

# M03000002012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

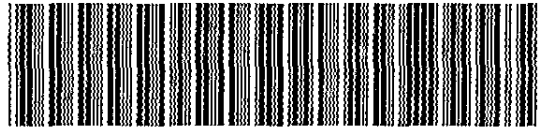
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

21055 Yacht Club Drive #503  
Aventura FL 33180  
305-682-7874  
305-931-7840 Fax

June 10, 2003

Florida Department Of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Dear Florida Department Of State,

**Subject: Foreign LLC**

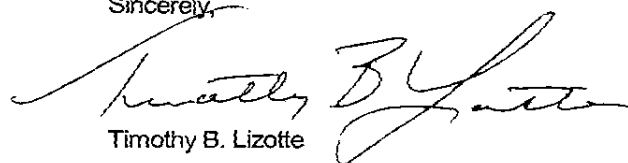
Enclosed please find the required documents for registering a foreign LLC.

The documents enclosed are as follows:

1. Authorization to Transact Business – 2 copies
2. Original Certificate of Good Standing
3. Copy of Articles of Organization
4. Certificate of Designation of Registered Agent/Registered Office – 2 copies
5. Check in the amount of \$160.00 for the following
  - \$125.00 Basic Filing Fees
  - \$30.00 Certified Copy
  - \$5.00 Certificate of Status

Should you have any problems or questions please don't hesitate to contact me anytime  
at 305-682-7874

Sincerely,

  
Timothy B. Lizotte

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TALLAHASSEE, FLORIDA

**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. DATA MANAGEMENT GROUP MIAMI, LLC  
(Name of foreign limited liability company)
2. NEVADA  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 38-3680567  
(FEI number, if applicable)
4. May 12, 2003  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 12, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7469 W. LAKE MEAD BLVD. STE. 200  
LAS VEGAS, NV 89128  
(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:

Timothy B. Lizotte 21055 Yacht Club DR #503 Aventura FL 33180  
Timothy B. Lizotte JR. 21055 Yacht Club DR #503 Aventura FL 33180

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: INTERNET SERVICE

Provider

Timothy B. Lizotte  
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.)

Timothy B. Lizotte

Typed or printed name of signee

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TALLAHASSEE FLORIDA

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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:

**DATA MANAGEMENT GROUP MIAMI, LLC**

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

Timothy B Lizotte  
(Name)

21055 Yacht Club DR #503  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

AVENTURA FL 33180  
(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.*

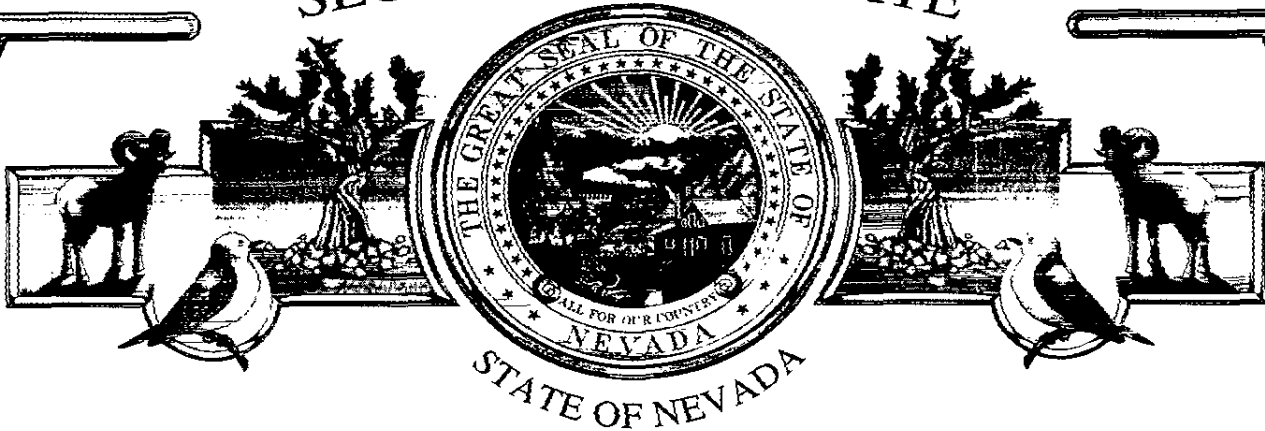
Kathy B. Yurt  
(Signature)

|           |                                  |
|-----------|----------------------------------|
| \$ 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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TALLAHASSEE, FLORIDA

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# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **DATA MANAGEMENT GROUP MIAMI, LLC**, as a limited-liability company duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since **May 12, 2003**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of State, at my office, in  
Las Vegas, Nevada, on **May 12, 2003**.

A handwritten signature in cursive script, reading "Dean Heller".

DEAN HELLER  
Secretary of State

By

A handwritten signature in cursive script, reading "Raeford Wilson".  
Certification Clerk