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## Florida Department of State **Division of Corporations** Public Access System

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.** 

**MBG Expense Management, LLC** 

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#### 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:

1	MBG Expense Management, LLC		
(Name of Foreign Limited Liability Company)			
7	New York 3. (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		
4.	July 10, 2006     5. perpenual       (Date of Organization)     6. perpenual       (Duration: Year limited liability company will cease to exist or "perpetual")		
6.	(Date first transacted business in FlorIda, If prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)		
7.		0	
8.	(Street Address of Principal Office)		
9.	The name and usual business addresses of the managing members or managers are as follows: MBG Telecom Software, Inc., 370 Lexington Avenue, New York, NY 10017	· ·	
	Creative Cost Management, LLC, One Dock Street, Suite 608, Stamford, CT 06902		
сц	). Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having istody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate under oath of the translator must be submitted.)		
11	1. Nature of business or purposes to be conducted or promoted in Florida: The development and marketing of business expense management software and related services.		
	Ancharl Green Son		
	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.)

Michael Greenspan, President, MBG Telecom Software, Inc., Member

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:

MBG Expense Management, LLC

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

C T Corporation System (Signature) Debble Diaz

Assistant Secretary

- \$ 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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# State of New York Department of State } ss:

I hereby certify, that MBG EXPENSE MANAGEMENT, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 07/10/2006, 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 26th day of January two thousand and seven.

Daniel Shapiro Special Deputy Secretary of State

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