

M06000003709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

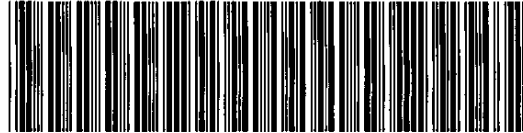
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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A handwritten signature in black ink, possibly reading 'DS'.

THE LAW FIRM OF
KEELEY, KUENN & REID
150 NORTH WACKER DRIVE
CHICAGO, ILLINOIS 60606
(312)782-1829

Neil J. Kuenn

FAX: (312)782-4868
e-mail: nkuenn@kkrlaw.com

August 4, 2006

Ms. Deborah Bruce
Florida Department of State
Division of Corporations
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

Re: Anserteam, L.L.C.
Reg. No. M06000003709

Dear Ms. Bruce:

Thank you for the courtesy which you extended to me during our telephone conversation today concerning the above referenced entity.


Enclosed you will find in duplicate the Affidavit to Change Managers or Managing Members together with our check in the amount \$55.00 to cover the filing fee and a certified copy of this document and company's application to do business in Florida.

If you have any questions please contact me.

Very truly yours,

KEELEY, KUENN & REID

By:


Neil J. Kuenn

Encls.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Anserteam, L.L.C.
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Neil J. Kuenn
(Name of Person)

Keeley, Kuenn & Reid
(Firm/Company)

150 N. Wacker Drive, Suite 1100
(Address)

Chicago, Illinois 60606
(City/State and Zip Code)

For further information concerning this matter, please call:

Neil J. Kuenn at (312) 782-1829
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Anserteam, L.L.C.

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on July 5, 2006
and its Florida document/registration number is M06000003709

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

Sue Romanos
c/o CareerXchange
10689 N. Kendall Drive, Suite 209
Miami, Florida 33176

MGRM

Philip E. Jakeway, III
c/o The Supporting Cast
10 E. 40th Street, Suite 1300
New York, New York 10016

MGRM

Valerie Freeman
c/o Imprimis Group
5550 LBJ Freeway, No. 150
Dallas, Texas 75240

Required Signature:

Sue Romanos
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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