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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

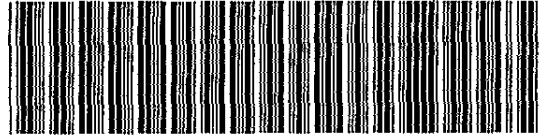
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DIVISION OF CORPORATIONS
06 APR 25 AM 11:30

W06-15540
J. BRYAN MAR 31 2006

J. BRYAN APR 26 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Concept Xpress LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Tri Nguyen, Esq.
(Name of Person)

Tri Nguyen Law Office PC
(Firm/Company)

4801 Woodway Dr., Suite 300 East
(Address)

Houston, Texas 77056
(City/State and Zip Code)

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For further information concerning this matter, please call:

Tri Nguyen at (713) 513.4808
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2006

TRI NGUYEN, ESQ.
TRI NGUYEN LAW OFFICE PC
4801 WOODWAY DR., SUITE 300 EAST
HOUSTON, TX 77056

SUBJECT: CONCEPT XPRESS LLC
Ref. Number: W06000015540

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We have received your document for CONCEPT XPRESS LLC and your check(s) totaling \$155.00. However, the document has not been filed and is being retained in this office for the following:

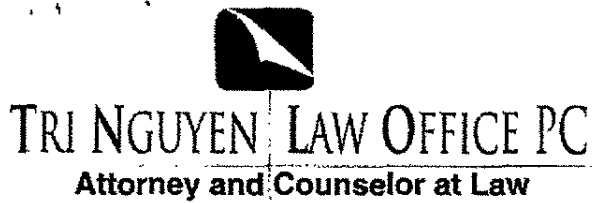
A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 906A00022099



Tri Nguyen

4801 Woodway Dr., Ste. 300 East
Houston, Texas 77056
Telephone: (713) 513-4808
Facsimile: (866) 728-2943
tri@trilawoffice.com

April 20, 2006

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Joey Bryan

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06 APR 25 AM 11:30

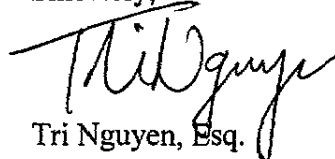
Re: Qualification of Concept Xpress LLC

Dear Sir/Madame:

Please find enclosed an application to qualify Concept Xpress LLC, a New York limited liability company, to conduct and transact business in the State of Florida and a designation of registered agent.

Please do not hesitate to contact me should there be any issues.

Sincerely,



Tri Nguyen, Esq.

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 A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Concept Xpress LLC
(Name of Foreign Limited Liability Company)
2. New York
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. March 17, 2006
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Have not transacted business in Florida under this entity.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 43-01 21st Street, Long Island City, New York 11101
(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:

Concept X Group Inc., 43-01 21st Street, Long Island City, New York 11101

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 lawful business
or purpose permitted by the laws of the State of 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.)

Kurt Johnson

Typed or printed name of signee

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**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:

Concept Xpress LLC

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

National Corporate Research, Ltd., Inc.

(Name)

515 East Park Avenue

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

Tallahassee

FL

32301

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.

Jean Biswell

(Signature)

JEAN BISSELL, VICE PRESIDENT

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

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06 APR 25 AM 11:30

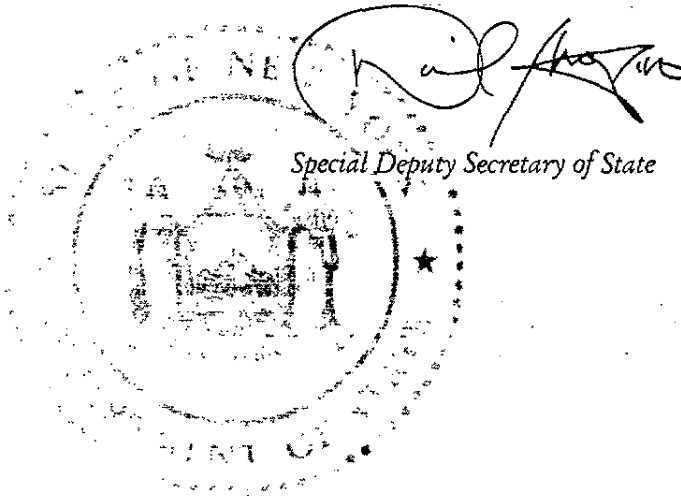
State of New York
Department of State } ss:

I hereby certify, that CONCEPT XPRESS LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 03/17/2006, and that the Limited Liability Company is existing so far as shown by the records of the Department.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 12th day of April two
thousand and six.*

Special Deputy Secretary of State

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