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S. HAWKES

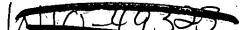
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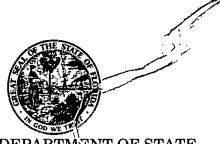
**EXAMINER** 

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2010

CRAIG F SNYDER, P.A. GREENWAY PROFESSIONAL CENTER 4495 MILITARY TRAIL SUITE 205 JUPITER, FL 33458

SUBJECT: RAZZLE ENTERPRISES LLC

Ref. Number: W10000049323

We have received your document for RAZZLE ENTERPRISES LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 245-6955.

Suzanne Hawkes Regulatory Specialist II

Letter Number: 410A00024785

#### LAW OFFICES OF

#### CRAIG F. SNYDER, P.A.

GREENWAY PROFESSIONAL CENTER 4495 MILITARY TRAIL, SUITE 205 JUPITER, FL 33458 www.estatebiz.net

Craig F. Snyder Attorney at Law Tel. 561-627-8774 Fax. 561-627-7388

October 15, 2010

Florida Secretary of State Division of Corporations Registration Section Clifton Building 2661 Executive Center Cir. Tallahassee, FL 32301

Via Fed-ex Overnight Delivery

RE: Razzle Enterprises LLC; Application by Foreign LLC

Dear Sir or Madam:

The undersigned represents the above entity with respect to its Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida ("Application") and Certificate of Designation of Registered Agent/Registered Office ("Certificate").

Enclosed please find:

- 1. The entity's Application;
- 2. The entity's Certificate;
- 3. Original Certificate/Proof of Existence in Domicile Jurisdiction;
- 4. Payment of \$155.00 for Filing Fee and Certified Copy charges;

Please file and record items 1. and 2. and return all correspondence and otherwise direct all communications regarding this filing to my attention at the above address.

Thank you for your attention and process.

Very truly yours,

Craig F. Snyder

CFS:vs

Enclosures (as specified)

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

#### RAZZLE ENTERPRISES LLC

The above entity submits its registration as a foreign limited liability company to transact business in the state of Florida and in conformity with F.S. 608.503 provides as follows:

- 1. Name: The name of the limited liability company is Razzle Enterprises LLC. If the foregoing name is unavailable at the time of filing of this qualification, and pursuant to the enclosed consent of those authorized by the limited liability company, the alternate name to be used in Florida is Razzle Enterprises of Florida LLC.
- 2. State of Organization: The limited liability company is organized under the laws of the state of Delaware, and an authenticated certificate of the formation and existence not exceeding ninety (90) days in age accompanies the filing of this qualification.
- 3. Federal Identification: The federal identifier (EIN) for the limited liability company is 27-3381850.
- 4. Date of Organization: The limited liability company was organized in the domestic jurisdiction identified in number 2 on 9/1/2010.
- 5. Duration: The limited liability is organized with a term expiring on 12/31/2055.
- 6. Business in FL: The limited liability is in compliance with F.S. 608.501 and 608.502 with respect to no transaction of business within the state of Florida prior to its qualification pursuant to this filing.
- 7. Principal Address: The principal office address of the limited liability company is 113 Barksdale Professional Center, Newark, DE 19711.
- 8. Management: The limited liability company is manager-managed.
- 9. The name and usual business address of the manager is Kathleen C. Wood, 113 Barksdale Professional Center, Newark, DE 19711.
- 11. Business Purpose(s): The nature of business or purposes to be conducted or promoted in Florida are any and all lawful businesses.

Signed with authority of and for the membership and the limited liability company by:

Kathleen C. Wood, Manager

Dated

(In accordance with FS 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in FS 817.155.)

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to FS 608.415 or 608.507, the limited liability company referred herein submits the following statement to designate a Registered Office and Registered Agent in the state of Florida.

- 1. Name: The name of the limited liability company is Razzle Enterprises LLC. If the foregoing name is unavailable at the time of filing of this qualification, and pursuant to the enclosed consent of those authorized by the limited liability company, the alternate name to be used in Florida is Razzle Enterprises of Florida LLC.
- 2. The name and the Florida street address of the registered agent and office are Kathleen C. Wood, 9000 Burma Rd., Palm Beach Gardens, FL 33403.

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.

Kathleen C. Wood

Dated

10 OCT 18 MM 11: 21

## Delaware

#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAZZLE ENTERPRISES 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 OCTOBER, A.D. 2010.

8300

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

Jeffrey W. Bullock, Secretary of State AUTHENTACATION: 8306881

DATE: 10-22-10