

MO4 000002409



Horton International, LLC  
MANAGEMENT CONSULTANTS-EXECUTIVE SEARCH

CORPORATE CENTER WEST  
433 SOUTH MAIN STREET  
WEST HARTFORD, CONNECTICUT  
06110 USA



600036988466

(City/State/Zip/Phone #)



PICK-UP



WAIT



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(Business Entity Name)

(Document Number)

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U.S. DEPT. OF TREASURY

~~MO4-20897~~  
MO4-2409  
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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 28, 2004

HORTON INTERNATIONAL, LLC  
433 SOUTH MAIN STREET  
WEST HARTFORD, CT 06110

SUBJECT: HORTON INTERNATIONAL, LLC  
Ref. Number: W04000020897

We have received your document for HORTON INTERNATIONAL, 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.

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: 504A00037453

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FLORIDA

05/29/04 11:01

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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. HORTON INTERNATIONAL, LLC  
(Name of foreign limited liability company)
2. CONNECTICUT  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 04-3627496  
(FEI number, if applicable)
4. MARCH 26, 2002  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. MAY 18, 2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 433 SOUTH MAIN STREET, SUITE 327  
WEST HARTFORD, CT 06110  
(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:

LARRY C. BROWN AND ROBERT J. GILCHRIST  
433 SOUTH MAIN STREET, SUITE 327  
WEST HARTFORD, CT 06110

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 AND MANAGEMENT CONSULTING

Larry C. Brown  
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.)

LARRY C. BROWN

Typed or printed name of signee

FILED  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

2004 MAY 14 PM 11:01

**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:

HORTON INTERNATIONAL, LLC

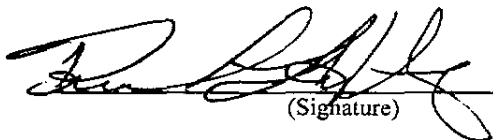
2. The name and the Florida street address of the registered agent and office are:

RICHARD L. HERTAN  
(Name)

2864 NORTHEAST 26<sup>TH</sup> ST.  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FL 33305  
(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  
JUL 16 14 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

HORTON INTERNATIONAL, LLC

is in existence.



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Secretary of the State

Date Issued: May 17, 2004