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DELAWARE
BUSINESS
INCORPORATORS
INC.®

- ☐ Delaware incorporation and Limited Liability Company (LLC) information
- ☐ Shell corporations always available
- ☐ Delaware Registered Agent service
- ☐ Marine incorporations
- ☐ Aircraft incorporations
- ☐ "Legal Address in Delaware, USA Package" (mailing address, remailing, forwarding, private Delaware phone number, fax & answering service)
- ☐ Office space for lease

February 28, 2001

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

RE: SUCCESS MARKETING, LLC - #

5000003797845--4

-03/05/01--01072--014

****160.00-- ****160.00

Dear Secretary of State:

Please find enclosed the following documents:

Application for Authority to register a foreign corporation
Filing Fee
State of Delaware original official document (if required)

Please file these documents accordingly and return them to me at the address above on this letterhead or in the enclosed pre-addressed envelope.

Any questions concerning this filing, you may reach me directly at 302-996-5819.

Thank you,

Lori M. Whitlock

Lori M. Whitlock
General Manager

Enclosures

FILED
MAR -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M01-510
R

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Success Marketing, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applicable
(FEI number, if applicable)
4. January 31, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Authorization
(Date first transacted business in Florida. (See sections 608.501, 608.502, and §17.155, F.S.))
7. 1700 Sunset Drive
Longwood, FL 32750
(Street address of principal office)

X 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:

Tom Lay, 376 Zinnia Drive, Casselberry, FL 32707

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

X Thomas P. Lay
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.)

Tom Lay
Typed or printed name of signee

FILED
MAR - 6 PM 5:00
CLERK OF STATE
TAMPA, 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:

Success Marketing, LLC

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

Thomas Lay

(Name)

1700 Sunset Drive

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

Longwood

FL

32750

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.

(Signature)

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

FILED

01 MAR -5 PM 5:00

SECRETARY OF STATE
CORPORATE SERVICES DIVISION

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUCCESS MARKETING, LLC" 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-EIGHTH DAY OF FEBRUARY, A.D. 2001.



3350618 8300

010099415

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0995161

DATE: 02-28-01