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SEGRETARY OF STATE.

1,

J. SAULSBERRY EXAMINER

MAR _ 6 2012

COVER LETTER

		Name of Limited Liability Company		
The enclosed	"Application by Foreign Limited L	iability Company for Authorization to Transact Business of Service Visited Visibility company	iness in Florida,"	Certificate of
		e above referenced foreign limited liability company	to transact ousme	SS III Florida.
Please return	all correspondence concerning this	matter to the following:		
	Kristin Rygnestad	-		
,		Name of Person		
		•	72 20	
•		Firm/Company	E COR	
			HAR -2 CRETAP	CHRISTIAN .
	9625 NW 26th Ct	Address		
		Address	DF S	Canada S
	Coral Springs, Florida	33065-4987	8: 3: 	
		City/State and Zip Code	Di N	•
	info@rygnestad.net			
	E-mail address	s: (to be used for future annual report notification)		•
For further in	formation concerning this matter, p	elease call:		
12:	atio Divisionata d	,, 720 \ 641 8478		•
KII	stin Rygnestad Name of Person	Area Code & Daytime Telephone Number		•
364	·	,		
	ILING ADDRESS: ision of Corporations	STREET ADDRESS: Division of Corporations		
Reg	istration Section	Registration Section		
	. Box 6327	Clifton Building		
ran	ahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301		

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:			
the Rygnestad Group LLC			
If unavailable, the alternate to be used in the state of Florida is:			
2. The name and the Florida street address of the registered agent and office are:	TALLAH	2012 MAR	paragraph of the second of the
Kristin Rygnestad	ASS	2	F
(Name)	13.33 A 04.81	恶	
9625 NW 26th Ct	呈至	8: 93	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	— <u>5</u>	Ň	,
Coral Springs _{FL} 33065-4987			.*
City/State/Zip			

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)

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:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. the Rygnestad Group LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "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 writ consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. Colorado 3. 61 140 8983
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. 03/25/2002 5. perpetual 5. be
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 14/4
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
a Uhija NIW jata (†
Coral Springs, Florida 33065-4987
(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:
MGRM-Kristin Rygnestad, 9625 NW 26th Ct. Conal Spring 7h 33065-4987
Conal Spring 7h 33065-4987
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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 eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Consulting
Other Professional & Scientific Consulting Services (NAICS: #54199)
- Library Regimented
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.)

Typed or printed name of signee

Kristin Rygnestad

OFFICE OF THE SECRETARY OF STATE OF THE STATE OF COLORADO

CERTIFICATE

I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

THE RYGNESTAD GROUP, LLC

is a **Limited Liability Company** formed or registered on 03/25/2002 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 20021074508.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 02/22/2012 that have been posted, and by documents delivered to this office electronically through 02/24/2012 @ 08:11:46.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 02/24/2012 @ 08:11:46 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8175999.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Secretary of State of the State of Colorado

********End of Certificate*********

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, http://www.sos.state.co.us/biz/CertificateSearchCriteriu.do entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, http://www.sos.state.co.us/click Business Center and select "Frequently Asked Questions."