

MD9000002289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

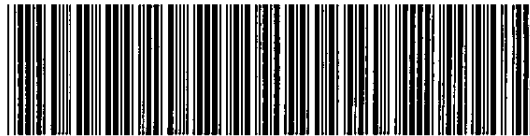
Special Instructions to Filing Officer:

**L. SELLERS**

JUN 17 2009

**EXAMINER**

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TALLAHASSEE FLORIDA

JEFFREY L. SQUIRES  
DC, MD, AND VA BARS  
DIR 202 223 4501  
jsquires@squireslawusa.com

SQUIRES LAW, PLLC

1850 M STREET NW  
SUITE 280  
WASHINGTON DC 20036  
TEL 202 223 4500  
FAX 202 331 0726

June 12, 2009

Florida Division of Corporations  
Registration Section  
P. O. Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam:

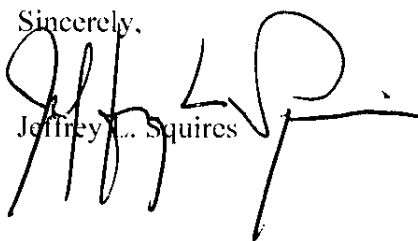
I am submitting herewith an Application by Avventa Worldwide (US), LLC, a foreign limited liability company, for authorization to transact business in Florida. My submission includes:

1. The required Cover Letter;
2. The Application Form;
3. A Certificate of Good Standing issued by the Delaware Secretary of State;
4. A Certificate of Designation of Applicant's Registered Agent in Florida;
5. A check in the amount of \$160.00 as the required fee for filing this Application and obtaining a Certificate of Status and certified copy thereof.

Thank you for your attention.

Sincerely,

Jeffrey L. Squires



JLS/lle

Enclosures

cc: David Kelley (with enclosures)

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Avventa Worldwide (US), 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:

Jeffrey L. Squires  
Name of Person

SquiresLaw, PLLC  
Firm/Company

1850 M Street, N.W., Suite 280  
Address

Washington, D.C. 20036  
City/State and Zip Code

jsquires@squireslawusa.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey L. Squires at ( 202 ) 223-4501  
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

**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. Avventa Worldwide (US), 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. Delaware 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/2/2005 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. March 1, 2009  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 620M Longpoint Road  
Mt. Pleasant, SC 29464  
(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:

Peter J. Noce, Jr. c/o Avventa Holdings, LLC 620M Longpoint Rd, Mt. Pleasant, SC 29464

Peter J. Noce, Sr. c/o Avventa Holdings, LLC 620M Longpoint Rd, Mt. Pleasant, SC 29464

Samuel Katz c/o TZP Group, LLC 7 Times Square, Ste 4307, NY, NY 10036

Daniel Galpern c/o TZP Group, LLC 7 Times Square, Ste 4307, NY, NY 10036

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: Provision of Digital

Production and Web-Based Design Services

Jeffrey L. Squires  
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)

Jeffrey L. Squires

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:

Avventa Worldwide (US), LLC

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

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

NRAI Services, Inc.  
(Name)

2731 Executive Park Drive, Suite 4  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Weston, FL 33331  
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.*

NRAI Services, Inc.

by: Lindsey Klemencic  
(Signature)

Lindsey Klemencic, Assistant Secretary

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

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TALLAHASSEE FLORIDA

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVVENTA WORLDWIDE (US), LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 2009.

4070638 8300

090593093

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7345270

DATE: 06-05-09

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