17510

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(((H07000307175 3)))



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To:

Division of Corporations

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From:

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Account Name

: FOLEY & LARDNER Account Number : 072720000061

Phone

: (904)359-2000

Fax Number

: (904)359-8700

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MarketingTouch LLC

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge \$160.00

DEC 3 1 2007

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12/28/2007

Fax Audit No.: H07000307175

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.	MarketingTouch LLC		
(Name of Foreign Limited Liability Company)			
2.	DELAWARE 3. N/A		
	(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)		
4.	DECEMBER <u>20</u> , 2007 5. PERPETUAL		
	(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")		
5.	JANUARY 1, 2008	***************************************	
	(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	4 t	
7.	412 FIRST STREET NORTH, JACKSONVILLE BEACH, FLORIDA 32250	in the state of th	
•		Samuel and B	
		تجاند يسا	
_	(Street Address of Principal Office)		
3.	If limited liability company is a manager-managed company, check here		
€.	The name and usual business addresses of the managing members or managers are as follows:		
	MECLABS LLC		
	412 FIRST STREET NORTH		
	JACKSONVILLE BEACH, FLORIDA 32250		
he	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in a foreign language, a under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a unstation of the certificate under oath of the translator must be submitted.)	in	
l 1	. Nature of business or purposes to be conducted or promoted in Florida:		
	To transact any or all lawful-trusiness permitted under the laws of the United States and of the State of F	Florida	
	14 al 17 aus		
	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.)		
	GARDNER F. DAVIS		
	Typed or printed name of signee		

Fax Audit No.: H07000307175

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:	
MarketingTouch LLC	
2. The name and the Florida street address of the registered agent and office are:	2001 DEC SECRET
F&L CORP.	7AR
(Name)	Fig a M
ONE INDEPENDENT DRIVE, SUITE 1300	FLO M 9:
Florida Street Address (P.O. Box NOT ACCEPTABLE)	9: 00 STATE FLORIDA
JACKSONVILLE FL 32202	_
Clty/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.

F&L CORP.

Charles V. Hedrick (Signature)

Authorized Signatory

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

Fax Audit No: H07000307175

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARKETINGTOUCH LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO PAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID
"MARKETINGTOUCH LLC" WAS FORMED ON THE TWENTIETH DAY OF
DECEMBER, A.D. 2007.

SECRETARY OF STATE

4478236 8300

071362823



Parriet Smith Minden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6264654

DATE: 12-26-07