

M 09000000207

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(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

B. KOHR

JAN 16 2009

EXAMINER

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date:

1/15/09

Requestor Name: Carlton Fields

Address: Post Office Box 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 (direct)
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

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TALLAHASSEE, FLORIDA

Corporation Name:

Motivation Services Sael, LLC

Entity Number (if applicable):

Authorization:

Kim Pullen

☒ Certified Copy

☐ New Filings

☐ Fictitious Name

☒ Certificate of Status

☐ Plain Stamped Copy

☐ Amendments

☐ Annual Report

☐ Registration

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Client: 55087 Matter: 41503

Name: John Hart Office: WPB

**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. MOTIVATION SERVICES SARL, LLC

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

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

3. _____
(FEI number, if applicable)

4. 10-2-2003

(Date of Organization)

5. PERPETUAL

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

6. UPON FILING ACCEPTANCE

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

7. RTE SIMPLON 16-1 094 PAUDEX - SWITZERLAND

(Street Address of Principal Office)

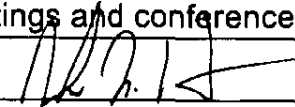
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

CATHERINE SCHUELER, c/o Motivation Services Sarl, RTE Simplon 16-1 094 Paudex - Switzerland

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: organization of corporate events meetings and conferences


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.)

JOHN R. MART, ESQ. AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

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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:

MOTIVATION SERVICES SARL, LLC, a Switzerland limited liability company

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

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

CFRA, LLC

(Name)

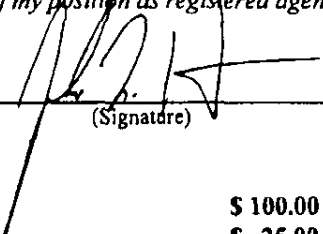
CORPORATE CENTER THREE AT INTERNATIONAL PLAZA, 4221 W. BOY SCOUT BLVD, 10TH FLOOR

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

TAMPA, FL 33607

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)



REGISTRE DU COMMERCE DU CANTON DE VAUD

Extrait avec éventuelles radiations

EXTRAIT DU REGISTRE
No réf. 2003/01463
N° féd. CH-550-1033139-5

Motivation Services Sàrl

inscrite le 10 février 2003
Société à responsabilité limitée

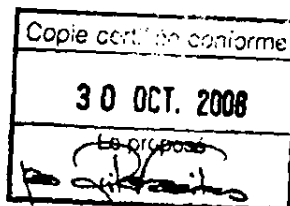
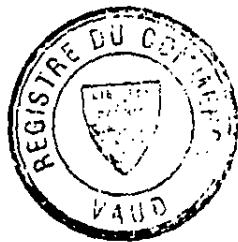
Réf.	Raison de commerce
1	Motivation Services Sàrl
	Siège
1	Paudex
	Domicile
1	Route du Simplon 16
	Dates des statuts
1	03.02.2003
	But, observations
1	<u>But:</u> organisation logistique de conférences, voyages de motivation et autres événements d'entreprise.
	Organe de publication
1	Feuille officielle suisse du commerce

Réf.	Capital	
	Nominal	Libéré
1	CHF 20'000	CHF 20'000

Réf.	Associés, gérants, personnes ayant qualité pour signer		
Inscr.	Mod.	Rad.	
	Nom et prénom, origine, domicile, parts sociales		Mode signature
1	Schueler Catherine, de Fribourg, à Grandvaux, avec une part de CHF 19'000		associée gérante signature individuelle
1	Schueler André, de Fribourg, à Charmey, avec une part de CHF 1'000		associé

Réf.	JOURNAL		PUBLICATION FOSC	
	Numéro	Date	Date	Page/Id
1	1463	10.02.2003	14.02.2003	16/863204

Moudon, le 30 octobre 2008



Fin de l'extrait

Seul un extrait certifié conforme, signé et muni du sceau du registre, a une valeur légale.

COMMERCE REGISTER OF THE CANTON OF VAUD

Copy of the register with possible deletions

COPY OF THE REGISTER

Reference number 2003/01463

Federal register: CH-550-1033139-5

Motivation Services Sàrl
Registered on 10 February 2003
Limited Liability Company

Ref	Commercial denomination		
1	Motivation Services Sàrl		
	Headquarters location		
1	Paudex		
	Address		
1	Route du Simplon 16		
	Date of the statutes		
1	03 February 2003		
	Goals, observations		
1	Goal: logistics and general organization of conferences, incentive travel other corporate events		
	Published by		
1	Official Swiss Commerce Journal		
	Capital		
1	Nominal 20.000 Swiss francs		Paid up 20.000 Swiss francs
	Associates, managers, persons with signature rights		
	Name and surname, residence, participation	Function	Mode of signature
1	Schueler Catherine of Fribourg, in Grandvaux, with a participation of 19.000 Swiss francs	managing associate	individual signature
	Schueler André of Fribourg, in Charmey, with a participation of 1.000 Swiss francs	associate	
Ref	Journal	Publication in the Official Swiss Commerce Journal	
(FOSC)	Number	Date	Page/Id
1	1463	10 Feb 2003	14 Feb 2003 16/863204

Moudon, 30 October 2008 followed by seal and signature authenticating the copy

End of this copy

Only the certified copy, with signature and the seal of the register, carries legal value

Certified French to English translation:

Acte en brevet numéro 4'084.-

Le notaire PIERRE-AMI BERNEY, à Lausanne pour le canton de Vaud, certifie que le présent document est la traduction conforme en langue anglaise de l'extrait conforme du Registre du commerce du Canton de Vaud (Suisse) de la société Motivation Services Sàrl, dont le siège est à Paudex.

DONT ACTE

délivré en brevet à LAUSANNE, LE CINQ NOVEMBRE DEUX MILLE HUIT.



A handwritten signature in dark ink, consisting of a large, stylized 'P' followed by a series of loops and a final vertical stroke.