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PAGE 01/04

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Innovative Marketing Solutions II, LLC

| Certificate of Status | : 1 |
|-----------------------|------------|
| Certified Copy | " 1 |
| Page Count | 04 |
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Electronic Filing Menu

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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. | Innovative | ative Marketing Solutions II, LLC | | | | | | | |
|---|---|---|---------------|---|---------------------|--|--|--|--|
| | | (Name of Foreign Limite | d Li | ability Company) | | | | | |
| 2. | Ohio | | 3. | 26-0256626 | | | | | |
| | (Jurisdictio | n under the law of which foreign limited liability organized) | y | (Fall number, if applicable) | 9 | | | | |
| 4_ | May 17, 2 | 007 | 5. | Perpetual | َ سِي | | | | |
| | | (Date of Organization) | | (Duration: Year limited liability company will cease to exist or "perpetual") | 07 JUH-8 | | | | |
| б. | Not yet tre | msacting business in Florida. | | | 3 | | | | |
| | | (Date first transacted business in Florida, if prior to registration.) (See sections 608,501 & 608,502 F.S. to determine penalty liability) | | | | | | | |
| 7. | 6653 Blackhawk Circle Westerville, Ohio 43082 | | | | | | | | |
| | . | (Street Addre | 0 820 | (Principal Office) | _ | | | | |
| 8. | If limited | d liability company is a manager-manag | ed o | company, check here | | | | | |
| | | | | | | | | | |
| 9. | The nam | e and usual business addresses of the m | ងរាវុង | ging members or managers are as follows: | - ** | | | | |
| John R. Hilleary, 6653 Blackbuwk Circle Westerville, Ohio 43082 | | | | | | | | | |
| | Leopoldo Canillo, Jr., 2533 Pontiac Drive, West Harrison, Indiana 47040 | | | | | | | | |
| Steven Jimenez, 609 South High Street, Rising Sun, Indiana 47040 | | | | | | | | | |
| | | | | | | | | | |
| 10 | Attached | l is an original certificate of existence, no more | ite th ìch | an 90 days old, duly authenticated by the official havin it is organized. (A photocopy is not acceptable. If the | ig :ertificate - | | | | |
| is | in a forci | gn language, a translation of the certifica | ate (| under oath of the translator must be submitted.) | , , | | | | |
| 11 | . Nature | of business or purposes to be conducted | or | promoted in Florida: To own, manage and maintain | - | | | | |
| | real proper | rty for rental and/or resale and to conduct other r | cai e | estate related services | _• | | | | |
| | • | Saturda | Z | | | | | | |
| | | Signature of a member or an | aur | horized 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 partiery that the facts stated herein are true.) | | | | | | | | | |
| | | Patrick M. | ~~ | ckett Esq. | | | | | |
| | | Typed or prim | ted | 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.

| | novative Marketing Solutions II, LLC | 0,0 |
|----|---|------------|
| 2. | The name and the Florida street address of the registered agent and office are: | OT JUN PER |
| | C T Corporation System | 0 000 |
| | (Name) | 圣 |
| | 1200 South Pine Island Road | 6. 19. Tal |
| | Florida Street Address (P.O. Box NOT ACCEPTABLE) | DAS DON'S |
| | • | • |
| | Plantation, Florida 33324 | |
| | City/State/Zip | |
| | | No. 1999 |

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.

y: Owl Kura Comparation System
(Signature)

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

FLOST - 900003 C T Swarm College

United States of America State of Ohio Office of the Secretary of State

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show INNOVATIVE MARKETING SOLUTIONS II, LLC, an Ohio Limited Liability Company, Registration Number 1701266, was organized within the State of Ohio on May 17, 2007, is currently in FULL FORCE AND EFFECT upon the records of this office.





(Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 4th day of June, A.D. 2007

Ohio Secretary of State

Validation Number: V2007155JCE302

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