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(Requestor's Name)

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(City/State/Zip/Phone #)

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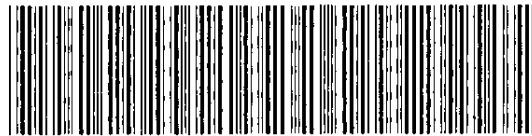
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

10 NOV 23 AM 9:38

B. KOHR

NOV 24 2010

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 587060 7279013

AUTHORIZATION :

COST LIMIT : \$ 125.00

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DIVISION OF CORPORATIONS
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ORDER DATE : November 23, 2010

ORDER TIME : 2:35 PM

ORDER NO. : 587060-025

CUSTOMER NO: 7279013

FOREIGN FILINGS

NAME: PHOENIX MARKETING GROUP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: _____

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 TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Phoenix 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 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. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-0041070

(FEI number, if applicable)

4. 1/16/2002

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. none

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

7. 26 Main Street, 1st Floor

Chatham, New Jersey 07928

(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:

** See Attached List **

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: _____

Provide sales and marketing solutions to the pharmaceutical industry and healthcare providers.

Tim Murphy 11/23/2010
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.)

Tim Murphy - VP, Accounting

Typed or printed name of signee

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**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:

Phoenix Marketing Group, LLC

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

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

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

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.

Carina L. Dunlap, Asst. Vice President

(Signature)

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

Phoenix Marketing Group, LLC
26 Main Street, 1st Floor
Chatham, New Jersey 07928

principal office address

780 Township Line Road
Yardley, Pennsylvania 19067

mailing address

**** Member and Officers/Managers List ****

Name	Title	Address
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**** Member ****

MediMedia USA, Inc.	Member	26 Main Street, 1st Floor Chatham, New Jersey 07928
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**** Officers/Managers ****

Steven P. Simcox	Chief Executive Officer	26 Main Street, 1st Floor Chatham, New Jersey 07928
Tom Langan	President	26 Main Street, 1st Floor Chatham, New Jersey 07928
Michael P. Burnett	Chief Financial Officer	26 Main Street, 1st Floor Chatham, New Jersey 07928
Richard Bergman	Vice President, Controller	26 Main Street, 1st Floor Chatham, New Jersey 07928
David J. Mettelle	Vice President	26 Main Street, 1st Floor Chatham, New Jersey 07928
Matthew Kaminer	Vice President & Secretary	26 Main Street, 1st Floor Chatham, New Jersey 07928
Gloria Cross	Senior Vice President	26 Main Street, 1st Floor Chatham, New Jersey 07928
Maureen Owens	Manager, General Ledger	780 Township Line Road Yardley, Pennsylvania 19067
Tim Murphy	Vice President - Accounting	780 Township Line Road Yardley, Pennsylvania 19067
Carmen Mazzatta	Senior Vice President	1 Phoenix Drive, Suite 1 Lincoln Park, New Jersey 07035

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHOENIX 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 TWENTY-THIRD DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PHOENIX MARKETING GROUP, LLC" WAS FORMED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

3481297 8300

101116230

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8374562

DATE: 11-23-10