

DEC-23-2002 04:39PM

FLORIDA BUSINESS FILINGS

MO2000003443

02 DEC 23 AM 8:2

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000240628 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

AL

FOREIGN LIMITED LIABILITY COMPANY

AMERICAN MARKETING PARTNERS LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED
02 DEC 23 PM 4:59
DIVISION OF CORPORATIONS

H020002406706

FILED

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

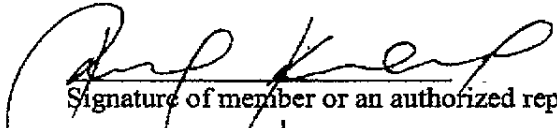
02 DEC 23 AM 8:

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of foreign limited liability company: **AMERICAN MARKETING PARTNERS
LLC**
2. Jurisdiction under the law of which foreign limited liability company is organized:
Delaware
3. FEI number (if applicable): applied for
4. Date of organization: 4/12/2002
5. Duration: perpetual
6. Date first transacted business in Florida: Date of filing
7. Street address of principal office: 11310 S. Orange Blossom Trail, Suite 116, Orlando,
Florida 32837
8. The limited liability company is to be managed by: Members
9. Name, title, and business address of each managing member or manager who will manage
the foreign limited liability company in Florida:

Roland Kwietniak, 11310 S. Orange Blossom Trail , Orlando, Florida 32837
10. Attached is an original certificate of existence, no more than 90 days old, duly
authenticated by the Secretary of State or the proper official having custody of
records in the state under the law of which it is organized.
11. Nature of business or purposes to be conducted or promoted in Florida:
Export-import trading Company, modeling services, advisers.



Signature of member or an authorized representative of a member.

ROLAND KWIETNIAK
Roland Kwietniak
Printed name of signee

H020002406286

FILED

02 DEC 23 AM 8:25

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **AMERICAN MARKETING PARTNERS
LLC**
2. The name and the Florida street address of the registered agent and office are: Business
Filings Incorporated ,1000 West Avenue, Suite 1114 , Miami Beach, Florida 33139

Having been named as registered agent and to accept service of process for the above stated
corporation 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.


Business Filings Incorporated
Mark Shiff, AVP

Date: December 6, 2002

H020002406286

Delaware

The First State

PAGE 1 FILED

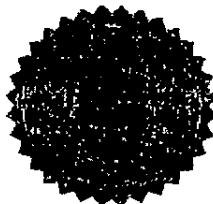
02 DEC 23 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN MARKETING 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 NINTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN MARKETING PARTNERS LLC" WAS FORMED ON THE TWELFTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3513796 8300

020752253

AUTHENTICATION: 2131009

DATE: 12-09-02