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Integrity Marketing Limited

4230 Northeast Twenty-second Terrace

Lighthouse Point, FL 33064

954-785-1615 Office

954-786-7598 Fax

February 5, 2001

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

400003655354--9
-02/07/01--01010--003
****125.00 ****125.00

Ladies and Gentlemen:

N-1-3072

With reference to s.608.503(1), Florida Statutes, enclosed please find our completed form - *Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida*. Also included is the required original *certificate of existence*, along with the registration fee of \$125.

Please issue a letter of acknowledgment upon your registration of Integrity Marketing Limited, as soon as possible, and mail to us at the address above. If you have any questions, please call me at 954.785.1615.

Sincerely,

INTEGRITY MARKETING LIMITED



Scott Tyler
Manager

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Sp



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2001

SCOTT TYLER, MANAGER
INTEGRITY MARKETING LIMITED
4230 NORTHEAST TWENTY-SECOND TERRACE
LIGHTHOUSE POINT, FL 33064

SUBJECT: INTEGRITY MARKETING LIMITED
Ref. Number: W01000003072

We have received your document for INTEGRITY MARKETING LIMITED 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 name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "L.C." or "L.L.C."

Please note that this requirement is just for use in Florida and does not change your name in Nevada in any way.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 801A00007864

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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. INTEGRITY MARKETING LIMITED, LLC
(Name of foreign limited liability company)
2. STATE OF NEVADA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. EIN# 91-2032020
(FEI number, if applicable)
4. FEBRUARY 23, 2000
(Date of Organization)
5. FEBRUARY 28, 2050
(Duration: Year limited liability company will cease to exist or "perpetual")
6. FEBRUARY, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4230 NE 22 TERRACE
LIGHTHOUSE POINT, FL 33064
(Street address of principal office)

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:

SCOTT TYLER; 4230 NE 22 TERRACE; LIGHTHOUSE POINT, FL 33064
LINDA TYLER; 4230 NE 22 TERRACE; LIGHTHOUSE POINT, FL 33064

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:

MARKETING AND CONSULTING

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.)

Scott Tyler

Typed or printed name of signee

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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:

INTEGRITY MARKETING LIMITED, LLC

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

SCOTT TYLER

(Name)

4230 NE 22 TERRACE

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

LIGHTHOUSE POINT

FL

33064

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.

Scott Tyler

(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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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, and limited-liability partnerships 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, **INTEGRITY MARKETING LIMITED** 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 **February 23, 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 Las Vegas, Nevada, on January 30, 2001.

Dean Heller

Secretary of State

By

Delaine Masjeu

Certification Clerk



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TALLAHASSEE FLORIDA