

M02000003400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12/12/02--01010--003 **1160.00

12/18/02--01072--009 **15.00

W02-3185

FILED
JAN 19 2003
CLERK OF STATE
TALLAHASSEE, FLORIDA

JB
12-19-02



1912B Lee Road, Orlando, FL 32810

Telephone: 407-295-7878

Facsimile: 407-290-1376

www.thecervellegroup.com

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399
850-245-6051

To Whom It May Concern:

Enclosed is our application to conduct business in the state of Florida, our certificate of designation, an original certificate of existence, no more than 90 days old, from the State of Delaware and a check for our registration fees and penalty.

Also, an addressed federal express envelope is enclosed to expedite a copy of our certificate of our status to the following:

The Cervelle Group, LLC
C/O Rob Karbowsky
1912B Lee Road
Orlando, FL 32810

If you have any questions, please give me a call at toll free at 866-295-7878.

Best regards,

Rob M. Karbowsky
The Cervelle Group, Managing Partner

AND
FILED
02 DEC 18 11:18:59
SECRETARY OF STATE
TALLAHASSEE FL 32399



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 12, 2002

ROB KARBOWSKY
C/O THE CERVELLE GROUP, LLC
1912B LEE RD
ORLANDO, FL 32810

SUBJECT: THE CERVELLE GROUP, LLC
Ref. Number: W02000034815

We have received your document for THE CERVELLE GROUP, LLC and your check(s) totaling \$1160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The total amount due is \$1175.00.

There is a balance due of \$15.00.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 802A00065712

02 DEC 18 AM 8:59
SECRETARY OF STATE
OFFICE OF THE SECRETARY
1912B LEE RD
ORLANDO, FL 32810

**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. The Cervelle Group LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 59-7198679
(FEI number, if applicable)
4. 1/12/01
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 3/1/01
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1912 B Lee Road
Orlando, FL 32810
(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:

<u>Rob Karbowsky</u>	<u>David Donlin</u>
<u>1912B Lee Road</u>	<u>1912B Lee Road</u>
<u>Orlando, FL 32810</u>	<u>Orlando, FL 32810</u>

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: Public Relations,
Media Relations and Investor Relations

Rob Karbowsky
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.)

Rob Karbowsky
Typed or printed name of signee

02 DEC 18 AM 8:59
AND
FILED
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:

The Cervelle Group, LLC

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

Rob Karbowski

(Name)

1912B Lec Road

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

Orlando, FL 32810

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC 18 AM 9:00

AND
FILED

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.

Rob Karbowski

(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

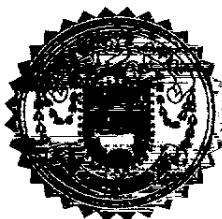
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE CERVELLE GROUP 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 SIXTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE CERVELLE GROUP LLC" WAS FORMED ON THE TWELFTH DAY OF JANUARY, A.D. 2001.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3343857 8300

020750323

AUTHENTICATION: 2129225

DATE: 12-06-02