

M11000000315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

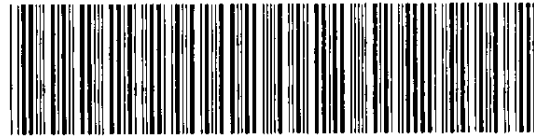
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B. KOHR
JAN 25 2011
EXAMINER



400189632034

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
11 JAN 24 PM 4: 12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 24 AM 9: 23

B. KOHR
JAN 25 2011
EXAMINER



CORPORATION SERVICE COMPANY

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 JAN 24 AM 9:29

ACCOUNT NO. : I20000000195
REFERENCE : 652546 4311639
AUTHORIZATION : *Spuddeeman*
COST LIMIT : \$ 125.00

ORDER DATE : January 24, 2011
ORDER TIME : 3:53 PM
ORDER NO. : 652546-010
CUSTOMER NO: 4311639

FOREIGN FILINGS

NAME: KITSON & PARTNERS MARKETING,
LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: _____

**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:

KITSON & PARTNERS MARKETING, LLC

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

GEORGE SPEER

(Name)

4500 PGA BOULEVARD, SUITE 400

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

PALM BEACH GARDENS

FL 33418

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.

GEORGE SPEER, Registered Agent

By: 

(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KITSON & PARTNERS MARKETING, 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-FOURTH DAY OF JANUARY, A.D. 2011.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KITSON & PARTNERS MARKETING, LLC" WAS FORMED ON THE TWELFTH DAY OF JANUARY, A.D. 2011.

4926366 8300

110072971

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8514358

DATE: 01-24-11