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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

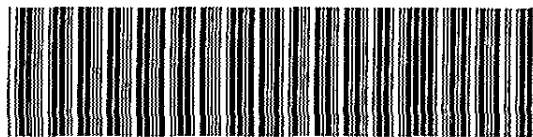
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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M04-159

For. LLC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JAN -9 PM 1:01



January 2, 2004

Florida Department of State
Registration Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Sir/Madam:

Enclosed is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and Certificate of Designation of Registered Agent/Registered Office submitted by Mega Marketing LLC.

A check in the amount of \$125.00 is also enclosed for the filing fee and designation of registered agent.

Please contact me at 954-797-0244, ext. 120 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. Hosang', is written over a horizontal line.

Chris Hosang, President
Medical Web Services LLC and Mega Marketing LLC

Enc.

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DIVISION OF CORPORATIONS
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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. MEGA MARKETING LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 92-0180544
(FEI number, if applicable)
4. DECEMBER 16, 2003
(Date of Organization)
5. PERPETUAL
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JANUARY 2, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 440 SAWGRASS CORPORATE PARKWAY, SUITE 210
SUNRISE, FL 33325
(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:

CHRIS HOSANG, 440 SAWGRASS CORPORATE PKWY SUITE 210, SUNRISE, FL 33325

LUIS TERAN, 440 SAWGRASS CORPORATE PKWY, SUITE 210, SUNRISE, FL 33325

TOM MOUADIAN, 440 SAWGRASS CORP PKWY, SUITE 210, SUNRISE, FL 33325

BRIAN PODOLAK, 440 SAWGRASS CORP PKWY, SUITE 210, SUNRISE FL 33325

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: _____

MARKETING SERVICES

C. Hosang

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.)

CHRIS HOSANG

Typed or printed name of signee

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DIVISION OF CORPORATIONS
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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:

MESA MARKETING LLC

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

CHRIS HOSANG

(Name)

440 SAWGRASS CORPORATE PKWY SUITE 210

Florida street address (P.O. Box **NOT** ACCEPTABLE)

SUNRISE

FL

33325

(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.

C Hosang

(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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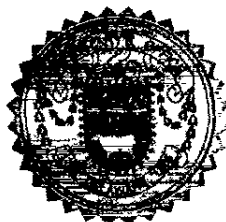
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEGA MARKETING 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 SIXTH DAY OF JANUARY, A.D. 2004.

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DIVISION OF CORPORATIONS
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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3740489 8300

AUTHENTICATION: 2850062

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DATE: 01-06-04