

M010000002477

Laura Staples
- 3600 Commerce Blvd.
Kissimmee FL 34741

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARLIN BARGAINS, LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

200004661632--0
-10/31/01--01081--006
****155.00 ****155.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 31 AM 8:40
11/5

Examiner's Initials

Laura Staples, Esq.
3600 Commerce Boulevard
Kissimmee, Florida 34741
(407) 251-2043, Fax (407) 251-2047
email: lstaples@marliness.net

October 26, 2001

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Filing Documents For Application of Foreign LLC (Marlin Bargains, LLC) to Transact Business in Florida**

Dear Sir or Madam:

Enclosed for filing, please find the following documents for the above limited liability company:

- a) Application for Foreign Limited Liability Company to Transact Business in Florida;
- b) Certificate of Designation of Registered Agent/ Registered Office;
- c) A check for \$155.00 is also enclosed for filing the Application (\$100.00), the Designation of Registered Agent (\$25.00), for certified copy of the record (\$30.00).

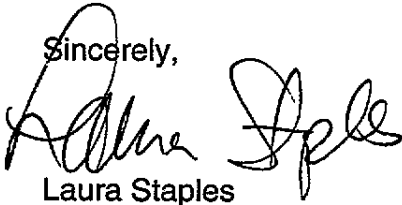
not enclosed Also enclosed are Nevada Certificates of Existence for the above entities and a pre-paid, priority mail envelope for you convenience.

My contact information is as follows:

Laura Staples, Esq.
3600 W. Commerce Boulevard
Kissimmee, FL 34741

Daytime phone #: 407-251-2043
Fax #: 407-251-2047
Email: lstaples@marliness.net

Sincerely,


Laura Staples

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**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. Marlin Bargains, LLC

(Name of foreign limited liability company)

2. Nevada

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

3. 91-2160615

(FEI number, if applicable)

4. 9/24/01

(Date of Organization)

5.

Perpetual

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

6. Upon Registration

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

**7. c/o Burton, Bartlett, & Glogovac, 50 W. Liberty Street, Ste. 650 Reno, NV
89501**

(Street address of principal office)

8. If limited liability company is a manager-managed company, check here **X**

9. The name and usual business addresses of the managing members or
managers are as follows:

Richard W. Baker, 2535 Success Drive, Odessa, FL 33556

Roy M. Speer, 2535 Success Drive, Odessa, FL 33556

Johnston R. Staples, III, 3600 Commerce Boulevard, Kissimmee, FL 34741

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:

retail sales

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.)

Johnston R. Staples, III

Typed or printed name of signee

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AM 8:40

**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:

Marlin Bargains, LLC

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

Johnston R. Staples, III

(Name)

3600 Commerce Boulevard

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

Kissimmee, FL, 34741

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.

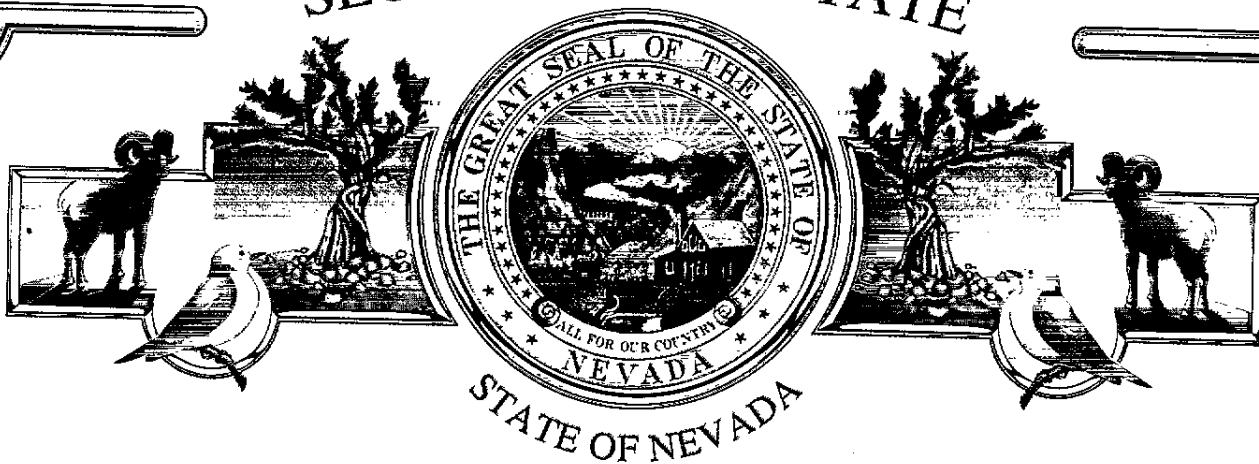


(Signature)

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 31 AM 8:40

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 **MARLIN INTERACTIVE RETAILING, LLC** is 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 **September 24, 2001**, 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 **September 24, 2001**.



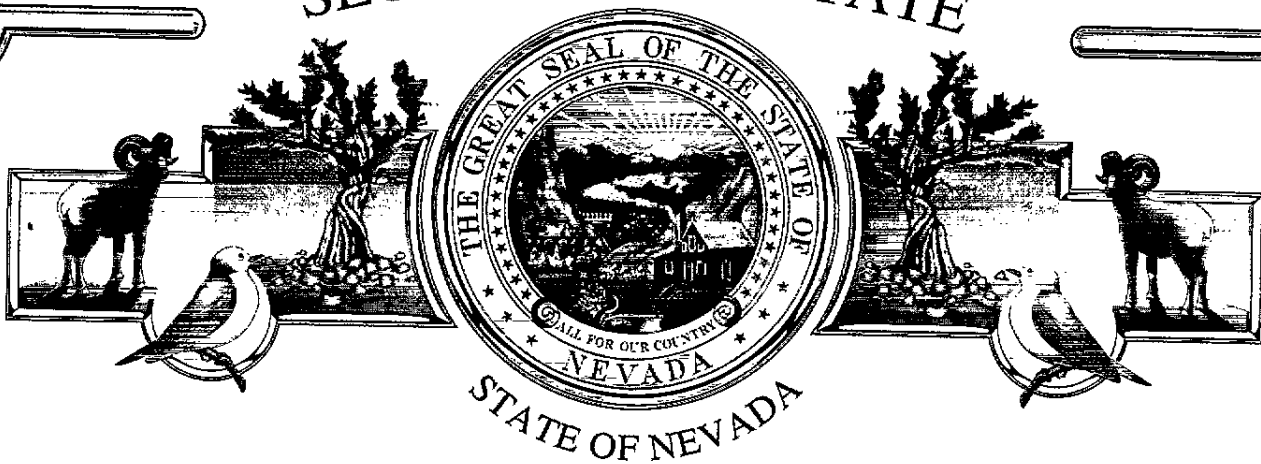
Dean Heller

Secretary of State

By *Laurie M Burgess*
Certification Clerk

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SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on September 27, 2001 a Certificate of Amendment to its Articles of Organization changing the name to **MARLIN BARGAINS, LLC** was filed in this office by **MARLIN INTERACTIVE RETAILING, LLC**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on **October 16, 2001**.

Dean Heller

Secretary of State

By

Debra M. Mayfield
Certification Clerk



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