

1709000000/034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

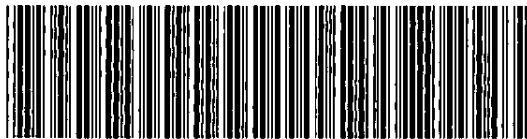
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/03/09--01014--016 **130.00

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09 MAR 16 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1709-10261
MAR 4 2009

J. BRYAN

MAR 17 2009

EXAMINER

PERKINS OLSON, P.A.
ATTORNEYS AT LAW

30 Milk Street
P.O. Box 449
Portland, Maine 04112-0449

(207) 871-7159
FAX (207) 871-0521
<http://www.perkinsolson.com>

Richard P. Olson
Email: rolson@perkinsolson.com

February 25, 2009

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

FILED
09 MAR 16 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Registration as Foreign Limited Liability Company
Listen Up, LLC/ Listen Up Contact Solutions, LLC

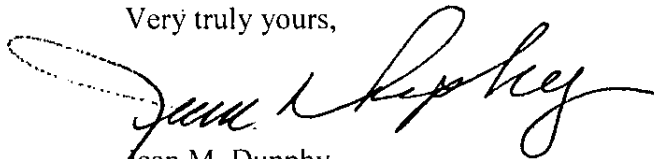
Dear Sir/Madam:

Enclosed for filing is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office and a check for \$130 for the filing fee and certificate of status.

Perkins Olson is counsel for Listen Up, LLC. Please return the certificate of status to me at the above address.

Thank you for your assistance and if you have any questions, please feel free to contact me.

Very truly yours,



Jean M. Dunphy
Assistant to Richard P. Olson

RPO/jmd
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2009

JEAN M. DUNPHY
PERKINS OLSON, P.A.
PO BOX 449
PORTLAND, ME 04112-0449

SUBJECT: LISTEN UP CONTACT SOLUTIONS, LLC
Ref. Number: W09000010261

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09 MAR 16 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LISTEN UP CONTACT SOLUTIONS, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 109A00007450

Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

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

Listen Up Contact Solutions, 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. Maine 3. 77-0647255
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 9/27/2004 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. January 26, 2009
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

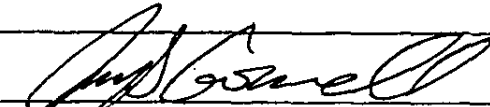
7. 1025 N. Florida Mango Road, Suite 5, West Balm Beach, FL 33409
860 Spring Street, Ste 3, Westbrook, ME 04092
(Street Address of Principal Office)

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:
Jay S. Gowell, 860 Spring Street, Ste 3, Westbrook, ME 04092

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: telemarketing


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.)
Jay S. Gowell
Typed or printed name of signee

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09 MAR 16 AM 8:33
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:

Listen Up, LLC

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

Listen Up Contact Solutions, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

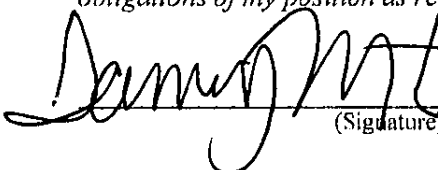
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation, FL 33324

City/State/Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

 **Tammy Tofteroo**
(Signature) Vice President

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

State of Maine



Department of the Secretary of State

FILED
09 MAR 16 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of formation, amendment and cancellation of articles of organization of limited liability companies and annual reports filed by the same.

I further certify that LISTEN UP, LLC is a duly formed limited liability company under the laws of the State of Maine and that the date of formation is September 27, 2004.

I further certify that on:

September 27, 2004 ARTICLES OF ORGANIZATION were filed.

No further amendments have been filed to date.

I further certify that said limited liability company has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the articles of organization and that according to the records in the Department of the Secretary of State, said limited liability company is a legally existing limited liability company in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this thirteenth day of March 2009.



MATTHEW DUNLAP

Secretary of State