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3601 N Dixie Highway, Suite #12
Boca Raton, Florida 33431
561-620-7878
561-620-8668
www.highlandmarketinggroup.com

HIGHLAND
MARKETING GROUP LLC.

Wednesday, February 20, 2002

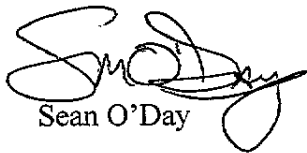
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/25/02--01091--013
***125.00 ***125.00

To Whom It Concerns:

Enclosed are the documents required to file as a Foreign LLC in the State of Florida. I have enclosed an original copy of a Certificate of Good Standing from the State of New York dated 02/12/02 in place of the original Certificate of Existence as instructed by your office. Please call me at 561-620-7878 if you have any questions.

Best regards,


Sean O'Day

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02 FEB 25 PM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. HIGHLAND MARKETING GROUP, LLC
(Name of foreign limited liability company)
2. NEW YORK
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-1120445
(FBI number, if applicable)
4. 7-12-2001
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. SEPT 24, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 3601 N. DIXIE HWY., SUITE 12, BOCA RATON, FL 33431
(Street address of principal office)

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

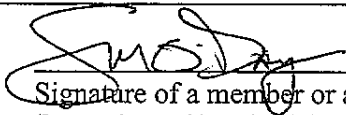
9. The name and usual business addresses of the managing members or managers are as follows:

SEAN O'DAY, 3601 N DIXIE HWY., STE. 12, BOCA RATON, FL 33431
ARNON ROSAN, 50 E 42ND STREET, SUITE 510, NEW YORK, NY 10017

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: CATALOG

RETAILER



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.)

SEAN M. O'DAY

Typed or printed name of signee

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02/25/2001
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SECRETARY OF STATE
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**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:

HIGHLAND MARKETING GROUP, LLC

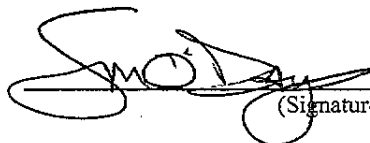
2. The name and the Florida street address of the registered agent and office are:

SEAN O'DAY
(Name)

3601 N. DIXIE HWY
Florida street address (P.O. Box **NOT** ACCEPTABLE)

BOCA RATON FL 33431
(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)

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TALLAHASSEE
FLORIDA
SECRETARY OF STATE

State of New York } ss:
Department of State

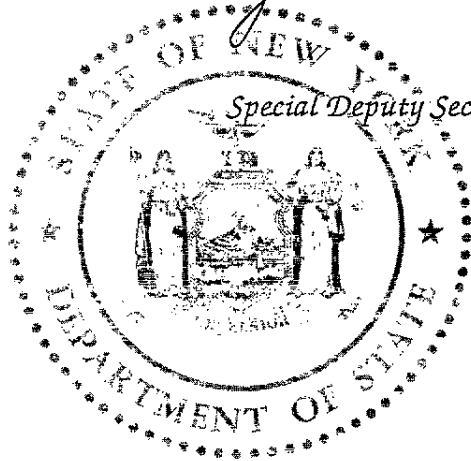
I hereby certify, that HIGHLAND MARKETING GROUP, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/10/2001, and that the Limited Liability Company is subsisting so far as shown by the records of the Department.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 11th day of February
two thousand and two.*



Special Deputy Secretary of State

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02 FEB 25 PM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA