072100000032 ACCOUNT NO.

REFERENCE

66<u>49</u>18

AUTHORIZATION

COST LIMIT

\$ 125.00

ORDER DATE : July 16, 2002

ORDER TIME : 9:42 AM

ORDER NO. : 664918-005

CUSTOMER NO: 7263683

500006484155--9

CUSTOMER: Ms. Maryann Hurless

Eizen Fineburg & Mccarthy,

2021 New Road

Two Linwood Professional Plz

Linwood, NJ 08221

FOREIGN FILINGS

NAME: PSB.COM, LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____



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

IV LIA	COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGH MIED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:				
_	PSB.COM, LLC (Name of foreign limited liability company)				
1.,	(Name of foreign limited liability company)				
3 51-0387559					
Z. (Jurisdiction under the law of which foreign limited liability company is organized) 3. 51-0387559 (FEI number, if applicable)				
4.	January 13, 1999 5. Perpetual (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")				
6,	April 1, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)				
7.	. 1004 West Second Avenue				
	Windermere, Florida 34786-8512				
	Windermere, Florida 34786-8512 (Street address of principal office)				
	. If limited liability company is a manager-managed company, check here 🗌				
9.	9. The name and usual business addresses of the managing members or managers are as follows:				
Larry J. Biederman, 1004 West Second Avenue, Windermere, FL 347					
	Robert J. Payne, 1004 West Second Avenue, Windermere, FL 34786				
	. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records the jurisdiction under the law of which it is cryanized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under eath of the translator must be submitted.)				
13	. Nature of business or purposes to be conducted or promoted in Florida: Provision of internet-				
	based in person and media applied training for financial service				
	consultants.				
	Signature of a marite of an authorized representative of a member. (In accordance with section 608.408(3), P.S., the execution of this document constitutes (In accordance with section 608.408(3), P.S., the execution of this document constitutes				
	Larry J. Blederman				
Typed or printed name of signee					

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUEES, 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:		
	PSB.COM, LLC		i vega g
2.	The name and the Florida street address of the registered agent and office are:		
	Corporation Service Company (Name)		
	Florida street address (P.O. Box NOT ACCEPTABLE)		
	Tallahassee FL 32301 (City/State/Zip)		. 19 11 11 . 22 ·

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.

Tabatha rulley 1857 VP (Signature)

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

Delaware

The First State



I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PSB.COM. 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 SIXTEENTH DAY OF JULY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PSB.COM. LLC"
WAS FORMED ON THE THIRTEENTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windson Secretary of State

AUTHENTICATION: 1885319

DATE: 07-16-02

2992230 8300

020453662