code</u> <u>Name</u> <u>Address</u> <u>City</u> <u>State</u> <u>Zip Code</u>		
5. Names, Addresses and Signatures of Organizers <small>(If more than one organizer, attach additional copies.)</small>	<u>Daniel A. Kramer</u> <u>Name</u> <u>Signature</u> <u>1802 North Carson Street Suite 212</u> <u>Carson City</u> <u>NV</u> <u>89701</u> <u>Address</u> <u>City</u> <u>State</u> <u>Zip Code</u>		
6. Certificate of Acceptance of Appointment of Resident Agent:	I hereby accept appointment as Resident Agent for the above named limited liability company. <u>Authorized Signature of R.A. or On Behalf of R.A. Company</u> Date <u>October 20, 2005</u>		

This form must be accompanied by appropriate fees. See attached fee schedule.

ARTICLES OF ORGANIZATION OF**Matgeo Property Management LLC**

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, desiring to form a Limited Liability Company for the purposes set forth herein and in conformance with the Chapter 86 of the Nevada Revised Statutes, do establish:

1. Name. That the name of the Limited Liability Company is Matgeo Property Management LLC.
2. Duration. That it shall have perpetual existence from the date of filing hereof with the Nevada Secretary of State, unless sooner dissolved as provided by statute.
3. Purpose. That the purpose for which this Limited Liability Company is organized is for any legal purpose except banking and insurance.
4. Location of Records. That the address of the office where its records will be maintained in the State of Nevada is 1802 N. Carson St., Suite 212, Carson City, Nevada 89701.
5. Resident Agent and Office. That the name of its resident agent, whose Consent to Appointment as Resident Agent accompanies these Articles, is Val-U-Corp Services, Inc. and the address of the registered office is 1802 N. Carson St., Suite 212, Carson City, Nevada 89701.
6. Additional Liability of Members. That no additional capital contributions will be required.
7. Admission of Additional Members. That additional Members will be admitted (only with the unanimous consent of all Members entitled to vote) and upon such terms as are set forth in the operating agreement of the company.
8. Continuity. That the term of existence of the LLC will be perpetual and shall only be terminated upon unanimous written agreement of all members or as otherwise specified in the Articles of Organization or the Operating Agreement. In the event the existence of the LLC is terminated, the return of capital and the distribution of profits shall be determined from the company's books, as of the effective date of withdrawal, based on generally accepted accounting principals, and paid as soon as practical.
9. Management. The business and affairs of the company shall be conducted under the exclusive management of its Members who shall have exclusive authority to act for the Company in all matters subject to the limitations, if any, set forth in the operating agreement of the Company. The name and address of the initial

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Member of the Company is Val-U-Corp Services, Inc., located at 1802 N. Carson St., Suite 212, Carson City, Nevada 89701.

10. Organizer. The name and address of the Organizer executing these Articles of Organization is Daniel A. Kramer, 1802 N. Carson St., Ste. 212, Carson City, NV 89701.

I, the undersigned, being the Organizer hereinbefore named for the purpose of forming a Limited Liability Company pursuant to Chapter 86 of the Nevada Revised Statutes, do make and file these Articles of Organization, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this October 20, 2005.



Daniel A. Kramer
Organizer

SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

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**APPROVAL OF SUBSTITUTION AS MEMBERS AND
RELINQUISHMENT OF OWNERSHIP RIGHTS**

Val-U-Corp Services, Inc., being all of the original and current Members of Matgeo Property Management LLC, hereby approve and consent to the admission of Dorothy Saracino as Member(s) and/or Manager(s) in full standing into Matgeo Property Management LLC.

Further, Val-U-Corp Services, Inc., having transferred all their rights, title and interest Matgeo Property Management LLC, to Dorothy Saracino, do hereby withdraw from ownership in Matgeo Property Management LLC and relinquish any and all rights of ownership and management in said Limited Liability Company.

DATED THIS October 20, 2005.

Val-U-Corp Services, Inc.

By:



Daniel A. Kramer, as its President

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TALLAHASSEE, FLORIDA

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MATGEO PROPERTY MANAGEMENT LLC

Business Entity Information			
Status:	Active	File Date:	10/20/2005
Type:	Domestic Limited-Liability Company	Entity Number:	E0728192005-9
Qualifying State:	NV	List of Officers Due:	10/31/2011
Managed By:	Managing Members	Expiration Date:	
NV Business ID:	NV20051670471	Business License Exp:	10/31/2011

Registered Agent Information			
Name:	VAL-U-CORP SERVICES, INC.	Address 1:	1802 NORTH CARSON STREET SUITE 108
Address 2:		City:	CARSON CITY
State:	NV	Zip Code:	89701
Phone:		Fax:	
Mailing Address 1:		Mailing Address 2:	
Mailing City:		Mailing State:	NV
Mailing Zip Code:			
Agent Type:	Commercial Registered Agent - Corporation		
Jurisdiction:	WYOMING	Status:	Active

Financial Information	
No Par Share Count:	0
Capital Amount:	\$ 0
No stock records found for this company	

Officers		<input type="checkbox"/> Include Inactive Officers	
Managing Member - DOROTHY SARACINO			
Address 1:	PO BOX 894	Address 2:	
City:	DANIA BEACH	State:	FL
Zip Code:	33004	Country:	
Status:	Active	Email:	
Managing Member - JANE SARACINO			
Address 1:	77 MAITLAND PL STE 1608	Address 2:	
City:	TORONTO	State:	
Zip Code:	M4Y2V6	Country:	CAN
Status:	Active	Email:	
Managing Member - PAUL SARACINO			
Address 1:	150NORTH 72ND AVE	Address 2:	
City:	PIMBORKE PINES	State:	FL
Zip Code:	33024	Country:	
Status:	Active	Email:	
Managing Member - SUSAN SARACINO			
Address 1:	30 SPRING HURST AVE STE 810	Address 2:	
City:	TORONTO	State:	
Zip Code:	M6K183	Country:	CAN
Status:	Active	Email:	

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Actions/Amendments

Action Type:	Articles of Organization		
Document Number:	20050495839-25	# of Pages:	3
File Date:	10/20/2005	Effective Date:	
(No notes for this action)			
Action Type:	Initial List		
Document Number:	20050544537-25	# of Pages:	2
File Date:	11/10/2005	Effective Date:	
(No notes for this action)			
Action Type:	Annual List		
Document Number:	20060620987-00	# of Pages:	1
File Date:	9/26/2006	Effective Date:	
06-07			
Action Type:	Annual List		
Document Number:	20070696932-64	# of Pages:	1
File Date:	10/10/2007	Effective Date:	
07-08			
Action Type:	Annual List		
Document Number:	20080632463-64	# of Pages:	1
File Date:	9/23/2008	Effective Date:	
08-09			
Action Type:	Annual List		
Document Number:	20090738957-90	# of Pages:	1
File Date:	10/12/2009	Effective Date:	
09-2010			
Action Type:	Annual List		
Document Number:	20100795317-85	# of Pages:	1
File Date:	10/20/2010	Effective Date:	
(No notes for this action)			

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