

1103000002744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

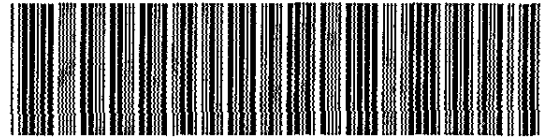
(Business Entity Name)

1103-20573
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 19 AM 10:03

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FERRI & PARTNERS
A COMMUNICATIONS COMPANY

1111 Brickell Avenue
11th Floor
Miami, Florida 33131
Tel (305) 913-7191
Fax (305) 913-4101
www.ferriandpartners.com

July 14, 2003

Registration Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
03 AUG 19 AM 10:03

Dear Sir / Madam:

Enclosed please find the following:

- Certificate of Designation of Registered Agent
- Application by Foreign LLC for Authorization to Transact Business in Florida
- An original certificate of Formation of Limited Liability Company from the Secretary of State of the State of Delaware
- A personal check in the amount of \$155.00 for the filing fee for application, designation of Registered Agent and request for a certified copy.

If there are any questions I can be contacted by telephone through our company offices or via email at jferri@ferriandpartners.com.

Sincerely,



James N. Ferri



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2003

JAMES N. FERRI
FERRI & PARTNERS
1111 BRICKELL AVENUE 11TH FLOOR
MIAMI, FL 33131

SUBJECT: FERRI & PARTNERS LLC
Ref. Number: W03000020573

We have received your document for FERRI & PARTNERS LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 003A00042393

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F E R R I & P A R T N E R S
A COMMUNICATIONS COMPANY

1111 Brickell Avenue
11th Floor
Miami, Florida 33131
Tel (305) 913-7191
Fax (305) 913-4101

www.ferriandpartners.com

August 13, 2003

Registration Section
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir / Madam:

In our original submission we had sent in the wrong paperwork from the Delaware Secretary of State.

Enclosed is the form the "good standing" certificate from Delaware, which I have been assured is the correct document.

As stated in your letter to me (enclosed) you have retained the remainder of the paperwork originally submitted.

If there are any questions I can be contacted by telephone through our company offices or via email at jferri@ferriandpartners.com.

Sincerely,



James N. Ferri

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DIVISION OF CORPORATIONS
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**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:*

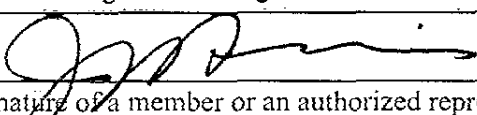
1. Ferri & Partners LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. June 30, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 30, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1111 Brickell Avenue, 11th Floor
Miami, FL 33131
(Street address of principal office)

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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:
James N. Ferri 1111 Brickell Ave., 11th floor, Miami, FL 33131
Gregory L. Leddy 1111 Brickell Ave., 11th floor, Miami, FL 33131

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: _____
Public Relations / Advertising / Marketing 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.)
James N. Ferri

Typed or printed name of signer

**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:

Ferri & Partners LLC

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

James N. Ferri

(Name)

1111 Brickell Avenue 11th Floor

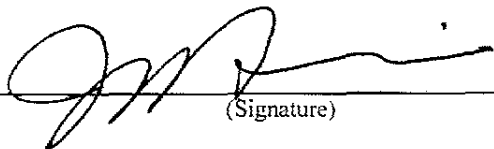
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami, FL 33131

(City/State/Zip)

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DIVISION OF CORPORATIONS
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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, F.S.


(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

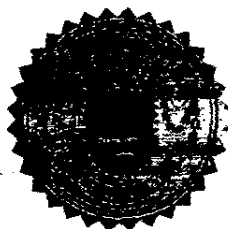
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FERRI & PARTNERS 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-NINTH DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FERRI & PARTNERS LLC" WAS FORMED ON THE THIRTIETH DAY OF JUNE, A.D. 2003.

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

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DIVISION OF CORPORATIONS
03 AUG 19 AM 10:03



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2552994

030493581

DATE: 07-29-03