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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CUS submitted issued 5/9/08 - too old

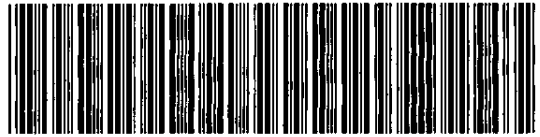
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Office Use Only

L. SELLERS

DEC - 9 2009

EXAMINER



900162674049

11/16/09--01026--024 **160.00

FILED

09 DEC - 8 PM 8:23

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Tele-Market Masters, LLC
6750 SW 10th Street
Pembroke Pines, FL 33023

November 11, 2009

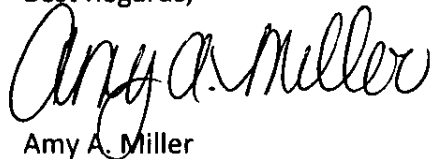
Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find our application, certificate, and check. We are a small tele-marketing company that started in Duluth, GA in May of last year. Due to a family obligation, we need to move to Florida and as such, wish to move our business as well.

I believe that I have everything you requested here. If there is anything else you should need, please do not hesitate to let me know.

Best Regards,

A handwritten signature in cursive script that reads "Amy A. Miller". The signature is written in black ink and is positioned above the printed name and contact information.

Amy A. Miller
(770) 337-9784
TMM_AMY@yahoo.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TELEMARKET MASTERS, 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:

AMY A. MILLER
Name of Person

TELEMARKET MASTERS, LLC.
Firm/Company

6750 SW 10TH STREET
Address

PEMBROKE PINES, FL 33023
City/State and Zip Code

TMM_AMY@YAHOO.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

AMY A MILLER at (770) 337-9784
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2009

AMY A. MILLER
6750 SW 10TH STREET
PEMBROKE PINES, FL 33023

SUBJECT: TELEMARKE MASTER, LLC.
Ref. Number: W09000050698

We have received your document for TELEMARKE MASTER, 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):

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.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 409A00035802

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. TELEMARKET MASTERS, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

TMM, 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. STATE OF GEORGIA 3. 26-2666487
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 05/09/2008 5. 2008
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 6750 SW 10TH STREET
PEMBROKE PINES, FL 33023
(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:

Amy A. Miller
6750 SW 10th Street
Pembroke Pines, FL 33023

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 Services

Amy A. Miller
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.)

AMY A. MILLER

Typed or printed name of signee

FILED
09 DEC -8 PM 8:34
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:

~~MM~~ Telemarketmasters, LLC

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

Tmm, LLC

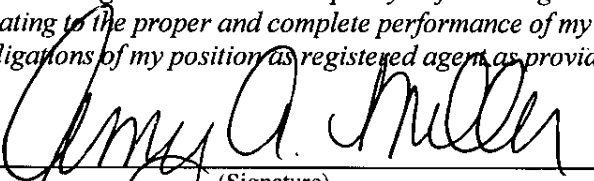
2. The name and the Florida street address of the registered agent and office are:

Amy A. Miller
(Name)

6750 SW 10th St.
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Pembroke Pines FL 33023
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.


(Signature)

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

09 DEC -8 PM 8:34

FILED

Control No. 08037435

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

TELE-MARKET MASTERS, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 05/09/2008 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 2nd day of December, 2009

Karen C Handel
Secretary of State

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09 DEC -8 PM 8:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA