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09 JUN -9 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

MAY 29 2009

EXAMINER

1109-25442



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 1, 2009

JOE W CORNETT
940 FENTON LN 16
LAKE NAD, FL 33809

SUBJECT: PRIME MARKETING GROUP REAL ESTATE AUCTIONS, LLC
Ref. Number: W09000025442

We have received your document for PRIME MARKETING GROUP REAL ESTATE AUCTIONS, 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 209A00018335

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Prime Marketing Group LLC
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:

Joe W. Cerneth 863-286-7889
Name of Person

Prime Marketing Group, LLC
Firm/Company

940 Fenton Ln. #16
Address

Lakeland, FL 33809
City/State and Zip Code

jc@primemarketinggroup@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Fields at (863) 709-1100
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Registration Section
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

**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 Prime Marketing Group, LLC
(Name of Limited Liability Company)

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

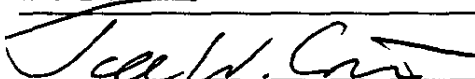
Prime Marketing Group Real Estate Auction, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: May 26, 2009

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


Ike Duren


David L. Fields


Joe W. Cornett

**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. Prime Marketing Group, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Prime Marketing Group Real Estate Auctions 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. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 26-4727848
(FEI number, if applicable)
4. January 22, 2009
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. No business transacted in Fla. to date
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 145 15th St., # 425, Atlanta, Ga. 30309
(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:

Isaac K. Duren 145 15th St., #425, Atlanta, Ga. 30309
David L. Fields 1338 W. Pipkin Rd., Lakeland, Fl. 33811
Joe W. Cornett 940 Fenton Ln. #16, Lakeland, Fl. 33809

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: Real Estate
sales through conventional means and auction facility

Joe W. Cornett
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.)

Joe W. Cornett
Typed or printed name of signee

FILED
JAN 23 2009
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

**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:

Prime Marketing Group, LLC

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

Prime Marketing Group Real Estate Auction, LLC

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

Joe W. Cornett
(Name)

940 Featon Cr. Lakeland, FL 33809
Florida Street Address (P.O. Box NOT ACCEPTABLE)

FL
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.

Joe W. Cornett
(Signature)

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

FILED
JUN -9 AM 8:14
CLERK OF DISTRICT COURT
TAMPA, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
GA Atlanta, Georgia 30334-1530

DOCKET NUMBER : 090609100
CONTROL NUMBER : 090609110
DATE INC/AUTH/FILED : 01/22/2009
JURISDICTION : GEORGIA
PRINT DATE : 06/09/2009
FORM NUMBER : 211

JOE CORNETT
940 FENTON LANE NO. 16
LAKELAND, FL. 33809

CERTIFICATE OF EXISTENCE

I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

PRIME MARKETING GROUP, LLC
A DOMESTIC LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Karen C Handel
Secretary of State

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SECRETARY OF STATE
CORPORATIONS DIVISION