# M11000003004

Office Use Only



400207991654

06/13/11--01024--026 \*\*155.00

SECRETARY OF STATE DIVISION OF CORPERATION

UN 13 AM 10: 34

T. HAMPTON

JUN 1 4 2011



#### **COVER LETTER**

TO:

Registration Section

Division of Corporations
SUBJECT: DK DESIGNATION FLORIDA, LLC
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:
DK DESIGNATION GROUP INC
Name of Person
Nevada Corporate Headquarters, Inc
Firm/Company
101 Convention Center Drive Ste 700
Address
Las Vegas NV 89109
City/State and Zip Code
jones35@bigplanet.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
DK DESIGNATION GROUP INC at (909 ) 223-8337
Name of Person 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  Tallahassee, FL 32314  STREET ADDRESS:  Division of Corporations  Registration Section  Clifton Building
Tallahassee, FL 32301
Enclosed is a check for the following amount:  [State of Status]  [Sta

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1.	DK DESIGNATION FLORIDA, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	<del></del>
co		
2.	Nevada (Jurisdiction under the law of which foreign limited liability company is organized)  3. n/a (FEI number, if applicable)	
4.	03/18/2011  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease exist or "perpetual")	to
6.	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	_ =
7.	101 Convention Center Drive Ste 700	VISIO
	Las Vegas NV 89109	NO NO
	(Street Address of Principal Office)	<b>်</b> မ ္ပ
8.	Nevada (Jurisdiction under the law of which foreign limited liability company is organized)  03/18/2011 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to 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)  101 Convention Center Drive Ste 700  Las Vegas NV 89109  (Street Address of Principal Office)  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:  DK DESIGNATION GROUP INC, PO BOX 27740 Las Vegas NV 89126  Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a relation of the certificate under ceith of the translator must be submitted.)	RP OF
9.	The name and usual business addresses of the managing members or managers are as follows:	CORPORATIONS 3 AM IO: 34
	DK DESIGNATION GROUP INC, PO BOX 27740 Las Vegas NV 89126	
		**************************************
фĸ		
11	. Nature of business or purposes to be conducted or promoted in Florida: Management	<del></del> -
	Office Factor	<u> </u>
	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.)	

Lance Kerness, President

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.

	he Limited Liability CorNATION FLORID	• •		
If unavailable, th	e alternate to be used in	the state of Florida is:		
2. The name and	the Florida street addres	ss of the registered agent and office are:		
· E	Business Filings Incorporated			
		(Name)		
1203 Governors Square Blvd, Ste 101				
Florida Street Address (P.O. Box NOT ACCEPTABLE)				
•	Tallahaaaa	22201 2060		
•	Tallahassee	<sub>FL</sub> 32301-2960		

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.

Mull Mark Williams Asst. VP of Business Filings
(Signature) Incorporated

\$ 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 DIVISION OF CORPORATIONS

## 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, **DK DESIGNATION FLORIDA**, **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 March 18, 2011, and is in good standing in this state.

THE OF

office on March 29, 2011.

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: C20110329-2636
You may verify this electronic certificate
online at http://www.nvsos.gov/