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C. LEWIS

AUG 19, 2009

EXAMINER



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

August 10, 2009

MICHAEL BARBER / KINETIX LLC 138 PALM COAST PARKWAY #304 PALM COAST, FL 32137

SUBJECT: KINETIX, L.L.C. Ref. Number: W09000036110

We have received your document for KINETIX, L.L.C. 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 document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 009A00027224

#### COVER LETTER

Division of Corporations
SUBJECT: KINETIX L.L.C.
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:
MICHAEL BARBER Name of Person  KINCTIX L.L.C.  Firm/Company
138 PALM COAST PKWY #304
PALM COAST FL 3 2137 City/State and Zip Code
MBARBERO, KINETIXHR. COM  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
MICHAEL BARBER at (386) 864-9701  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 & \$155.00 Filing Fee & \$160.00 Filing Fee, Certificate Certificate of Status Certified Copy

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:
1. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
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(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. STATE OF GEORGIA  (Jurisdiction under the law of which foreign limited liability)  (FEI number, if applicable)
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. 1990 (Date of Organization)  5. Pendutual (Duration: Year limited liability company will cease to exist or "perpetual")
6. NA
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1200 ABERNATHY ROAD #175
ATLANTA 6A 30328 (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:
9. The name and usual business addresses of the managing members or managers are as follows:
9. The name and usual business addresses of the managing members or managers are as follows:  MERM- MANAGING DIRECTOL
9. The name and usual business addresses of the managing members or managers are as follows:
9. The name and usual business addresses of the managing members or managers are as follows:  MERM- MANAGING DIRECTOL  138 PALM COAST PKLLY, # 304
9. The name and usual business addresses of the managing members or managers are as follows:  MICHAEL BARBER  MERM - MANAGING DIRECTOL  138 PALM COAST PKLLY, # 32Y  PALM COAST, FC 32137  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
9. The name and usual business addresses of the managing members or managers are as follows:  MICHAEL BARBER  MERM - MANAGING DIRECTOL  138 PALM COAST PLLLY, # 304  PALM COAST, FC 32137  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.)
9. The name and usual business addresses of the managing members or managers are as follows:  MICHAEL BARBER  MERM - MANAGING DIRECTOL  138 PALM COAST PLLLY, # 304  PALM COAST, +C 32137  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:  INFORMATION TECHNOLOGY STAFFING FIRM.
9. The name and usual business addresses of the managing members or managers are as follows:  MICHAEL BARBER  MERM - MANAGING DIRECTOL  138 PALM COAST PLLLY, # 304  PALM COAST, +C 32137  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:  INFORMATION TECHNOLOGY STAFFING FIRM.
9. The name and usual business addresses of the managing members or managers are as follows:  \[ \text{MICHAEL BARBER} \] \[ \text{MGRM} - \text{MANAGING DIRECTOL} \]  138 PALM COAST PKLLY, # 304  PALM (6AST, FC 32137)  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:  \[ \text{INFORMATION TECHNOLOGY STAFFING FIRM.} \]  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.)
9. The name and usual business addresses of the managing members or managers are as follows:  MICHAEL BARBER  MERM - MANAGING DIRECTOL  138 PALM COAST PLLLY, # 304  PALM COAST, FC 32137  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:  INFORMATION TECHNOLOGY STAFFING FIRM  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

## 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:		
KINETIX LLC.		
If unavailable, the alternate to be used in the state of Florida is:		
KINETIXHR L.L.C.		
2. The name and the Florida street address of the registered agent and office are:		
MICHAEL C. BARBER (Name)	2009 4	-11
138 PALM COAST PKWY #304 Florida Street Address (P.O. Box NOT ACCEPTABLE)	2009 AUG 18 #	ILE
Paum Coast FL 32137 City/State/Zip	AF STATE	0

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)

Control No. 0471626

## STATE OF GEORGIA

### Secretary of State

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

# CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### KINETIX, LLC

#### **Domestic Limited Liability Company**

was formed or was authorized to transact business on 11/29/2004 in Georgia. 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.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 3rd day of August, 2009

Karen C Handel Secretary of State

Haren C. Handel

Certification Number: 4518810-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp