

Florida Department of State

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

RESULTS PLUS, LLC

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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. RESULTS PLUS, LLC

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

RESULTS PLUS PARTNERS, 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. VIRGINIA

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

3. 20-4283749

(FEI number, if applicable)

4. 02/17/2006

(Date of Organization)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 220-1 Chesapeake Dr White Stone, VIRGINIA 22578

P.O. Box 967 ROSELAND, FLORIDA 32975

(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:

RANDALL S. LEWIS P.O. Box 967 ROSELAND, FLORIDA 32975

DIANA M. CASTEEL P.O. Box 967 ROSELAND, FLORIDA 32975

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 activity or

business permitted under the laws of the State of Florida

Randall S. Lewis
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.)

RANDALL S. LEWIS

Typed or printed name of signee

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**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:

RESULTS PLUS, LLC

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

RESULTS PLUS PARTNERS, LLC

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

RANDALL S. LEWIS

(Name)

3816 15th St

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

MICCO

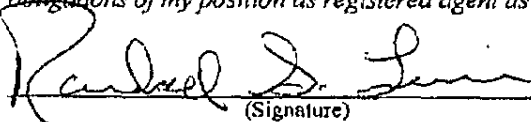
FL

32976

City/State/Zip

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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)

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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 RESULTS PLUS, LLC

(Name of Limited Liability Company)

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

VIRGINIA

(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:

RESULTS PLUS PARTNERS, 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: 10/7/2008

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

Randall S. Lewis
Diana M. Casteel

RANDALL S. LEWIS

DIANA M. CASTEEL

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to Results Plus LLC, a limited liability company formed under the laws of VIRGINIA, effective as of February 17, 2006.

As of the date below, articles of cancellation have not been filed in this office by Results Plus LLC, a Virginia limited liability company.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
October 7, 2008*

Joel H. Peck

Joel H. Peck, Clerk of the Commission