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Division of Corporations

## Florida Department of State

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(((H08000179660 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: CORPDIRECT AGENTS, INC.

Account Number : 110450000714

: (850)222-1173

Fax Number

: (850)224~1640

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

### **BRISTOL INTERACTIVE, LLC**

Certificate of Status	1	
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### H080001796603

### 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	VTHE S	TATE OF FLORIDA:
BRISTOL INTERACTIVE, LLC		s "Limited Liability Company," "L.L.C.," or "LLC.")
(Name of Poleign Lames Liability Company, must	i meida	Elimited Liability Company, E.L.C., or Disc. 7
		of transacting business in Florida and attach a copy of the written ate name. The alternate name must include "Limited Liability
2 U.S. Virgin Islands	3	66-0694910
(Jurisdiction under the law of which foreign limited liab company is organized)	IIIty .	(FEI number, if applicable)
4. May 8, 2007	5.	Perpetual (Duration: Year limited liability company will cease to
(Date of Organization)		exist or "perpetual")
(Date first transacted business (See sections 608.501 & 608.50	in Flor 02 F.S. 1	ida, if prior to registration.) to determine penalty liability)
7. Mailing Address: PO Box 7939, St	Thor	mas, VI 00801
	ddress o	rande, Suite 201, St Thomas, VI 00802
9. The name and usual business addresses of the	e mana	ging members or managers are as follows:
Intrepid Investments, LLC		,
5326 Yacht Haven Grande, Suite 2	<u>:01, S</u>	St Thomas, VI 00802
	otocopy	·
11. Nature of business or purposes to be conducted	cted or	promoted in Florida: No business being
transacted - required by bank for a	ççour	nt purposes .
(DLNN		
(In accordance with section 608.4	108(3), F.	thorized representative of a member. S., the execution of this document constitutes ury that the facts stated herein are true.)
Dale S F	3 <u> </u>	er
Typed or p	printed	name of signee H08000179660 3

From: Katie Wonsch

### H080001796603

# 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.

Bristol Interacti	imited Liability Composer ve, LLC		<del> </del>
If name unavailable, t	he alternate name to b	e used in the state of Florida is:	
2. The name and the	Florida street address	of the registered agent and office are:	DE SEC
Cor	pDirect Agents, Ir	IC. (Name)	JL 23 JL 23
515	E. Park Avenue	ress (P.O. Box NOT ACCEPTABLE)	M 8: C
Tal	lahassee,	FL 32301	ALDA ST
		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)

S 5.00 Certificate of Status (optional)

From: Katie Wonsch

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## GOVERNMENT OF THE VIRGIN ISLANDS OF THE UNITED STATES

CHARLOTTE AMALIE, ST. THOMAS, VI 00802

### OFFICE OF THE LIEUTENANT GOVERNOR

#### CERTIFICATE OF EXISTENCE

To Whom These Presents Shall Come:

I, GREGORY R. FRANCIS, Lieutenant Governor of the Virgin Islands, do hereby certify:

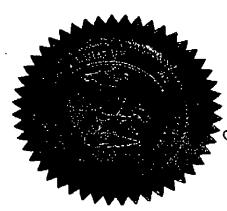
That BRISTOL INTERACTIVE, LLC filed Articles of Organization with the Office of the Lieutenant Governor on May 8, 2007 and the Company is duly organized under the laws of the United States Virgin Islands;

That the duration of this Limited Liability Company is perpetual;

That the company has paid all applicable fees to date; and

That Articles of Termination have not been filed by the company.





In Witness Whereof, I have hereunto set my hand and affix the seal of the Government of the United States Virgin Islands, at Charlotte Amalie, this 14<sup>th</sup> day of July, A.D. 2008.

GREGORY R. FRANCIS
Lieutenant Governor of the Virgin Islands