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SECRETARY OF STATE OF CORPORATION OF CORPORATION

#### **COVER LETTER**

te	Lifetime Marketing G	Name of Limited Liability Company	
		iability Company for Authorization to Transact Business in Florida," Ce above referenced foreign limited liability company to transact business	
Please	e return all correspondence concerning this	matter to the following:	
	Sharon A Owens	·	
		Name of Person	
	AlA		
		Firm/Company	
	2536 Countryside Blvc	d., Suite 501	
-		Address	
•	Clearwater, FL 33763		
		City/State and Zip Code	
	sowens@aiasvcs.co	om : (to be used for future annual report notification)	
For fu	rther information concerning this matter, pl	•	
	Sharon Owens	<sub>at (</sub> 727 ) 216-0859	
	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	

## 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. Lifetime Marketing Group 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 writte consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C." "LLC.")  2. Delaware  (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) (Ouration: Year limited liability company is organized)  4. 09/09/2010  (Date of Organization)  (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)  7. 2536 Countryside Blvd., Suite 501  Clearwater, FL 33763  (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:  Agency Marketing Support, LLC  2536 Countryside Blvd., Suite 501  Clearwater, FL 33763  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:	
consent of the managers or managing members adopting the alter	
(Jurisdiction under the law of which foreign limited liability	
	(Duration: Year limited liability company will cease to exist or "perpetual")
(Date first transacted business in Flo (See sections 608.501 & 608.502 F.S.	rida, if prior to registration.) to determine penalty liability)
Clearwater, FL 33763	of Principal Office)
9. The name and usual business addresses of the mana	
2536 Countryside Blvd., Suite 501 Clearwater, FL 33763	
the jurisdiction under the law of which it is organized. (A photocopy translation of the certificate under oath of the translator must be subm	is not acceptable. If the certificate is in a foreign language, a nitted.)
insurance marketing	promoted in Florida:  thorized representative of a member.
penalties of perjury that the facts stated herein are true	ation of this document constitutes an affirmation under the e. I am aware that any false information submitted in a a third degree felony as provided for in s.817.155, F.S.)

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.

1. The name of the Limited Liability Con-	npany is:		
Lifetime Marketing Group LL	.Ċ		
If unavailable, the alternate to be used in t	he state of Florida is:		
2. The name and the Florida street addres	s of the registered agent and o	ffice are:	_
James Rowe, Esq.		make the services	밀
·	(Name)	10	1SIC
2536 Countryside Bl Florida Street Ad	lvd., Suite 501 ddress (P.O. Box <u>NOT</u> ACCEPTABLE		発品に
Clearwater	<sub>FL</sub> 33763	· .	RPORALIO
,	City/State/Zip		36

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)

## Delaware

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#### The First State

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

DELAWARE, DO HEREBY CERTIFY "LIFETIME MARKETING GROUP, 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 FIFTH DAY OF OCTOBER, A.D. 2010.

4878559 8300

100968907

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 8270935

DATE: 10-05-10

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