# Florida Department of State

Division of Corporations Public Access System

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#### FLORIDA/FOREIGN LIMITED LIABILITY CO.

The Haussler Group LLC

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### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION GOLSOS, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A POREKON LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: † The Haussler Group LLC (Name of Foreign Limited Liability Company) 2 Delaware (Jurisdiction under the law of which foreign limited liability (FEI member, if applicable) company is organized) 4. September 15, 2006 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7, 3505 Baymeadows Road Jacksonville, Florida 32256 (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: David Kight 8505 Baymeadows Road Jacksonville, Florida 32256 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: The purpose of the LLC is to engage in any lawful business, purpose or activity in which limited limited companies may be organized under Section 608.403 F.S. Signature of a member or of authorized representative of a member. (In accordance with rection 008.405(3), P.S., the execution of this document constitutes an affirmation under the possibles of perjury that the facts stated lecrein are true.) David Kight 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.	1. The name of the Limited Liability Company is:		
The	e Haussler Group LLC		
2.	The name and the Florida street address of the registered agent and office are:		
	CT Corporation System		
	(Name)		
	1200 South Pine Island Road		
	Florida Street Address (P.O. Box NOT ACCEPTABLE)		
	Plantation, Florida 33324	.•	
	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.

By: (Signature)

C T Corporation System D. Butterfield

Assistant Secretary

\$ 100.00 Filing Fee for Application
5 25.00 Designation of Registered Agent
5 30.00 Certified Copy (optional)
5 5.00 Certificate of Status (optional)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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# Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE HAUSSLER GROUP LLC" IS DULY Formed under the laws of the state of delaware and is in good STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4220664 8300 060915585

AUTHENTICATION: 5092126

DATE: 10-04-06