

MO8000002605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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08 JUN -3 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. HAMPTON

JUN - 4 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ELITE MARKETING SERVICES, 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:

TREMAYNE THOMAS  
(Name of Person)

ELITE MARKETING SERVICES, LLC  
(Firm/Company)

3318 HWY 5, SUITE 321  
(Address)

DOUGLASVILLE, GA 30135  
(City/State and Zip Code)

For further information concerning this matter, please call:

TREMAYNE THOMAS at ( 404 ) 447-4072  
(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



3318 Hwy 5, Suite 321, Douglasville, GA 30135 | Phone: 1-888-392-4384 | Fax: 1-866-359-1604

May 23, 2008

**Attention:** Dale (Foreign Corporations Department)  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE:** Revised Foreign LLC Application

Dear Dale,

As requested in your correspondence regarding my application to register as a foreign corporation, I have completed the cover letter and form required for a foreign LLC, selected an alternate name and completed the appropriate consent form, attached the requested certificate of existence, and included another money order for \$55 to be added to the \$70 money order you are holding from my first application.

Please feel free to contact me directly should you have any questions or need anything else.  
Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "T. Thomas", written over a horizontal line.

Tremayne Thomas  
Elite Marketing Services, LLC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

09 JUN -3 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 21, 2008

TREMAYNE THOMAS  
ELITE MARKETING SERVICES  
3318 HWY 5, SUITE 321  
DOUGLASVILLE, GA 30135

SUBJECT: ELITE MARKETING SERVICES, LLC OR ELITE MARKETING  
SERVICES OF FLORIDA, LLC  
Ref. Number: W08000025222

We have received your document for ELITE MARKETING SERVICES, LLC OR ELITE MARKETING SERVICES OF FLORIDA, LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FOREIGN CORPORATION, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II

Letter Number: 408A00032177

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

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of ELITE MARKETING SERVICES, LLC

(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

GEORGIA

(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the

requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

FREEMAN INVESTMENT GROUP, LLC

(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)

Date: MAY 23, 2008

Signature(s) of Manager(s) and/or Managing Member(s):

  
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**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. **ELITE MARKETING SERVICES, LLC**

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

**FREEMAN INVESTMENT GROUP, 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. **GEORGIA**

(Jurisdiction under the law of which foreign limited liability company is organized)

3. **68-0655184**

(FEI number, if applicable)

4. **JULY 31, 2007**

(Date of Organization)

5. **PERPETUAL**

(Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. **3318 HWY 5, SUITE 321**

**DOUGLASVILLE, GA 30135**

(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:

**TREMAYNE THOMAS**


**3318 HWY 5, SUITE 321**

**DOUGLASVILLE, GA 30135**

**FILED**  
**08 JUN -3 PM 12:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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: **ADVERTISING**



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.)

**TREMAYNE THOMAS**

Typed or printed name of signee

**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:

**ELITE MARKETING SERVICES, LLC**

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

**FREEMAN INVESTMENT GROUP, LLC**

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

**ROXANN TAYLOR**

(Name)

**5500 MONTE CARLO LANE**

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

**MARGATE, FL 33068**

FL

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)

**FILED**  
08 JUN -3 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# STATE OF GEORGIA

## Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

## CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

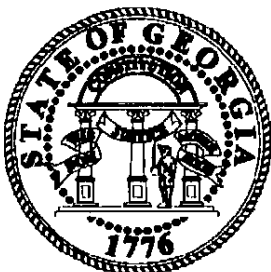
### **ELITE MARKETING SERVICES, LLC**

#### **Domestic Limited Liability Company**

was formed or was authorized to transact business on 07/31/2007 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 23rd day of May, 2008

Karen C Handel  
Secretary of State