

M07000006213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

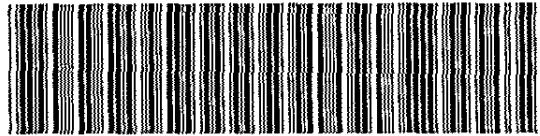
(Document Number)

Certified Copies _____

Certificates of Status _____

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Tiffany Hartman GAVE
AUTHORIZATION TO
CORRECT *mdkms*
DATE *10/17/07*
BY *llt*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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llt

FF \$125
cents 30

eGrowthLabs, LLC

October 11, 2007

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL
32301

Attn: Brenda Tadlock

Hello Brenda,

My name is Tiffany Hartman. I am writing in regards to a telephone call you and I had a couple of weeks ago. Our LLC has been doing business in the State of Florida since February 2007. We were only registered the State of Delaware as an LLC. When I received a notice from the State of Florida stating the necessity of registering within the state I did so, but unfortunately I did it incorrectly. I registered as a new company not a foreign one. This was an honest mistake. We paid \$160.00 to register incorrectly. I was unclear as to whether or not I needed to send further funding to correct the error. I have no problem with doing this and can easily give you a credit card number over the phone if necessary. After our conversation you were able to help me figure out what I had done wrong and how to fix it. I have since contacted the State of Delaware and they have sent me a letter of "good standing" of which I have enclosed the original. Hopefully you can change my error and this will all be straight soon. I can't thank you enough for your help and if you have any questions at all regarding this matter please don't hesitate to call me directly at 904.881.1347.

Thanks again,



Tiffany Hartman
eGrowth Labs, LLC
Account Manager
tiffany@egrowthlabs.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: eGrowth Labs, 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:

JALALI HARTMAN
(Name of Person)

eGrowth Labs, LLC
(Firm/Company)

412 N. 1st St Jacksonville Bldg, FL
(Address) 32250

(City/State and Zip Code)

For further information concerning this matter, please call:

TIFFANY HARTMAN at (904) 881-1347
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. eGrowth Labs LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. DELAWARE 3. 20-8132603
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 1-01-07 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. ~~1-01-07~~ FEB 15, 2007
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. EGROWTH LABS, LLC
412 N. FIRST ST JACKSONVILLE BCH, FL 32250
(Street Address of Principal Office)

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DIVISION OF CORPORATIONS
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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:

Jabali Hartman, 412 N. First St, Jacksonville BCH, FL 32250

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: INTERNET

MARKETING RESEARCH

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, 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:

EGROWTH LABS, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

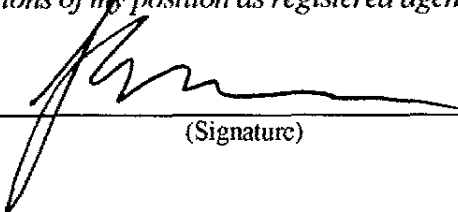
JACALI HARTMAN
(Name)

412 N. 1ST ST

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

JACKSONVILLE BEACH, FL 32250
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.


(Signature)

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

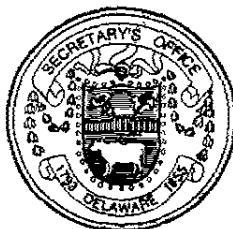
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EGROWTH LABS, 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 FIFTH DAY OF OCTOBER, A.D. 2007.



4273579 8300

071064984

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6053461

DATE: 10-05-07