

M040000000720

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900028406029

02/13/04--01009--017 **155.00

FILED
2004 FEB 12 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB 21 2004

GARY H. BAKER
Attorney at Law
Admitted in Florida and Oklahoma
2101 Sussex Court
Palm Harbor, Florida 34683
(727) 642-8946

February 10, 2004

FILED
2004 FEB 12 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: EBS-MARKETING GROUP, L.L.C., a Delaware limited liability company

Ladies/Gentlemen:

Enclosed are the following for the above-referenced limited liability company:

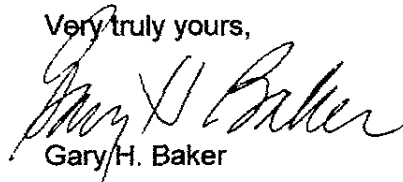
- a) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- b) An original certificate of existence, authenticated by the Delaware Secretary of State on January 16, 2004;
- c) Certificate of Designation of Registered Agent/Registered Office; and
- d) Check in the amount of \$155.00 for the filing fee, designation fee and certified copy.

Please send the certified copy and a letter of acknowledgment to:

Gary H. Baker
2101 Sussex Court
Palm Harbor, Florida 34683

If you have any questions, please do not hesitate to call at 727-642-8946.

Very truly yours,


Gary H. Baker

Enclosures

**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 ~~FOR~~ ^{FOR} FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

FILED
2004 FEB 12 AM 8:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. EBS-MARKETING GROUP, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0196153
(FEI number, if applicable)
4. August 20, 2003
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. February 10, 2004
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 7410 Van Dyke Rd.
Odessa, Florida 33556
(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:

M. George Walters

7410 Van Dyke Rd.

Odessa, Florida 33556

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: _____

Any and all lawful 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.)

Gary H. Baker, Attorney/Authorized Representative

Typed or printed name of signer

**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:

EBS-MARKETING GROUP, L.L.C.

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

GARY H. BAKER

(Name)

2101 SUSSEX COURT

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

PALM HARBOR, FL 34683

(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.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
2005 FEB 12 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

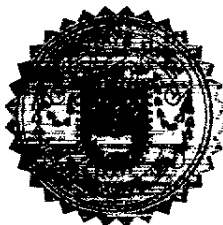
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EBS-MARKETING GROUP, 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 SIXTEENTH DAY OF JANUARY, A.D. 2004.

FILED
2004 FEB 12 AM 8:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3680197 8300

AUTHENTICATION: 2875011

040034190

DATE: 01-16-04