# M05000005452

#125-CF



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08/22/05--01008--021 \*\*100.00

09/27/05--01041--022 \*\*25.00

M05.5452

## **Letter of Transmittal**

#### **Emson Global Investments, LLC**

Dear Sir or Madam:

Please find the included Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida, a check in the amount \$100 paid to the Florida Department of State, and an original certificate of good standing issued by the state of Nevada.

No form for the designation of a registered agent or a check for the amount of \$25 has been included as Emson Global Investment's registered agent exists within the state of the Nevada and has been designated there.

Sincerely,

Ted Pin

Manager

Emson Global Investments, LLC

3404 W Louisiana Ave

Tampa, FL 33614

Friday, August 19, 2005

SECRETARY OF STATE.
TALLAHASSEE, FI ORADA



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 23, 2005

TED PIN 3404 W. LOUISIANA AVE. TAMPA, FL 33614

SUBJECT: EMSON GLOBAL INVESTMENTS, LLC

Ref. Number: W05000039832

We have received your document for EMSON GLOBAL INVESTMENTS, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a fee of \$25.00 due.

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: 905A00053445

## 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: (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 8. If limited liability company is a manager-managed company, check here \( \overline{\lambda} \) 9. The name and usual business addresses of the managing members or managers are as follow 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:

#### **EMSON GLOBAL INVESTMENTS LLC**

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

TED PIN	(Name)
3404 W LOUISIA	NA AVE
Florida Street A	Address (P.O. Box NOT ACCEPTABLE)
TAMPA	FL 33614
	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 fegistered agent as provided for in Chapter 608, Florida Statutes.

(Signatúre)

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

SECRETARY OF STATE



### 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, non-profit corporations, corporation soles, 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, **EMSON GLOBAL INVESTMENTS**, **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 July 14, 2005, and is in good standing in this state.

Ву

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 14, 2005.

DEAN HELLER

Secretary of State

Certification Clerk

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