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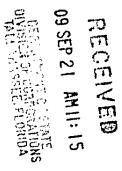
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**EXAMINER** 



CORPDIRECT AGEN 515 EAST PARK AVI TALLAHASSEE, FL 222-1173	ENUE	merly CCRS)	مراح بن	
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CONTACT:	KATIE WO	NSCH .	2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2	
DATE:	<u>09/21/09</u>		8	
REF. #:	001646.1111	<u>55</u>		
CORP. NAME:	LIFE SUCC	ESS ALLIANCE, LLC		
( ) ARTICLES OF INCO. ( ) ANNUAL REPORT ( ) FOREIGN QUALIFIC ( ) REINSTATEMENT ( ) CERTIFICATE OF CA. ( ) OTHER:	CATION	( ) ARTICLES OF AMENDMENT ( ) TRADEMARK/SERVICE MARK ( ) LIMITED PARTNERSHIP ( ) MERGER	( ) ARTICLES OF DISSOLUTION ( ) FICTITIOUS NAME ( XX ) LIMITED LIABILITY ( ) WITHDRAWAL	
STATE FEES PREPAID WITH CHECK# $53 8 9$ FOR \$ 155.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:				
COST LIMIT: \$				
PLEASE RETUR	N:			
( XX ) CERTIFIED CO		( ) CERTIFICATE OF GOOD STANI	DING ( ) PLAIN STAMPED COPY	

Examiner's Initials



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#### **ARTICLE I - Name**

The name of the limited liability company is LIFE SUCCESS ALLIANCE, LLC (the "Company").

#### **ARTICLE II - Principal Office**

The mailing address and street address of the principal office of the Company is 515 East Park Avenue, Tallahassee, Leon County, Florida 32301.

#### **ARTICLE III - Duration**

The period of duration for the Company shall be perpetual.

#### **ARTICLE IV - Management**

The Company is to be member managed and the name and address of the initial managing member is:

#### GENESIS GROUP ENTERPRISES, LLC

615 South Dupont Highway Dover, Delaware 19901

#### ARTICLE V - Admission of Additional Members

The limited liability company shall have at least one (1) member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

#### **ARTICLE VI - Members' Rights to Continue Business**

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

KARI ROSENFELD, Authorized Representative

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is LIFE SUCCESS ALLIANCE, LLC.
- 2. The name and Florida street address of the limited liability company's registered agent is CorpDirect Agents, Inc., 515 East Park Avenue, Tallahassee, FL 32301.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

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CORPDIRECT AGENTS, INC.

Print Name: Katie Wonsch

Title: Assistant Secretary