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SECRETARY OF STATE DIVISION OF CORPORATIONS

JOG-35745

8. The AUG 2 1 2009

COVER LETTER

TO: Registration Section Division of Corporations

Momarmist LLC 6192 Coastal Highway Lewes, DE 19958 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: Robert H Bell Name of Person Harvard Business seervices, Inc. Firm/Company 16192 Coastal Highway Address Lewes, DE 19958 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Robert H Bell Area Code & Daytime Telephone Number Name of Person **MAILING ADDRESS:** STREET ADDRESS: **Division of Corporations** Division of Corporations Registration Section Registration Section Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301 Enclosed is a check for the following amount: \$155.00 Filing Fee & \$\sqrt{1}\$160.00 Filing Fee, Certificate \$125.00 Filing Fee \$130.00 Filing Fee & Certified Copy of Status & Certified Copy Certificate of Status



August 6, 2009

ROBERT H BELL HARVARD BUSINESS SERVICES INC 16192 COASTAL HWY LEWES, DE 19958

SUBJECT: MOMARMIST LLC Ref. Number: W09000035743

We have received your document for MOMARMIST LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6855.

Letter Number: 309A00026931

Tammy Hampton Regulatory Specialist II Registration/Qualification Section

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1	Momarmist LLC	
	Momarmist LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")	_
ons	name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the sent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liab npany," "L.L.C," "LLC.")	_ e written ility
2	Delaware 3. urisdiction under the law of which foreign limited liability	
(J	urisdiction under the law of which foreign limited liability (FEI number, if applicable) empany is organized)	
¥. ₋	7/13/2009 5. perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")	
: I		9
).	Upon Qualification (Date first transacted business in Florida, if prior to registration.)	SES
	(See sections 608.501 & 608.502 F.S. to determine penalty liability)	学者
· -	19050 HWY 50 Clermont Florida 34715	S.4.
		광우 는
-	(Street Address of Principal Office)	
, ,		5m
	If limited liability company is a manager-managed company, check here	•-
). ~	The name and usual business addresses of the managing members or managers are as follows:	
	3M Holdings LLC 16192 Coastal Highway Lewes DE 19958	_
		-
		_
_		
	Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of re urisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a	cords in
	station of the certificate under oath of the translator must be submitted.)	
1.	Nature of business or purposes to be conducted or promoted in Florida: Any Lawful Business	_
_		- •
	Mr. Stock The state of the stat	
	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.)	
	M Edward Johnston	
	Typed or printed name of signee	

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.

Momarmist 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:	- Ne
Don L Brown (Name)	SECRETAL VISION OF
533 Versailles Florida Street Address (P.O. Box NOT ACCEPTABLE)	CORPORA
Maitland Florida 32751 City/State/Zin	SNO

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.

\$ 100.00 Filing Fee for Application

(Signature)

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE :

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "MOMARMIST 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 TWENTY-SECOND DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED
LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF
DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT
HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS
OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MOMARMIST LLC" WAS FORMED ON THE THIRTEENTH DAY OF JULY, A.D. 2009.

4708803 8300

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Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 7432103

DATE: 07-22-09

You may verify this certificate online at corp.delaware.gov/authver.shtml