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08 JUN 26 AM 10: 1 SECRETARY OF STATE JALLAHASSEE, FLORIDA

T. HAMPTON
JUN 2 7 2008
EXAMINER

#### **COVER LETTER**

•	gistration Section rision of Corporations				
SUBJECT	LTD Acquisition	ns, LLC			
		imited Liability Company)			
Florida," C		Liability Company for Authorization to Transact Business in a submitted to register the above referenced foreign limited in			
Please retur	rn all correspondence concerning this	s matter to the following:			
	Janet	Teague			
	(	Name of Person)			
	Cornerstone Support, Inc.				
	(	Firm/Company)			
	11111 H	ouze Road, Suite 200			
		(Address)			
	Rosw	ell, GA 30076			
	(City	/State and Zip Code)			
For further	information concerning this matter, J	please call:			
	Janet Teague	at (			
	(Name of Person)	(Area Code & Daytime Telephone Number)			
Div P.O	ILING ADDRESS: ision of Corporations . Box 6327 ahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301			
	a check for the following amount: 125.00 Filing Fee S130.00 Filing Fee Certificate				



Florida Division of Corporations New Filing Section/Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

June 24, 2008

Florida Division of Corporations.

Please find enclosed the Certificate of Authority application and fee for LTD Acquisitions, LLC. Please note that I have included a self addressed stamped envelope for your convenience for return proof of filing. They have hired Cornerstone Support, Inc. to file this on their behalf. If you have any questions, please feel free to call me at 770-587-4595.

Please mail any correspondence to: Cornerstone Support, Inc. Attn: Janet Teague 11111 Houze Rd, Suite 200 Roswell, GA 30076

#### **CONFIDENTIALITY NOTICE**

This submission and any attachments contain information from Cornerstone Support, Inc. and are intended solely for the use of the named recipient or recipients. This submission may contain privileged or confidential communications. Any dissemination of this submission by anyone other than an intended recipient is strictly prohibited. If you are not a named recipient, you are prohibited from any further viewing of the information or any attachments or from making any use of the information or attachments. If you believe you have received this information in error, notify the sender immediately and permanently destroy the information, any attachments, and all copies thereof.

Sincerely,

Janet Teague

Licensing Specialist

Cornerstone Support, Inc.

net Jeague

A EUR NOTE, COM

## 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. LTD Acquisitions, LLC	gn Limited Lia	bility Company)	
DE	3		
(Jurisdiction under the law of which foreign limits company is organized)	ed liability	26-1608612 (FEI number, if applicable)	
4. 12/11/07 (Date of Organization)	5.	Perpetual (Duration: Year limited liability company exist or "perpetual")	/ will cease to
5. Upon Approval (Date first transacted by (See sections 608.501 & 7322 Southwest Freeway, Suite 1600, House	608.502 F.S. ti	da, if prior to registration.) o determine penalty liability) 4	
• <u></u>		Principal Office)	
3. If limited liability company is a manager	r-managed c	ompany, check here X	
). The name and usual business addresses of	of the manag	ing members or managers are as foll	lows:
Timothy Feldman - MGR - 7322 Southw	vest Freewa	y, Suite 1600, Houston, TX 77074	
Leonard Pruzansky - MGR - 7322 South	hwest Freew	ray, Suite 1600, Houston, TX 77074	- Alexandra - Control
10. Attached is an original certificate of existence, no make jurisdiction under the law of which it is organized ranslation of the certificate under oath of the translator 11. Nature of business or purposes to be co	(A photocopy i must be submi	s not acceptable. If the certificate is in a foreign ted.)	gn language, a
(In accordance with section an affirmation under the per	608.408(3), F.S. nalties of perjury	orized representative of a member. the execution of this document constitutes that the facts stated herein are true.	08 JUN 26 AM IO SECRETARY OF STA TALLAHASSEE, FLOR

# 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:	
LTD Acquisitions, LLC	
2. The name and the Florida street address of the registered agent and office are:	
Corporation Service Company	
(Name)	
. 1201 Hays Street	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
Tallahassee, FL 32301	
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 registagent 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)  Ann R. Shilling, Assistant VP	tered

\$ 100.00 Filing Fee for Application\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)
 \$ 5.00 Certificate of Status (optional)

# Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LTD ACQUISITIONS, 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 NINETEENTH DAY OF JUNE, A.D. 2008.

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

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

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080710526

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

Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6673708

DATE: 06-19-08