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C. LEWIS

APR 29 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 26, 2010

AMY SINCLAIR / EARS OF EXPERIENCE, LLC 308 BRIDGETOWN PASS MT PLEASANT, SC 29464

SUBJECT: EARS OF EXPERIENCE, LLC

Ref. Number: W10000020171

We have received your document for EARS OF EXPERIENCE, 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 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 document must be signed by a member or an 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

www.sunbiz.org

Letter Number: 510A00010235

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:		Ears of Exp	erience, LLC				
			nited Liability Company				
				ransact Business in Florida," Certificate of ty company to transact business in Florida			
Please return all	correspondence con	cerning this matter to th	e following:				
		· - · · · · · · · · · · · · · · · · · ·	my Sinclair				
		N	ame of Person				
		Ears of	Experience, LLC				
	Firm/Company						
	308 Bridgetown Pass						
	Address						
		Mt Plea	sant, SC 29464				
			tate and Zip Code				
		amy@the	mouseexperts.com				
-	E-	mail address: (to be use	d for future annual report not	ification)			
For further inform	nation concerning th	nis matter, please call:					
	Amy Si	inclair	at (843)	991-8473			
	Name of I	Person Are	a Code & Daytime Telephon	e Number			
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314		Divisio Regist Cliftor 2661 E	ET ADDRESS: on of Corporations ration Section Building Executive Center Circle assee, FL 32301				
_	check for the foll	1					
[√] \$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 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. Ears of Experience, 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.") South Carolina (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) Mar 30, 2009 (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 308 Bridgetown Pass 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: Amy Sinclair 308 Bridgetown Pass Mt Pleasant, SC 29464 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: Travel Company Signature of a member of an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an allirmation under the penalties of perjury that the facts stated herein are true.) Amy L. Sinclair

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.

	Ears of Exper	ience, LLC	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
f unavailable, the alternate to l	be used in the state of	of Plorida is:		
<u> </u>	·			
. The name and the Florida st	reet address of the re	egistered agent ar	d office are:	
	Incorp Se	wices, Inc	•	2010 APR 28 SECRETAR TALLAHASS
	(Na	me)	· · · · · · · · · · · · · · · · · · ·	F. C. F.
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Fig	rida Street Address (P.C). Box <u>NOT</u> ACCEPT	ABLE)	m9 3
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	Loxahatchee	33470 33470		
		/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.

Jan Jahin fer Morp Services, Inc.

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

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

EARS OF EXPERIENCE, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on March 30th, 2009, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 19th day of April, 2010.

Mark Hammond, Secretary of State