

LEONARD SMITH, P.L.

901 CHESTNUT ST., UNIT C • CLEARWATER, FL 33756

727-442-8811 • FAX: 727-442-8611 • E-MAIL: TAX STRATEGY@AOL.COM

Leonard Smith
LLM Tax

Michael Raiken
Attorney at Law

Cindy Gash
Administrator
Legal Assistant

Dana Basel
Legal Assistant

*Diane
Calderone*
Legal Assistant

TITLE DIVISION

Kristen Powell
Closing Specialist

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State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/29/00--01021--015
****125.00 ****125.00

Re: Maniva Consulting, LLC

Dear Sir/Madam:

Enclosed for the above-referenced entity are the following:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
2. Certificate of Existence with Good Standing; and
3. Check in the amount of \$125 covering your filing fees.

Thank you.

Sincerely,

Dana M. Basel

Dana M. Basel
Legal Assistant
LEONARD SMITH, P.L.

vdb
Enclosure

FILED
00 APR -6 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-57-80

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 2, 2000

LEONARD SMITH, P.L.
901 CHESTNUT ST. UNIT C
CLEARWATER, FL 33756

SUBJECT: MANIVA CONSULTING, LLC
Ref. Number: W00000005738

We have received your document for MANIVA CONSULTING, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 000A00011704

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LEONARD SMITH, P.L.

901 CHESTNUT ST., UNIT C • CLEARWATER, FL 33756
727-442-8811 • FAX: 727-442-8611 • E-MAIL: TAX STRATEGY@AOL.COM

*Leonard Smith**

LLM Tax

March 17, 2000

Michael Raiken
Attorney at Law

Cindy Gash
Administrator
Legal Assistant

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dana Basel
Legal Assistant

Re: Maniva Consulting, LLC

*Diane
Calderone*
Legal Assistant

Dear Sir/Madam:

TITLE DIVISION

Enclosed for the above-referenced entity is the Designation of Resident Agent and Office which you requested (copy of your letter attached).

Kristen Powell
Closing Specialist

Thank you.

Sincerely,



Dana M. Basel
Legal Assistant
LEONARD SMITH, P.L.

ldb
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. MANIVA CONSULTING, LLC
(Name of foreign limited liability company)
2. NEVADA 3. 59-3616499
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JANUARY 19, 2000 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. February 15, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4890 W. Kennedy Blvd., Suite 600
Tampa, Florida 33609
(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:

Birgit Walther

4890 W. Kennedy Blvd., Suite 600

Tampa, Florida 33609

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TALLAHASSEE, FLORIDA

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: _____

Computer Consulting

Birgit Walther

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.)

BIRGIT WALTHER

Typed or printed name of signee

**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:

MANIVA CONSULTING, LLC

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

BIRGIT WALTHER
(Name)

6125 BAYSIDE DRIVE
Florida street address (P.O. Box **NOT** ACCEPTABLE)

NEW PORT RICHEY, FL 34652
/City/State/Zip

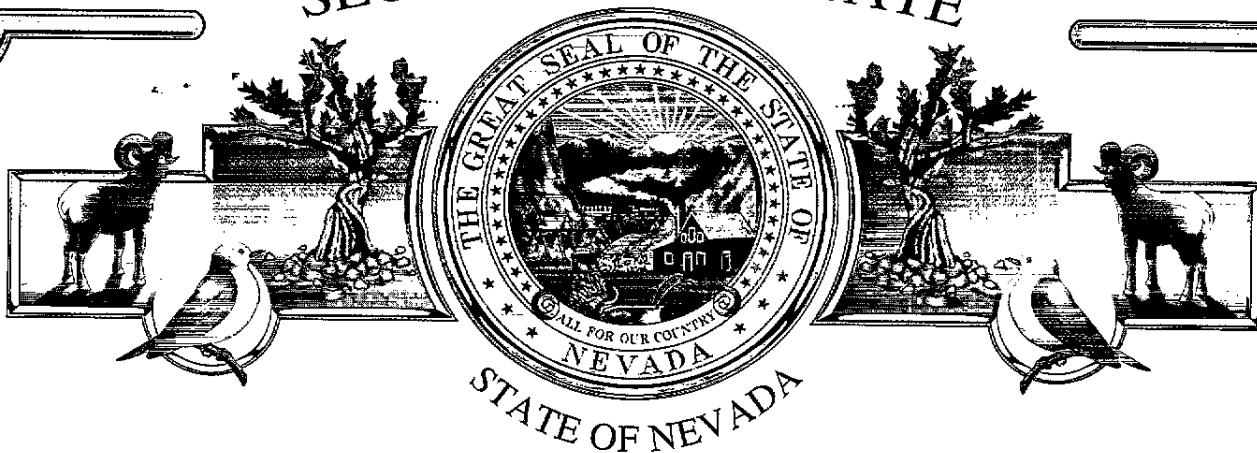
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, F.S..

Birgit Walther
(Signature)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **MANIVA CONSULTING LLC** as a limited-liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 19, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on February 4, 2000.



Dean Heller

Secretary of State

By

S. J. J.

Certification Clerk