

M020000002699



Americas  
Business  
Link™

October 8, 2002

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

To Whom It May Concern:

400008309234--2  
-10/10/02--01065--009  
\*\*\*\*130.00 \*\*\*\*130.00

Please see the attached check for \$130.00 to cover our application, registration and certificate of status.  
Do not hesitate to contact me should you have any questions.

Kind Regards,

Whitney Belker  
Americas Business Link, LLC  
"Building your business with the Americas"

FILED  
02 OCT 10 PM 12:42  
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:

Americas Business Link LLC

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

Whitney Belker

(Name)

650 West Ave. # 1506

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

Miami Beach FL 33139

(City/State/Zip)

FILED  
02 OCT 10 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

**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. Americas Business Link LLC  
(Name of foreign limited liability company)
2. Delaware 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. May 7, 1999 5. May 7, 2029  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. January 8, 2002  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 650 West Ave. # 1506, Miami Beach, FL 33139

(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:

Whitney Belker - 650 West Ave. # 1506 Miami, FL 33139

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: ABL is an international business development consulting firm specializing in US Hispanic and Latin American markets.

Whitney Belker  
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.)

Whitney Belker.  
Typed or printed name of signee

FILED  
OCT 10 PM 12:42  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE STATE  
OF FLORIDA  
MIAMI COUNTY

# Delaware

PAGE 1

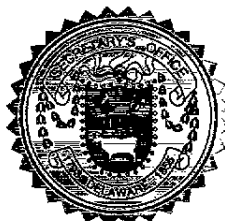
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAS BUSINESS LINK 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 TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAS BUSINESS LINK LLC" WAS FORMED ON THE SEVENTH DAY OF MAY, A.D. 1999.

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

FILED  
02 OCT 10 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3040525 8300

020600819

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2005807

DATE: 09-26-02

STATE OF DELAWARE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED 09:00 AM 05/07/1999  
991184074 - 3040525

FILED  
02 OCT 10 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF FORMATION  
OF

AMERICAS BUSINESS LINK LLC  
A LIMITED LIABILITY COMPANY

FIRST: The name of the limited liability company is:

AMERICAS BUSINESS LINK LLC

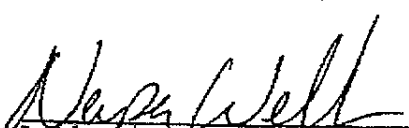
SECOND: Its registered office in the State of Delaware is to be located at 1013 Centre Road, in the City of Wilmington, County of New Castle, 19805, and its registered agent at such address is THE COMPANY CORPORATION.

THIRD: The latest date on which the limited liability company is to dissolve is May 7, 2029.

FOURTH: The company will be managed by members, the names and street addresses of those who are to serve until the first meeting of members or until their successors are elected are:

| NAME           | MAILING ADDRESS                          |
|----------------|--|
| Whitney Belker | 8306 Easton Lane<br>Louisville, KY 40242 |

IN WITNESS WHEREOF, the undersigned, being the individual forming the Company, has executed, signed and acknowledged this Certificate of Formation this seventh day of May, A.D. 1999.

  
\_\_\_\_\_  
Authorized Person  
Neysa Webb

State of Delaware  
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF LIMITED LIABILITY COMPANY OF  
"AMERICAS BUSINESS LINK LLC", FILED IN THIS OFFICE ON  
SEVENTH DAY OF MAY, A.D. 1999, AT 9 O'CLOCK A.M.

FILED  
02 OCT 10 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

3040525 8100

991184074

AUTHENTICATION:

9735670

DATE:

05-11-99

# The Company Corporation

May 10, 1999

FILED  
02 OCT 10 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: AMERICAS BUSINESS LINK LLC

(a limited liability company formed under  
the laws of the State of Delaware)

## STATEMENT OF RESIGNATION AND CONCLUDED PARTICIPATION

Solely for your convenience and to expedite the filing of the formation document for the above named company, CSC or one of its affiliates has caused the said formation document to be signed by our employee(s). We and our employee(s) do not have, and have never had, any other connection with the said company. The conclusion of our participation in this said company's formation is effective at the moment of the said company's formation. In the event that our signing results in our being regarded as a member and/or manager of the said company, this statement constitutes the resignation of our said employee(s) from those capacities effective at the moment of said company's formation.

By: Gary J. Berger  
Authorized Representative

Neysa Webb  
Neysa Webb  
Organizer/Employee

1013 CENTRE ROAD  
WILMINGTON, DE 19805 U.S.A.

(800) 877-4224  
(302) 636-5440  
FAX: (302) 636-5454

INFO@CORPORATE.COM