

**MD1 000002428**  
Michael W. Kirshon  
Attorney-at-Law  
2500 North Military Trail, Suite 235  
Boca Raton, Florida 33431

Member of the Florida  
and New York Bar

Telephone: (561) 862-0122  
Fax: (561) 912-9917

May 18, 2001

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

300004274433--1  
-10/29/01--01013--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Filing of Application for Registration of Foreign Corporation Name  
Genesis Marketing & Promotions, LLC

300004274433--1  
-05/21/01--01159--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gentlemen:


I am enclosing the Application for Registration of Foreign Corporation Name for Genesis Marketing & Promotions, LLC together with a check in the amount of \$ 87.50. Please send the filing receipt to this office.

Very truly yours,

  
Michael W. Kirshon

FILED  
01 OCT 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MWK/lg  
Enclosures

**MD1-2428**  




FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 18, 2001

GENESIS MARKETING & PROMOTIONS, LLC  
ATTN: MICHAEL KIRSHON  
2500 NORTH MILITARY TRAIL, SUITE 235  
BOCA RATON, FL 33431

SUBJECT: GENESIS MARKETING & PROMOTIONS, LLC  
Ref. Number: W01000011832

We have received your document for GENESIS MARKETING & PROMOTIONS, LLC and check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$37.50. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

We are enclosing the proper form(s) with instructions for your convenience.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

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) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 601A00057677

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 OCT 26 PM 5:10

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 24, 2001

MICHAEL KIRSHON  
2500 NORTH MILITARY TRAIL, SUITE 235  
BOCA RATON, FL 33431

SUBJECT: GENESIS MARKETING & PROMOTIONS, LLC  
Ref. Number: W01000011832

We have received your document for GENESIS MARKETING & PROMOTIONS, LLC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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: 701A00032015

01 OCT 26 PM 5: 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Michael W. Kirshon**  
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2500 North Military Trail, Suite 235  
Boca Raton, Florida 33431

*Member of the Florida  
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Telephone: (561) 862-0122  
Fax: (561) 912-9917

September 17, 2001

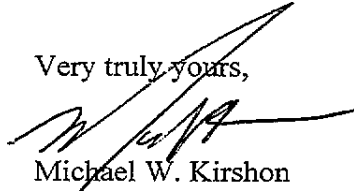
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Genesis Marketing & Promotions, LLC

Gentlemen:

As requested previously, I am enclosing Proof of Existence of the entity, and again sending the application for registration of a foreign corporate name. Fees were previously submitted. Thank you for your assistance.

Very truly yours,



Michael W. Kirshon

FILED  
01 OCT 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

**Michael W. Kirshon**  
*Attorney-At-Law*  
2500 North Military Trail, Suite 235  
Boca Raton, Florida 33431

*Member of the Florida  
and New York Bar*

Telephone: (561) 862-0122  
Fax: (561) 912-9917

October 12, 2001

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Re: Genesis Marketing & Promotions, LLC

Gentlemen:

As requested previously, I am enclosing Proof of Existence of the entity and the application for registration of a foreign LLC name. The incorrect form was previously filed. Fees were previously submitted. The additional fee of \$37.50 is enclosed.

Thank you for your assistance.

Very truly yours,

  
Michael W. Kirshon

FILED  
01 OCT 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

**Michael W. Kirshon**  
*Attorney-At-Law*  
2500 North Military Trail, Suite 235  
Boca Raton, Florida 33431

*Member of the Florida  
and New York Bar*

Telephone: (561) 862-0122  
Fax: (561) 912-9917

October 22, 2001

Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314  
Attn: Tammi Cline

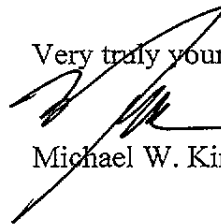
Re: Genesis Marketing & Promotions, LLC

Gentlemen:

I previously faxed Proof of Existence of the entity and the application for registration of a foreign LLC name. The incorrect form was previously filed. Fees were previously submitted. The additional fee of \$37.50 is enclosed.

Thank you for your assistance.

Very truly yours,



Michael W. Kirshon

FILED  
01 OCT 26 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosures

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Genesis Marketing & Promotions, Ltd  
(Name of foreign limited liability company)

2. Connecticut  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 06-156617  
(FBI number, if applicable)

4. 11/23/99  
(Date of Organization)

5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. 10/01  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.135, F.S.))

7. 1360 SW 5th St Suite 101  
Boca Raton FL 33486  
(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:

Robert Sutherland  
1360 SW 5th St Suite 101  
Boca Raton FL 33486

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: Public Relations

of marketing + public relations services

Robert Sutherland  
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.)

Robert Sutherland  
Typed or printed name of signee

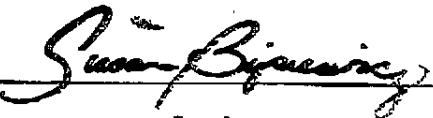
FILED  
OCT 26 11 51 AM '01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

GENESIS MARKETING & PROMOTIONS, LLC

is in existence.

  
Secretary of the State

Date Issued: August 29, 2001

FILED  
01 OCT 26 PM 2:02  
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:

Genesis Marketing & Promotions, LLC

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

Rohan Sutherland  
(Name)

1360 SW 5th St Suite 101  
Florida Street address (P.O. Box **NOT** ACCEPTABLE)

Bocc Raton FL 33486  
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.*

Rohan Sutherland  
(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 OCT 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA