



462 Seventh Ave. 22nd Fl. New York, NY 10018
400 N. Adams St. Tallahassee, FL 32301
Tel 212 465-1970 Fax 212 268-5877
E-mail: askltg@aol.com ■ www.leadershiptransformationgroup.com

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FILED
2002 JUL 22 AM 11:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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July 17, 2002

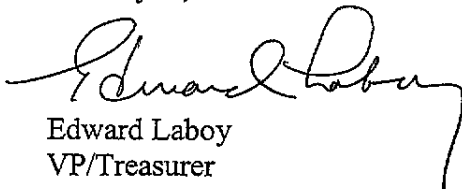
Florida Department of State
Registration Section
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

Attached is the application to register Leadership Transformation Group, LLC as a foreign LLC to transact business in Florida. In addition to its application is the certificate of existence from New York Department of State, certificate of designation of registered agent and LTG check number #2392 in the amount of \$160.00.

If there are any questions, please contact me at 212- 45-1970

Thank you,


Edward Laboy
VP/Treasurer

J. BRYAN JUL 23 2002

**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:*

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1. LEADERSHIP TRANSFORMATION GROUP, LLC

(Name of foreign limited liability company)

2. NEW YORK STATE

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

3. 13-3837750

(FEI number, if applicable)

4. DEC 8, 1994

(Date of Organization)

5. PERPETUAL

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

6. AUG 19, 2002

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

7. 462 SEVENTH AVENUE, 22 FLOOR

NEW YORK, NY 10018

(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:

WILLIE TOLLIVER, 462 SEVENTH AVEUE, 22FL, NEW YORK, NY 10018

EDWARD LABOY, 462 SEVENTH AVENUE, 22FL, NEW YORK, NY 10018

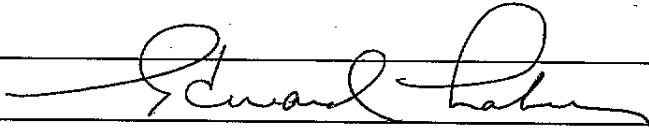
STEVE BURGHARDT, 462 SEVENTH AVENUE, 22FL, NEW YORK, NY 10018

ELIZABETH LABOY, 462 SEVENTH AVENUE, 22FL, NEW YORK, NY 10018

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: CONSULTING

AND TRAINING


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.)

EDWARD LABOY

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 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:

LEADERSHIP TRANSFORMATION GROUP, LLC

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

LORRAINE WARREN

(Name)

400 N ADAMS STREET

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

TALLAHASSEE

FL 32301

(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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**State of New York } ss:
Department of State**

I hereby certify, that LEADERSHIP TRANSFORMATION GROUP, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/08/1994, and that the Limited Liability Company is subsisting so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of LEADERSHIP TRANSFORMATION GROUP, LLC was filed on 03/15/1995.

An Affidavit of Publication of LEADERSHIP TRANSFORMATION GROUP, LLC was filed on 03/15/1995.

A Biennial Statement was filed 07/01/1997.

A Biennial Statement was filed 12/09/1998.

A Biennial Statement was filed 11/27/2000.

I further certify, that no other documents have been filed by such Limited Liability Company.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of July
two thousand and two.*

Secretary of State

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