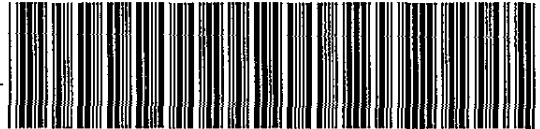


M030000002872

(Requestor's Name)



800022105678

European American Services Agency LLC
~~4020 Portsmouth Road~~ 25400 U.S. 19 North #210
~~Largo, FL 33771~~ CLEARWATER, FL 33763

(City/State/Zip/Phone #)

08/07/03--01046--005 **100.00

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

08/15/03--01022--011 **25.00

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 8, 2003

EUROPEAN AMERICAN SERVICES AGENCY LLC
25400 U.S. 19 NORTH #210
CLEARWATER, FL 33763

SUBJECT: EUROPEAN AMERICAN SERVICES AGENCY LLC
Ref. Number: W03000022573

We have received your document for EUROPEAN AMERICAN SERVICES AGENCY LLC and check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 403A00045562

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EUROPEAN AMERICAN SERVICES AGENCY LLC

25400 U.S. 19 North, Suite 210
CLEARWATER, FLORIDA 33763
PHONE: (727) 448-0956
TELEFAX: (727) 441-9360

Mr. Jason Merrick
Document Specialist
Florida Department of State
Division of Corporations
Tallahassee, FL

Dear Mr. Merrick,

Pursuant to my conversation with Ms. Tammy Cline earlier today, I am sending you the following:

- Certificate of Designation of Registered Agent/Registered Office
- Balance due to complete process, a check for \$25.00

This should complete all/any requirements to fulfill this process of registration with the State of Florida. Please advise should there be any questions and thank you for your cooperation.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael R. Seltzer", is written over a horizontal line.

Michael R. Seltzer
European American Services Agency LLC

CC: on file

03 AUG 15 PM 3:02

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DIVISION OF CORPORATIONS

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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. European American Services Agency LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 16 - 1625062
(FEI number, if applicable)
4. 08/30/2002
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 04/01/2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 25400 U.S. 19 North, Suite 210
Clearwater, FL 33763
(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:

Michael Seltzer, 663 Bay Esplanade, Suite #4

Clearwater, Florida 33767

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: Consulting Services
in Marketing, Sales, Administration, Bookkeeping

Michael Seltzer
Signature of a member or an authorized representative of a member.
(In accordance with section 608.403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael Seltzer, Member Manager

Typed or printed name of signer

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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:

EUROPEAN AMERICAN SERVICES AGENCY LLC

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

MICHAEL R. SELTZER
(Name)

663 BAY ESPLANADE, Suite #4
Florida street address (P.O. Box **NOT** ACCEPTABLE)

CLEARWATER FL 33767
(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.

Michael R. Seltzer
(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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Delaware

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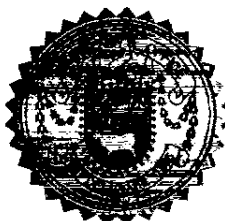
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUROPEAN AMERICAN SERVICES AGENCY 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 FIRST DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EUROPEAN AMERICAN SERVICES AGENCY LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3563731 8300

AUTHENTICATION: 2560547

030503702

DATE: 08-01-03