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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

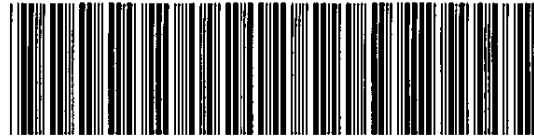
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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07/15/08--01001--014 **125.00

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08 JUL -9 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

JUL 14 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIND WORKS
(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:

STEPHANIE GARRISON
(Name of Person)

MIND WORKS
(Firm/Company)

PO BOX 500007
(Address)

MARATHON, FL 33050
(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHANIE GARRISON at (305) 747-6874
(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



March 21, 2008

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

RE: Registration of Foreign LLC

To Whom It May Concern:

Please find enclosed the documentation to register Mind Works, LLC as a Florida limited liability company. Mind Works is a Delaware company. We are moving the main office to Marathon, FL. I have included a completed Application by Foreign Limited Liability Company, a completed Written Consent to Adopt Alternate Name for Use in the State of FL, and a copy of fictitious name registration payment.

I have already contacted CT Corporation of the change of address (the documentation is enclosed). They have been my registered agent since the inception of Mind Works. Enclosed is a completed company of the Certificate of Designation of Registered Agent/Registered Office.

If you have any questions please contact me at 305.747.6874.

Sincerely,

Stephanie Garrison
Managing Partner
Mind Works, LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 JUL -9 AM 10:33

DATE
TALL

March 31, 2008

STEPHANIE GARRISON
P O BOX 500007
MARATHON, FL 33050

SUBJECT: MIND WORKS OF MARATHON, LLC
Ref. Number: W08000016519

We have received your document for MIND WORKS OF MARATHON, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

DO NOT SEND ANY MORE MONEY YOU HAVE ALREADY PAID TWICE.
PLEASE CALL TO INQUIRE ABOUT A REFUND ON THE SECOND PAYMENT.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 208A00018860



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

08 MAY 14 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 25, 2008

STEPHANIE GARRISON
P O BOX 500007
MARATHON, FL 33050

SUBJECT: MIND WORKS OF MARATHON, LLC
Ref. Number: W08000015428

We have received your document for MIND WORKS OF MARATHON, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tammy Hampton
Regulatory Specialist II

Letter Number: 608A00017739

**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 MIND WORKS
(Name of Limited Liability Company)

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

Delaware
(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:

MIND WORKS OF MARATHON, 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: 3/19/08

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

Elizabeth M. Carey
Stephanie Garrison

Elizabeth M. Carey
Stephanie Garrison

**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. MIND WORK, LLC

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

Alternate name: MIND WORKS OF MARATHON, 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," "LLC," "LLC.")

2. Delaware

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

3. 20-5256847

(FEI number, if applicable)

4. 1/1/08

(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. 1115 Sombbrero Boulevard #301
MARATHON FL 33080

(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:

STEPHANIE GARRISON 1115 Sombbrero Blvd #301 MARATHON, FL
Betty Carey 9308 Falls Bridge Lane Potosi, MO 63805
20854

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: ANY AND
all lawful business.

Stephanie Garrison
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.)

STEPHANIE GARRISON

Typed or printed name of signee

FILED
08 JUL -9 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

MIND WORKS, LLC

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

MIND WORKS OF MARATHON, FL, LLC

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

CT CORPORATION
(Name)

1200 SOUTH Pine Island Rd
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
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.

BARBARA BURKE
(Signature)

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

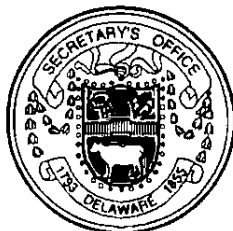
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIND WORKS 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 MAY, A.D. 2008.



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080455615

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6568227

DATE: 05-05-08