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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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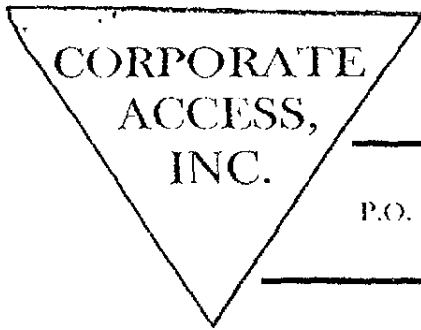
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Foreign LLC

1.

ENCON Search Services, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**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. ENCON SEARCH SERVICES, LLC  
(Name of Foreign Limited Liability Company)
2. Montana  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 6/2/2004  
(Date of Organization)
5. 7/1/2060  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 05-06-05  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 4032 Tralee Drive  
Lake Wales, FL 33859  
(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:

Thomas King, 4032 Tralee Drive, Lake Wales, FL 33859

Susan L. King, 4032 Tralee Drive, Lake Wales, FL 33859

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 business

TK WK

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.)

THOMAS KING

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**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:

\_\_\_\_\_  
ENCON SEARCH SERVICES, LLC

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

\_\_\_\_\_  
Thomas King

\_\_\_\_\_  
(Name)

\_\_\_\_\_  
4032 Tralee Drive

\_\_\_\_\_  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

\_\_\_\_\_  
Lake Wales

\_\_\_\_\_  
FL

\_\_\_\_\_  
33859

\_\_\_\_\_  
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, Florida Statutes.*

\_\_\_\_\_  
*T. Q. W. King*  
(Signature)

**\$ 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**  
**STATE OF MONTANA**  
**CERTIFICATE OF EXISTENCE**

I, **BRAD JOHNSON**, Secretary of State of the State of Montana, do hereby certify that

**ENCON SEARCH SERVICES, LLC**

duly filed its Articles of Organization in this office on **June 2, 2004**, and on that date was created a limited liability company.

I further certify that all taxes, fees and penalties owed to this state have been paid by said limited liability company and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said limited liability company and my records indicate the limited liability company is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, a Helena, the Capital, this November 10, 2005.



*Brad Johnson*

**BRAD JOHNSON**  
Secretary of State