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Glen Kiefer
Ad Infinitum Enterprises, LLC
211 NE 41 Street
Oakland Park, FL 33334

October 17, 2004

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Sir or Madam,

Please find enclosed the documents to register as a Foreign Corporation in FI:

- Completed Application by Foreign LLC
- Completed Certificate of Designation of Registered Agent
- Certificate of Existence w/ Status in Good Standing
- Check for \$100.00 for filing Fee for Application
- Check for \$25.00 for Designation as Registered Agent

#### Please mail the Letter of Acknowledgement to:

Glen Kiefer Ad Infinitum Enterprises, LLC 159-21 Grand Central Parkway Jamaica, NY 11432

At the moment, as a manager of the LLC, I will be in NY for a few weeks until my return to the Florida office.

If you have any questions, please call me at 917.577.4978.

Regards,

Glen Kiefer

Manager, Ad Infinitum Enterprises, LLC.

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#### 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: AD INFINITUM ENTERPRISES LLC (Name of foreign limited liability company) (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) OCT1, 2004 (Duration: Year limited liability company will cease to (Date of Organization) 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 oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: 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.)

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:
AD INFINITUM ENTERPRISES LLC
2. The name and the Florida street address of the registered agent and office are:
Glen Kiefer
211 NF 41 Street Florida street address (P.O. Box NOT ACCEPTABLE)
OAKLAND PARK FL 33334 (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)



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AD INFINITUM ENTERPRISES**, **LLC**, as a limited-liability company duly organized under the laws of **NEVADA** and existing under and by virtue of the laws of the State of Nevada since **OCTOBER 4, 2004**, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Las Vegas, Nevada, on October 4, 2004.

DEAN HELLER Secretary of State

Certification Clerk

Bv