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Florida Department of State
Division of Corporations
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03 APR 22 AM 8:35
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

michael dunford associates, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

JP 2303

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

IN COMPLIANCE WITH SECTION 608.305, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF
FLORIDA:

1. The name of the foreign limited liability company is: Michael Dunford Associates, LLC.
2. Michael Dunford Associates, LLC is organized in the state of Delaware.
3. The tax ID number is: 11-3684138.
4. The date of organization is: March 28, 2003.
5. The duration of the limited liability company is "perpetual."
6. The date which the limited liability company first transacted business in Florida is: April 16, 2003
7. The principal office address is: 3304 NE 15th Court
Port Lauderdale, FL 33304
8. The limited liability company is manager-managed.
9. The name and usual business address of the manager is:

Michael Dunford
3304 NE 15th Court
Port Lauderdale, FL 33304
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 State of Delaware under the
law of which it was organized.
11. The nature of business or purposes to be conducted or promoted in Florida is: Executive
recruiting services business and to engage in any lawful act or activity for which limited
liability companies may be organized under the Florida Limited Liability Company Act.


Michael Dunford, Member and Manager

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**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:

Michael Dunford Associates, LLC

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

Capitol Corporate Services, Inc.
(Name)

1333 N. Duval St.

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

Tallahassee FL 32303
(City/State/Zip)

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TALLAHASSEE, FLORIDA

APPROVED
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.

Dellani Case, asst. sec.
(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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PAGE 04
P. 04

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Delaware

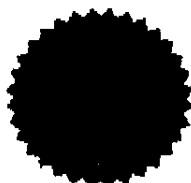
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICHAEL DUNFORD ASSOCIATES, 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-SECOND DAY OF APRIL, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MICHAEL DUNFORD ASSOCIATES, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF MARCH, A.D. 2003.

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

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030260421

AUTHENTICATION: 2376846

DATE: 04-22-03

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