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EXECUTIVE NETWORK & RESEARCH ASSOCIATES
1125 FARMINGTON AVENUE FARMINGTON, CT 05032

(Cit	ty/State/Zip/Phon	e#)
PICK-UP	☐ WAIT	MAIL
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(Do	cument Number)
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W03-19934

J. BRYAN AUG 1 3 2001

EXECUTIVE NETWORK ASSOCIATES

1125 Farmington Avenue Farmington, CT 06032 860.409.7550 Phone 860.409.7552 Fax

June 30, 2003

We are a limited liability recruiting firm located in Connecticut. Effective April 2003, we have a one-person satellite office in Florida. The items enclosed are:

- Application to register a foreign Limited Liability company to transact business in Florida
- Certificate of designation
- Check for the filing fee and designation of registered agent.

If you have any questions please call me.

Thank you,

Delia Ayer



EXECUTIVE NETWORK ASSOCIATES

1125 Farmington Avenue Farmington, CT 06032 860.409.7550 Phone 860.409.7552 Fax

Manus Colonous

August 4, 2003

Joey Bryan Florida Department of State

Subject: Executive Network & Research Associates, LLC

Ref. Number: W030000019934

Enclosed is the Certificate of existence dated July 30, 2003. In addition, the application and the certificate of designation of registered agent originally sent are enclosed.

If you have any questions, please call me.

Delia Ayer (860) 409-7550



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 15, 2003

DELIA AYER EXECUTIVE NETWORK ASSOCIATES 1125 FARMINGTON AVENUE FARMINGTON, CT 06032

SUBJECT: EXECUTIVE NETWORK & RESEARCH ASSOCIATES, LLC

Ref. Number: W03000019934

We have received your document for EXECUTIVE NETWORK & RESEARCH ASSOCIATES, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 703A00041539

Joey Bryan Document Specialist Market Par 1.27

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:
1. Executive Network - Research Associates, LLC (Name of foreign limited liability company)
2. Hart ford, Connecticut 3. 06-15308/0 (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 11-23-99 (Date of Organization) 5. (Duration: Year limited liability company will cease to exist or "perpetual")
6. (Date first transacted business in Florida, (See sections 608.501, 608.502, and 817.155, F.S.)
7. 1125 Farmington Avenue.
7. 1125 Farmington Avenue. Farmington CT 06032 (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:
James Schmunk + Patricia O'Connor
1125 Farmington Avenue
1125 Farmington Avenue Farmington, CT 06032
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: Executive
Search Firm
Janu Johnnuch
Signature of a member or an authorized representative of a member. (In accompance with section 608.408(3), F.S., the execution of this document constitutes an affigmation under the penalties of perjury that the facts stated herein are true.)
James Schmunk
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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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: Executive Network & Research Associates, LLC
2. The name and the Florida street address of the registered agent and office are:
Pamela Anderson . The state of
Z Villa Lago Lane Florida street address (P.O. Box NOI ACCEPTABLE)
Ormond Beach FL 32174

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.

Panela anderson (Signature)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO HEREBY CERTIFY, that

EXECUTIVE NETWORK AND RESEARCH ASSOCIATES, LLC

is in existence.

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Secretary of the State

Date Issued: July 30, 2003

