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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

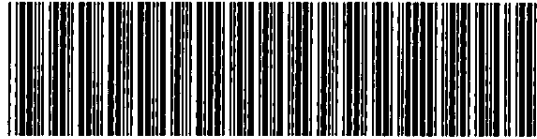
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/06/07--01001--003 **72.50

03/29/07--01037--006 **87.50

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DIVISION OF CORPORATIONS
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JB



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 2, 2007

EDWARD KOZAK
1050 MCCLELLAN STREET
SUITE 2A
KISSIMMEE, FL 34741

SUBJECT: TPK, LLC
Ref. Number: W07000015780

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We have received your document for TPK, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

You have completed an application for a Foreign Corporation not a Foreign Limited Liability Company. If You are a Limited Liability Company you must complete that application. (see form attached)

Please return 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) 245-6934.

Loria Poole
Document Specialist

Letter Number: 507A00022045



TPK, LLC

1050 McClellan St., Ste. 2A Phone: 407-891-0547
Kissimmee, FL 34741 Fax: 305-428-2770
USA Email: tpkllc@aol.com

TPK, LLC

April 3, 2007

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

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DIVISION OF CORPORATIONS
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To Whom It May Concern:

A form was sent to the Division of Corporations on March 27, 2007, however, it was denied because the incorrect form was filled out for a corporation rather than a LLC and a check was sent in the amount of \$87.50 for processing.

Enclosed is the correct form for a foreign limited liability company to transact business in Florida, a certificate of good standing, a copy of the check that was previously sent and a check for \$72.50 (\$72.50 + \$87.50 on file = \$160 for the filing fee, certificate of status, and certified copy).

The validity of the certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> Please process as soon as possible, as this request is of a time-sensitive nature.

Sincerely,

Edward Kozak
President

Enclosure

Form
Certificate
Copy of check-\$87.50
Check-\$72.50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TPK, 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:

Edward Kozak
(Name of Person)

TPK, LLC
(Firm/Company)

1050 McClellan Street, Suite 2A
(Address)

Kissimmee, FL 34741
(City/State and Zip Code)

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For further information concerning this matter, please call:

Edward Kozak at (407) 891-0547
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
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

**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. TPK, LLC
(Name of Foreign Limited Liability Company)

2. Wyoming 3. 20-8706938
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. March 17, 2004 5. March 17, 2034
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 1050 McClellan Street, Suite 2A
Kissimmee, Florida, 34741
(Street Address of Principal Office)

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

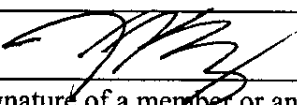
9. The name and usual business addresses of the managing members or managers are as follows:

Edward Kozak, President, 1050 McClellan Street, Suite 2A, Kissimmee, FL 34741

Jeralynn Kozak, Vice President, Secretary, Treasurer, 1050 McClellan Street, Suite 2A, Kissimmee, FL, 34741

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: Personal Services



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.)
Edward Kozak

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:

TPK, LLC

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

Edward Kozak

(Name)

1050 McClellan Street, Suite 2A

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

Kissimmee

FL 34741

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)

STATE OF WYOMING
Office of the Secretary of State

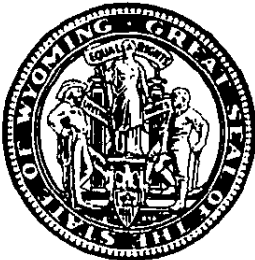
I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

TPK, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **March 17, 2004**, comply with all applicable requirements of this office. Its period of duration expires 03/17/2034. This entity has been assigned entity identification number **2004-000463627**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 26th day of March, 2007 at 5:09 PM. This certificate is assigned 001083924.



Max Maxfield
Secretary of State

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Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.