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FLORIDA/FOREIGN LIMITED LIABILITY CO.

THE PAPA GROUP, LLC

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September 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSINESS FILINGS

SUBJECT: PAPA CONSULTING SERVICES, LLC

REF: W07000046462

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P.O BOX 6327 - Tallahassee, Florida 32314

WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

we, the undersigned, do hereby certi	iry that w	e are the Manag	ers and/or Ma	maging
Members of THE PAPA GR				,
(Name	of Limited L	iability Company)		
a limited liability company duly orga	anized an	d existing under	the laws of	
Delaware		_		
(State or Country of Organizat	ion)	 '		
Because the name of this foreign lim	ited liabi	lity company do	es not satisfy	the
requirements of the s. 608.406, F.S.,	the limite	ed liability com	aany herehy a	donts the
•		•	any nerecy a	dopis die
following name to transact business:				
PAPA CONSULTING SE				·
(Name to be used by limited liability company in Company, L.L.C., or LLC.)	i Florida. No	OTE: Name must end	with Limited Lia	bility r-
Date: 9.24.07				717 038
keran in the second			77 TR 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	16 T
Signature(s) of Manager(s) and/or M	lanaging l	Member(s):	, , ,	S35
	_			
Jimmy Papa, Member	4.	. 13 (34)	**	T ES
J. 3 in C	Name 14 co	•	41.F 1425.	* (3 56)
				
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CŘ2E122 (7/07)

H070002331943

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. THE PAPA GR		NSULTING SERVICE	and the second s			
	(Name of	foreign limited liability of	company)			
2. Delaware		3.				
(Jurisdiction unde	er the law of which foreign limited li company is organized)	- ,	(FEI number, if applical	ble)		
4. 6/13/2007		J	ERRETUAL			
(T	Date of Organization)	(Duration:	Year limited liability com exist or "perpetual")	pany will cease to		
6. <u>1)200</u>	Qualification Description transacted business in Flori	ida. (See sections 608.50	01, 608,502, and 817,155,	F.S.)		
	uare Ave, #104, Orlando, Florida					
 	(Street	address of principal offi	ce)			
8. If limited liab	oility company is a manager-ma	anaged company, ch	eck here 🗌			
Q. The name on	d usual business addresses of t	ha manasina mamba	er or managare are as	follower		
9. The name and	n asom onsiness addresses of th	ne managing mentoc	12 of managers are as	ionows.		
Jimmy Papa,	6648 Time Square Ave, #104, Orl	ando, Florida 32835		근임 트	5	
	· : ,		·	en i		
	ting the state of	with a state of the same				gid. Sign
San	of the second of the second	Granda en San		2. 对 气雨	5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
****	niginal certificate of existence, no mon	ing the mine simple and the	· · · · · · · · · · · · · · · · · · ·	having custody of inc	rien .	
	under the law of which it is organized.					•
translation of th	e certificate under outh of the translator	rmust be submitted.)		₹ _k	· · · · · · · · · · · · · · · · · · ·	•
11. Nature of b	usiness or purposes to be condu	ucted or promoted in	Florida:		1.41	
Development	\$1 mg	,				٠٠.
						,
	Signature of a member of					
	(In accordance with section 608, an affirmation under the penalti			5		
	Jimmy Papa		·			
	Typed or	printed name of sign	ice	_		

H0700023319U3

Maria

EN6185800010H

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 ELORIDA

01.112 01	1,201,201		
1. The nam	ne of the Limited Liabil	ity Company is:	
THE PAPA	GROUP, LLC DBA PA	PA CONSULTING SERVICES, LLC	
2. The nam	ne and the Florida stree	t address of the registered agent and office are	:
	Jimmy Papa	(Name)	
	6648 Time Square	Ave #104	
÷	Florid	a street address (P.O. Box NOT ACCEPTABLE)	
Ω ₂ .	Orlando,	FL 32835 (City/State/Zip)	Date.

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, F.S.

> Limmy Papa (Signature)

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

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE PAPA 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 TWELFTH DAY OF SEPTEMBER, A.D. 2007.

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

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Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5995334

DATE: 09-12-07