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| WOLFF ESSENTIAL STRATEBIES, UC 2133 VINIAGS UN #105 Wellington, PL 33414 | | |
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 15, 2003

WOLFF 2133 VININGS CIRCLE #105 WELLINGTON, FL 33414

SUBJECT: ESSENTIAL STRATEGIES, LLC

Ref. Number: W03000023294

We have received your document for ESSENTIAL STRATEGIES, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the usual business addresses of its managing members or managers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 203A00046541

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: ESSENTIAL STRATEGIES LLC
(Name of foreign limited liability company) 84-153 9316 COLORADO (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 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 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 eath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: CONSULTING SPECIALIZING IN STRATEGIC ORGANIZATION
DEVELOPMEN BUSINESS 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.)

WENDY J. WOLFE

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. The name of the Limited Liability Company is:

ESSENTIAL STRATEGIES, LLC

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

WENDY J. WOLFF
(Name) 2133 Vinings Girle #105
Florida street address (P.O. Box NOT ACCEPTABLE) Wellington FL 33414
(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.

\$ 100.00

Filing Fee for Application

\$ 25.00

Designation of Registered Agent

\$ 30.00

Certified Copy (optional)

5,00

Certificate of Status (optional)



DEPARTMENT OF STATE CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

ESSENTIAL STRATEGIES, LLC (Colorado LIMITED LIABILITY COMPANY) File # 20001002641

was filed in this office on January 6, 2000 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: August 1, 2003

For Validation:

Certificate ID: 692320

To validate this certificate, visit the following web site, enter this certificate ID, then follow the instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson SECRETARY OF STATE