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July 26, 2006

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Re: Garrity Enterprises, LLC

Enclosed please find the following:

- (1) an original and a copy of the Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida
- (2) an original and a copy of the Certificate of Designation of Registered Agent and Office
- (3) an original certificate of existence from the State of Texas
- (4) a check for \$125.00 payable to the Florida Department of State

Please process this application at your earliest convenience.

Sincerely,

Erin Granda, Managing Member

2273 SW 15<sup>th</sup> St., #163

Em Grand

Deerfield Beach, FL 33442

(954) 592-9300

## 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: GARRITY ENTERPRISES, LLC (Name of Foreign Limited Liability Company) TEXAS 20-5147322 (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) JULY 19, 2006 PERPETUAL (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") AUGUST 1, 2006 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 2273 SW 15TH ST., #163 DEERFIELD BEACH, FL 33442 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here X 9. The name and usual business addresses of the managing members or managers are as follows: (1) ERIN GRANDA 2273 SW 15TH ST., #163 DEERFIELD BEACH, FL 33442 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: MARKETING & CONSULTING SERVICES 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

ERIN GRANDA

## **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.

GARRIT	Y ENTERPRISES, LLC	
The name	and the Florida street address of the registered agent and office are:	
	ERIN GRANDA	
	(Name)	-
	2273 SW 15TH ST., #163	
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	_
	DEERFIELD BEACH, FL 33442	
	City/State/Zip	

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.

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

5.00 **Certificate of Status (optional)**  Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Roger Williams Secretary of State

## Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for GARRITY ENTERPRISES, LLC (filing number: 800682682), a Domestic Limited Liability Company (LLC), was filed in this office on July 19, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 19, 2006.



Roger Williams

Secretary of State

SECRETARY OF STATE DIVISION OF CORPORATIONS