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> SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

AUG 1 6 2013 J. BRYAN

#### **COVER LETTER**

Registration Section Division of Corporations

TO:

SUBJECT: Integrated Home Solutions, 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:
Michael 203e
Name of Person
Firm/Company
2881 NE 33rd C+, 10-H
Address
Fort Lauderdale, FL3330
City/State and Zip Code
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Michael Pose at (954) 336-5610  Name of Person Area Code & Daytime Telephone Number
MAILING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\int\\$\$125.00 \text{ Filing Fee } \text{\$\int\\$}130.00 \text{ Filing Fee } \text{\$\int\\$}\$  Certificate of Status  \$\int\\$\$155.00 \text{ Filing Fee } \text{\$\int\\$}\$  Certified Copy  \$\int\\$\$160.00 \text{ Filing Fee, Certified Copy}
$\cdot$ .

### RESOLUTION OF THE MANAGERS OF INTEGRATED HOME SOLUTIONS, LLC A NEVADA LIMITED LIABILITY COMPANY

# FILED PH 1:34 RECEIVED STATES

To AUTHORIZE FICTITIOUS NAME USE IN FLORIDA

I, the undersigned, being one or all of the Managers of INTEGRATED HOME SOLUTIONS, LLC, a Nevada Limited Liability Company, having met and discussed the business herein set forth, have unanimously;

RESOLVED that SARA ROSE, acted as Secretary for the meeting;

AND that MICHAEL ROSE, acted as Chairperson for the meeting

RESOLVED, WHEREAS, the Managers have determined said corporation shall adopt the fictitious name of **INTEGRATED SOLUTIONS FOR HOMES, LLC** for use in the state of **FLORIDA**.

FURTHER RESOLVED, that the Managers have convened on July 26, 2013, at 1:00 PM, at 2881 Northeast 33rd Court Apt 10H, FT. LAUDERDALE, FL 33306 to vote upon the recommendation. The Managers who acted as Chairperson and Secretary shall sign this resolution adopting said fictitious name.

Dated July 26, 2013.

MICHAEL ROSE CHAIRPERSON

SARA ROSP-SECRETARY

### 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. Integrated Home Solutions LLC (Name of Forgin Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
= <b>- V</b>
Integrated Solutions for Homes, LLC (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.")
110.00 da
2. Nevacia 3. (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 7/5/2013 5. Perpetual
4. 715 2013 (Date of Organization)  5. VerPetual (Duration: Year limited liability company will cease to exist or "perpetual")
6 NA
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 2881 NE 33rd Ct, 10-H
Fortlanderdale, FL 33306
(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:
Michael Rose 2881 NE33rd Ct, 10-4 Fort Laudwale, F333 Seva Rose 2881 NE33rd Ct 10-4 Fort Lauderdale, FL 33306
Sava Pose 2881 NE33rd Ct 10-4 Fortlander dale FL 33301
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 outh of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate
Managing & Consultant
(h) () (a)
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.)
MICHAGI LOVE

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:	
Integrated Home Solutions, LCC	
If unavailable, the alternate to be used in the state of Florida is:	
Integrated Solutions for Homes, LLC	
2. The name and the Florida street address of the registered agent and office are:	
Michael Rose (Name)	7
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Fort Landondale 33386	
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 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

\$ 30.00

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, **INTEGRATED HOME SOLUTIONS, 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 July 5, 2013, and is in good standing in this state.

S AVADA

ROSS MILLER

Secretary of State

office on July 26, 2013.

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

Electronic Certificate
Certificate Number: C20130726-3022
You may verify this electronic certificate
online at http://www.nvsos.gov/