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### Foreign Limited Liability Company ConsultNet LLC

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2/5/2013

CT CORPORATION

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## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. CONSULTNET, L.L.C.			
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "Ll.C.")			
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attack a copy of the write consent of the managers or managing members adopting the alternate name. The alternate trame must include "Limited Liability Company," "L.L.C." "L.L.C.")	icii		
2. Ulah 3. 87-0562976			
(Jurisdiction under the law of which foreign inuited liability (FEI number, if applicable) company is organized)			
4. June 28, 1996 5. Perpetual			
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	Z¥		
6. January 1, 2001	E		
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine ponalty liability)	E.S.		
7. 10813 River Front Parkway, Suite 150	LLANASSEE, FLO		
South Jordan, UT 84095			
(Street Address of Principal Office)	35		
8. If limited liability company is a manager-managed company, check here 🖊	D.F.		
9. The name and usual business addresses of the managing members or managers are us follows:			
Donald Goldberg, 10813 S. River Front Pkwy., Ste. 150, South Jordan, UT 84095			
10. Attached is an original certificate of existence, no more than 90 days old, duty authoriticated by the official having custody of records	jų		
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 each of the translator must be submitted.)			
11. Nature of business or purposes to be conducted or promoted in Florida: Consulting Services			
2 1 1 1 1			
Signature of a member of an authorized representative of a member.			
(in accordance with section 608,408(3), F.S., the execution of this decument 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.)			
Donald Goldberg, Manager			
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 Li	ability Company is:	·
	CONSULTNET, L.L.C.	
If unavailable, the alternate to	be used in the state of Florida is:	
2. The name and the Florida st	treet address of the registered agent and office are	SE TAIS
	C T CORPORATION SYSTEM	
	(Name)	
Flo	1200 South Pine Island Road	SEE F
Plantation	FT 33324	8: 28
	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.

Connie Bryan

Gignature)

Connie Bryan

Assistant Secretary

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



#### Utah Department of Commerce

Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705 Sait Lake City, UT 84114-6705 Service Center; (801) 530-4849 Toll Frue: (877) \$26-3994 Utuh Residents Fax: (801) \$30-6438 Web Site: http://www.commerce.utah.gov

> 01/23/2013 2026237-016001232013-47372

#### CERTIFICATE OF EXISTENCE

Registration Number:

Business Name:

2026237-0160

CONSULTNET, L.L.C.

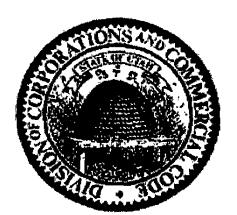
Registered Date: Entity Type:

June 28, 1996

**Current Status:** 

LLC - Domestic Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penaltics owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Hatty Bury

Kathy Berg Director

Division of Corporations and Commercial Code

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