

M03000001799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

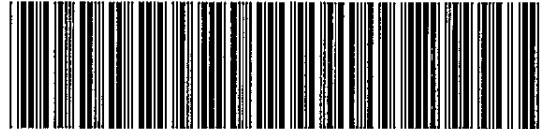
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900017542269

RECEIVED
03 MAY 30 PM 1:21
DIVISION OF CORPORATION

BK

FILED
03 JUN -2 PM 2:39
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 30, 2003

LEXIS

TALLAHASSEE, FL

SUBJECT: SPECIALTY MARKETING GROUP LLC
Ref. Number: W03000015464

03 JUN -2 PM 2:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SPECIALTY MARKETING GROUP LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

A company cannot be its own REGISTERED AGENT. Please designate either an individual or another entity as the REGISTERED AGENT. (Note that an entity designated as an R.A. would have to registered with the Florida Division of Corporations.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 703A00034184

ACCOUNT NUMBER: FCA000000005

REFERENCE: 1790978
(Sub Account)

DATE: 5/30

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE: () () ext ()

CONTACT NAME:

CORPORATION NAME: Specialty Marketing Group LLC

DOCUMENT NUMBER: _____
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

☒ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

() Call When Ready
() Walk In
() Mail Out

() Call if Problem
() Will Wait

() After 4:
() Pick Up

FILED
JUN -2 PM 2:39
TALLAHASSEE, FLORIDA

125.00

**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. SPECIALTY MARKETING GROUP LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 74-3063294
(FBI number, if applicable)
4. 7/02
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 4/15/2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 607.153, F.S.))
7. 64 WALL ST #200ST
MARSHFIELD, CT 06443
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The usual business addresses of the managing members or managers are as follows:

7600 SOUTHLAND BLVD Suite 100
ORLANDO, FLA 32809

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: _____

SALES / MARKETING

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.)

LOUIS GELKING

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:

SPECIALTY MARKETING GROUP LLC

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

LOUIS GEHRING

(Name)


7600 Southland Blvd Suite 100

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Orlando FL 32809

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, F.S.


(Signature) Louis Gehring

| | |
|-----------|----------------------------------|
| \$ 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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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPECIALITY MARKETING GROUP 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-SEVENTH DAY OF MAY, A.D. 2003.

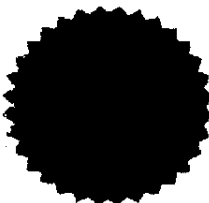
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPECIALITY MARKETING GROUP LLC" WAS FORMED ON THE THIRD DAY OF OCTOBER, A.D. 2002.

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

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JUN -2 PM 2:39
DELAWARE STATE
TREASURY FLORIDA

3575920 8300

030343907

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2437650

DATE: 05-27-03