Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

HAMPTO

nCourt LLC

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Electronic Filing Menu

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08 APR 25 AM In: 52

April 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUSIENSS FILINGS

SUBJECT: NCOURT LLC REF: W08000015780

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,188.75.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Let

FAX Aud. #: H08000075491 Letter Number: 908A00022289

Registration/Qualification Section



March 27, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

BUSIENSS FILINGS

SUBJECT: NCOURT LLC REF: W08000015780

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,188.75.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton FAX Aud. #: H08000075491 Regulatory Specialist II Letter Number: 408A00018206 Registration/Qualification Section H080000754913

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.	nCourt LLC		
	(Name of foreign limited liability company)		•
2	Delaware 3. W/A		
	(Jurisdiction under the law of which foreign limited liability company is organized) (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)		-
4.	6/19/2002 5. QOJQ		
••	(Date of Organization) (Duration: Year limited liability company will cease exist or "perpetual")	e to	-
6.	$T_{\text{obs}} \setminus 200$		
٠.	Date tirst transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)		-
7.	500 E. 85th St. Apt. 11H, New York, New York 10028		-
	(Street address of principal office)		-
_	· · · · · · · · · · · · · · · · · · ·		
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:		
	Richard Garofalo, 104 Springfield Center Dr. Suite 112, Woodstock, Georgia 30188		-
	Robert Levine, 500 E. 85th St. Apt. 11H, New York, New York 10028		
		···	-
			-
			-
10	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody	ofre	cords in
	the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign land	guage	e, 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:		
	Marketing		•
		80	DIV SI
	Signature of a member or an authorized representative of a member.	APR	Sion
	(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.)	25 25	or A
	Richard Garofalo		SY.
	Typed or printed name of signee		- 유명 ST 1S - 유명 ST
			2A 2F

H080000 754913

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.

and the richted street ag	dress of the registered agent and office are:	
Business Filings Incorp	oorated	_ `
	(Name)	
1203 Governors Square Blvd, Suite 101		
Florida street address (P.O. Box NOT ACCEPTABLE)		
Tallahassee,	FL 32301-2960	
· · · · · · · · · · · · · · · · · · ·	(City/State/Zip)	
	•	

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

Terese Coulthard, Asst Secretary, Business Filings Incorporated

08 APR 25 AMID: 52

(Signature)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NCOURT 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 FOURTEENTH DAY OF FEBRUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3539284 8300

080162592

Warriet Smith Windson, Secretary of State

AUTHENTICATION: 6383586

DATE: 02-14-08

You may verify this certificate online at corp.delaware.gov/authver.shtml