

Hampton Claire, LLC

407 WEKIVA SPRINGS ROAD, SUITE 245
LONGWOOD, FLORIDA 32779
TELEPHONE 407.786.3939
TELECOPIER 407.786.3918

GRIFFIN TOWERS
6 HUTTON CENTRE DRIVE, SUITE 1100
SOUTH COAST METRO, CALIFORNIA 92705
TELEPHONE 714.751.5970
TELECOPIER 714.708.7444

REPLY TO: FLORIDA OFFICE

M010000001608

July 16, 2001

800004480978--0
-07/17/01--01074--002
****160.00 ****160.00

Florida Department of State
Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Authorization to transact business in the State of Florida

Gentlemen:

Transmitted herewith is our completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, along with an original Certificate of Existence with Status of Good Standing for Hampton Claire, LLC.

If you should have any questions regarding our request, please feel free to contact our office.

Sincerely,

Sherri Akus

Sherri Akus

Enclosures

FILED
2001 JUL 17 AM 9:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SC

**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. Hampton Claire, LLC
(Name of foreign limited liability company)
2. Nevada
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-3669620
(FEI number, if applicable)
4. May 1, 2000
(Date of Organization)
5. May 1, 2030
(Duration: Year limited liability company will cease to exist or "perpetual")
6. June 11, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 407 Wekiva Springs Road, Ste. 245
Longwood, Florida 32779
(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:

Market Growth, LLC
407 Wekiva Springs Road, Suite 245
Longwood, Florida 32779

FILED
2001 JUL 7 AM 9:03
DIVISION OF CORPORATION
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: _____

Marketing and employee leasing company

Barry Lee Fulco

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.)

Barry Lee Fulco, as Trustee of The Barry Lee Fulco
Typed or printed name of signee
Revocable Living Trust dated March 22, 2001, as
Member of Market Growth, LLC

**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:

Hampton Claire, LLC

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

Barry Fulco
(Name)

407 Wekiva Springs Road, Suite 245
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Longwood, FL 32779
City/State/Zip

FILED
2001 JUL 17 AM 9:03
DIVISION OF CORPORATIONS
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..

Sam Lee Inlos
(Signature)

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

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, **HAMPTON CLAIRE, 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 May 1, 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 June 26, 2001.

Secretary of State

By

Certification Clerk