M100000004513

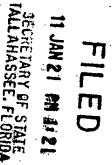
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D. BRUCE

JAN 24 2011

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Boost Marketing LLC		
Name of Foreign Limited Liability Company		
Dear Sir or Madam:		
The enclosed Affidavit by Foreign Limited Liabili Managing Member(s) and fee(s) are submitted for		
Please return all correspondence concerning this m	atter to the following:	
Jason Takacs		
Name of Person	=1	
Boost Marketing LLC	ASS T	
Firm/Company	THE TANK	
2101 West State Road 434 Suite 100	ARY SSE	
Address		
Longwood, FL 32779	AMASSEE, FLORID	
City/State and Zip Code		
jtakacs@boostmarketingnow.co	m	
E-mail address: (to be used for future annual	report notification)	
For further information concerning this matter, please call:		
Jason Takacs at (407)	389-5900	
	de and Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
	.00 Filing Fee &\$60 Filing Fee, ed Copy Certificate of Status & Certified Copy	

CR2E123(8/07)

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)

The name of the limited liability companion Department of State is:	y as it appears on the records of the Florida Boost Marketing LLC.
2. This entity was formed under the laws of	
3. This entity was authorized to transact bu and its Florida document/registration number	siness in Florida on <u>October 12, 2010</u> er is <u>M10000004513</u> .
4. The name and address of each manager of	or managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Jason Takacs 2101 West State Road 434 Suite 100 Longwood, FL 32779
Required Signature:	Managing Member or Member

Filing Fee: \$25