

F060000629E

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(Address)

(Address)

(City/State/Zip/Phone #)

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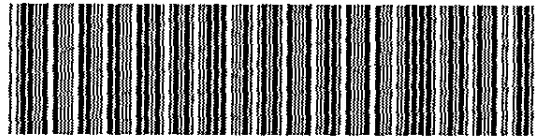
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Resolution

Sf.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LFC Marketing Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: F06000006296

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adrienne Jonke
(Name of Contact Person)

LFC Marketing Services, Inc.
(Firm/Company)

17 Corporate Plaza Drive
(Address)

Newport Beach, CA 92660
(City/State and Zip Code)

For further information concerning this matter, please call:

Adrienne Jonke at (949) 706-6137
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2006

ADRIENNE JONKE
LFC MARKETING SERVICES, INC.
17 CORPORATE PLAZA DRIVE
NEWPORT BEACH, CA 92660

SUBJECT: LFC MARKETING SERVICES, INC.
Ref. Number: F06000006296

We have received your document for LFC MARKETING SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Submit an affidavit changing officers and/or directors signed by an officer or director (will accept a resolution)

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 606A00066904

RECEIVED

06 DEC -4

DIVISION OF CORPORATIONS

*Copy of Resolution
enclosed.*

RESOLUTION
THE DIRECTORS OF
LFC MARKETING SERVICES, INC.,
a California Corporation

FILED

06 DEC -4 PM 5:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the Directors of LFC MARKETING SERVICES, INC., a California corporation ("Corporation"), was held on the 5th day of October 2006 at 11:00 a.m. at 17 Corporate Plaza, Newport Beach, California.

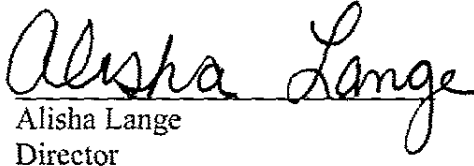
The meeting, having been duly convened, was ready to proceed with its business. Upon motion duly made and carried, the following resolutions were adopted:

RESOLVED, that Joann Soltau shall be appointed Vice President of the Corporation.

FURTHER RESOLVED, that Joan Soltau shall become the Corporation's real estate broker in the state of Florida.

There being no other business to be transacted, upon motion duly made, seconded and carried, the meeting was adjourned.

Dated: October 5, 2006


Alisha Lange
Director