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	(Requestor's Name)	
	(Address)	
	(Address)	
<u></u> _	(City/State/Zip/Phone #)	
☐ PIC	CK-UP WAIT	MAIL
	(Business Entity Name)	<del></del>
	(Document Number)	
Certified Copies	Certificates of Statu	s
Special Instruc	tions to Filing Officer:	
	Office Use Only	



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#### KEATING, MUETHING & KLEKAMP, P.L.L.

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KIMBERLEY S. SMITH

DIRECT DIAL: (513) 579-6953 FACSIMILE: (513) 579-6457 E-MAIL: KSMITH@KMKLAW.COM

July 8, 2003

Florida Secretary of State Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Citadel Group International, LLC

GAB Holdings, LLC

Dear Sir or Madam:

Enclosed for filing with your office is an Application by Foreign Limited Liability Company For Authorization to Transact Business in Florida for both of the above-referenced Ohio limited liability companies.

Also included is a good standing certificate for both entities issued by the Ohio Secretary of State and separate checks in the amount of \$125.00 for the required filing fee.

Please file the enclosed accordingly and return evidence of the filing to my attention using the self-addressed stamped envelope provided.

Should you have any questions, please call.

Sincerely yours,

Kimberley S. Smith

Paralegal

KSS:mrt

Enclosures

#### 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: GAB Holdings LLC (Name of foreign limited liability company) (Jurisdiction under the law of which foreign limited liability company is organized) January 3, 2002 (Date of Organization) exist or "perpetual") January 3, 2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7851 E. Hanover Scottsdale, Arizona 85255 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The hame and usual business addresses of the managing members or managers are as follows: Gregory Berryman, 7851 E. Hanover, Scottsdale, AZ 85255 10. Attachied 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: marketing and sale of web-based education products 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.)

Gregory Berryman, Member

Typed or printed name of signee

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

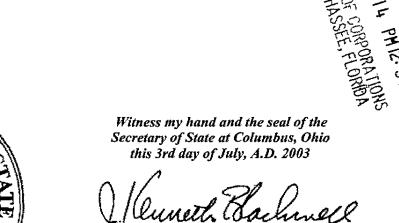
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

		*
1.	1. The name of the Limited Liability Company is:	* .≰:**)
(	GAB Holdings, LLC	
2.	2. The name and the Florida street address of the registered agent and office are:	BULL TO
	C T Corporation System	The C
	(Name)	
		(A) (3)
	c/o C T Corporation System, 1200 South Pine Island Road	99
	Florida street address (P.O. Box NOT ACCEPTABLE)	アひ
	Plantation FL 33324	
	City/State/Zip	
น	Having been named as registered agent and to accept service of process for the above stated lin	ritad
	tiaving oven namea as registered agent and to accept service of process for the above stated an liability company at the place designated in this certificate, I hereby accept the appointment as t	
	agent and agree to act in this capacity. I further agree to comply with the provisions of all stat	_
	relating to the proper and complete performance of my duties, and I am familiar with and accep	
	obligations of my position as registered agent as provided for in Chapter 608, F.S	·• uic
-	obligations of my position as regular as providing of my complete cost, 2 mm	
(	C T Corporation System	
ب	Land Krand	
7	(Signature)	
	Geral Record	
	Accistant Secrotary	
	\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent	
	S 25.00 Designation of Registered Agent	

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

## United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show GAB HOLDINGS LLC, an Ohio Limited Liability Company, Registration Number 1285248, was organized within the State of Ohio on January 03, 2002, is currently in FULL FORCE AND EFFECT upon the records of this office.



Ohio Secretary of State

Validation Number: V2003184JC0C1D