

# MOD00000000194

Golden Voice Technology and Training, L.L.C.  
Kenilwood MMARS Corporation, Manager  
Susan Wagner, President  
600 Central Avenue - Suite 365  
Highland Park, IL 60035  
(847) 432-3666 Fax: (847) 432-4289

December 29, 1999

Registration Section  
Department of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
00 JAN 31 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is:

- 1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida,
- 2) Certificate of Designation of Registered Agent, and
- 3) Check #1080 for \$160.00 for the following fees:

\$100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy
\$ 5.00	Certificate of Status
<u>\$160.00</u>	Total

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\*\*\*\*160.00 \*\*\*\*160.00

Very truly yours,

*Susan Wagner*

MOD-194

Name	CR 1-31
Availability	
Agent	
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odater	
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Acknowledgement	
W. P. Verityer	



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 10, 2000

SUSAN WAGNER  
GOLDEN VOICE TECHNOLOGY AND TRAINING LLC  
600 CENTRAL AVENUE, SUITE 365  
HIGHLAND PARK, IL 60035

SUBJECT: GOLDEN VOICE TECHNOLOGY AND TRAINING, L.L.C.  
Ref. Number: W00000000727

We have received your document for GOLDEN VOICE TECHNOLOGY AND TRAINING, L.L.C. and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 800A00001238

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 31 PM 2:01

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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. Golden Voice Technology and Training, L.L.C.  
(Name of foreign limited liability company)
2. STATE OF DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 36-4325055  
(FEI number, if applicable)
4. OCTOBER 20, 1999  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. NOVEMBER 2, 1999  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4450 WEST EAU GALIE BLVD. - SUITE 250  
MELBOORNE, FLORIDA 32934  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐
9. The usual business addresses of the managing members or managers are as follows:

KENILWOOD MHARS CORPORATION

ATTN: SUSAN WAGNER

600 CENTRAL AVENUE - SUITE 365

HIGHLAND PARK, IL 60035

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: PROVIDING GOODS (EQUIPMENT

& SERVICES TO THE TELEPHONE & CALL CENTER INDUSTRIES

Susan Wagner  
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.)

SUSAN WAGNER

Typed or printed name of signee

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

GOLDEN VOICE TECHNOLOGY AND TRAINING, L.L.C.

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

PAMELA GEORGE

(Name)

4450 WEST EUGALIE BLVD - #250

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

MELBOURNE

FL

32934

City/State/Zip

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 31 PM 2:01

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TALLAHASSEE, FLORIDA

*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..*

Pamela George  
(Signature)

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

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOLDEN VOICE TECHNOLOGY & TRAINING, L.L.C." 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-FIRST DAY OF JANUARY, A.D. 2000.

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

FILED  
00 JAN 31 PM 2:01  
SECRETARY OF STATE



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Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

0211460

01-21-00