# MO2000003245 TRANSMITTAL LETTER

| TO: Registration Section Division of Corporations  |
|--|
| SUBJECT: Global Business Partners, LLC   |
| (Name of corporation - must include suffix)  |
| Dear Sir or Madam:   |
| The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida. |
| Please return all correspondence concerning this matter to the following:  |
| Robert D. Hoppmann, CPA  |
| (Name of Person) -08/07/0201033011<br>*****70.00 *****70.00  |
| McGill, Roselli, Ayala & Hoppmann, PA  |
| (Firm/Company)   |
| 2135 S. Congress Avenue, Suite 1-C TOOOB941107   |
| (Address) 12/06/02-01003-029 **55.00   |
| West Palm Beach, Florida 33406   |
| (City/State and Zip code)  |
| For further information concerning this matter, please call:   |
| Robert D. Hoppmann at (561 ) 968-5455  |
| (Name of Person) (Area Code & Daytime Telephone Number)  |
| STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314                                      |
| Enclosed is a check for the following amount:  |
| XO \$70.00 Filing Fee Sectificate of Status Certified Copy Certificate of Status Certified Copy Certified Copy Certified Copy  |

989, 707, 676, 647, 671

1102-22908



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 8, 2002

ROBERT D. HOPPMANN CPA 2135 S CONGRESS AVENUE STE.1-C WEST PALM BEACH, FL 33406

SUBJECT: GLOBAL BUSINESS PARTNERS, LLC

Ref. Number: W02000022908

We have received your document for GLOBAL BUSINESS PARTNERS, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

There is a balance due of \$55.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Letter Number: 702A00047318

Marsha Thomas Document Specialist

#### 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:

| ·   | (Name of foreign limi        | ted liability company)   |                                |
|---|------------------------------|--|--------------------------------|
| Delaware  | 3.                           | 56-2109755   |                                |
| urisdiction under the law of which fore<br>empany is organized)   | ign limited liability        | ( FEI number   | r, if applicable)              |
| 11/17/98  | 5.                           | Perpetual  |                                |
| (Date of Organization)  |                              | (Duration: Year limited lexist or "perpetual")                   | iability company will cease to |
| Upon qualification  |                              |  |                                |
| (Date first transacted bu   | siness in Florida. (See sec  | ctions 608.501, 608.502, a                                       | nd 817.155, F.S.)              |
| 13540 Glasser Avenue  |                              | - ·  |                                |
| Orlando, FL 32826   |                              |  | <u>.</u> -                     |
|   | (Street address of           | principal office)  | Āσ.                            |
| If limited liability company is a   | manager-managed co           | mpany, check here  | D2 DEC                         |
| The name and usual business add   | dresses of the managi        | ing members or manag   | gers are & follows:            |
| Carlos R. Machuca   |                              |  | To € m                         |
| 13540 Glasser Avenue  |                              |  | 8: 23<br>LORN                  |
| Orlando, FL 32826   |                              |  | A                              |
|   |                              |  |                                |
| Attached is an original certificate of exis<br>jurisdiction under the law of which it is or<br>slation of the certificate under oath of the | organized. (A photocopy i    | is not acceptable. If the certi                                  |                                |
| . Nature of business or purposes  | to be conducted or p         | romoted in Florida: _  | Business Consulting            |
|   | Carlo R. Nu                  | a Page da  | 00/000                         |
| Signature of  | · /                          | orized representative of   | 22 /2002<br>of a member.       |
| (In accordance w  | ith section 608.408(3), F.S. | , the execution of this document that the facts stated herein ar | ent constitutes                |
|   | Carlos R. M                  |  |                                |
|   |                              |  |                                |

### 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.  | 1. The hame of the Emitted Liability Compan   | y 15.                        |                                    |         |          |
|---|---|------------------------------|------------------------------------|---------|----------|
|   | Global Business Partners, LLC                 |                              |                                    |         |          |
| 2.  | 2. The name and the Florida street address of | the registered agent and off | ice are: $\sum_{i=1}^{\infty} S_i$ | 02 DEC  |          |
|   | Robert D. Hopp                                | mann, C.P.A.                 | 全是                                 | 田       | eren ja  |
|   | McGill Rosell:                                | Ayala & Hoppmann, P.         | A. ASE                             | 1       | ******** |
| (Name)  |   |                              |                                    | 9       | 4        |
|   |   | on Arro Suito 10             |                                    | ₽<br>6: |          |
| 2135 S. Congress Ave., Suite 1C  Florida street address (P.O. Box NOT ACCEPTABLE) |   |                              |                                    | 7.7     |          |
|   |   |                              |                                    | 23      |          |
| 1   | West Palm Beau                                |                              |                                    |         |          |
|   |   | 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)

The many of the Limited Liebility Company is:

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL BUSINESS PARTNERS 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 FIRST DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL BUSINESS PARTNERS LLC" WAS FORMED ON THE FIFTEENTH DAY OF OCTOBER, A.D. 1998.

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



2956013

8300

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 2012557

020608989 DATE: 10-01-02