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NOT THE AMILE OF STATE OF CORPORATIONS

WO7-16988

#### **COVER LETTER**

TO: Registration Section

**Division of Corporations** 

SUBJECT: SOUL MESSIAH, 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:
FRANKLIN R. COLEMAN, JR
(Name of Person)
c-o Wealth Management Associates
(Firm/Company)
POB 643
(Address)
Water Mill, NY 11976
(City/State and Zip Code)
For further information concerning this matter, please call:
Marc Moscowitz/Sulaiman Muhammad at ( 212 ) 627-9710
(Name of Person) (Area Code & Daytime Telephone Number)
MAILING ADDRESS: STREET ADDRESS:
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301
Enclosed is a check for the following amount:  [State of Status]  [Status & Certificate of Status]  [Status & Certified Copy]  [Status & Certified Copy]
FRANKLIN Q. COLEMAN, JR.
FRANKLIN Q. COLEMAN, JR.

Signature of Member



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 6, 2007

FRANKLIN R. COLEMAN, JR. WEALTH MANAGEMENT ASSOCIATES PO BOX 643 WATER MILL, NY 11976

SUBJECT: SOUL MESSIAH, LLC Ref. Number: W07000016988

We have received your document for SOUL MESSIAH, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Letter Number: 107A00023391

Joey Bryan Document Specialist OT MIN -4 MIN: 29

Per your April 6, 2007 letter, please find enclosed a certificate of good standing.

Thank you.

NT MAY -4 MIL: 29

### 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. SOUL MESSIAH, LLC		
(Name of Foreign Limited	Luability Company)	
2. STATE OF DELAWARE	3. 20-8738574	
(Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)	
4. 3/23/07	5 Perpetual	
(Date of Organization)	(Duration: Year limited liability company will exist or "perpetual")	cease to
6. N/A		
(Date first transacted business in F (See sections 608.501 & 608.502 F.	lorida, if prior to registration.) S. to determine penalty liability)	
7. 1504 Bay Road, Apt 802		PANES PANES
Miami Beach, FL 33139		五點
(Street Address	s of Principal Office)	- 82
8. If limited liability company is a manager-manage	d company, check here	AM II: 29
9. The name and usual business addresses of the ma	naging members or managers are as follows:	1. 20
FRANKLIN R. COLEMAN, JR		ن <u>ت</u>
1504 Bay Road, Apt 802		
Miami Beach, FL 33139		,,
10. Attached is an original certificate of existence, no more than 90 the jurisdiction under the law of which it is organized. (A photoco translation of the certificate under oath of the translator must be su	opy is not acceptable. If the certificate is in a foreign lang	
11. Nature of business or purposes to be conducted	or promoted in Florida: Musical Production;	
Musical Performance		<del></del> ,
Frulli R. S.		
(In accordance with section 608.408(3), an affirmation under the penalties of pe	nuthorized representative of a member. F.S., the execution of this document constitutes erjury that the facts stated herein are true.)	• •
FRANKLIN R. COLEMAN, J		
Typed or printe	ed name of signee	

## 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 Li	lability Company is:	
SOUL MESSIAH, LLC	<u> </u>	
2. The name and the Florida s	treet address of the registered agent and office are:	OT MAY
FRANKLIN	R. COLEMAN, JR	更照
	(Name)	- C27
1504 Bay F	Road, Apt 802	POR A
Flo	orida Street Address (P.O. Box NOT ACCEPTABLE)	29
Miami Bea	ch <sub>FL</sub> 33139	
	City/State/7in	• • •

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.

Fealli & (Signature)

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

# Delaware

PAGE

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUL MESSIAH, 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 TWENTY-FIFTH DAY OF APRIL, A.D. 2007.

DIVISION OF CORPORATIONS



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Darriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5623560

DATE: 04-25-07