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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

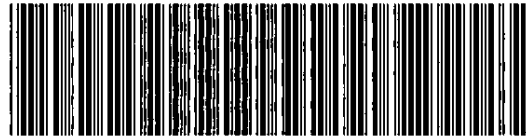
L. SELLERS

FEB 25 2011

EXAMINER

~~6010 52435~~

Office Use Only



500187487025

02/25/11--01043--025 **777.50

11/09/10--01009--016 **130.00

FILED
11 FEB 24 PM 3:43
SECRETARY OF STATE
TALLAHASSEE FL 32399

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GALAXY MARKETING SOLUTIONS, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

JYRKI IKONEN

Name of Person

GALAXY MARKETING SOLUTIONS, LLC

Firm/Company

14055 46th STREET, NORTH-Suite 1102

Address

CLEARWATER, FL 33762

City/State and Zip Code

JYRKI@GALAXYMARKETINGSOLUTIONS.COM OR

KATHLEEN@GALAXYMARKETINGSOLUTIONS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KATHLEEN LETTAV

Name of Person

at (727) 531-7171

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

Enclosed is a check for the following amount:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 10, 2010

JYRKI IKONEN
14055 46TH STREET NORTH, STE. 1102
CLEARWATER, FL 33762

SUBJECT: GALAXY MARKETING SOLUTIONS, LLC
Ref. Number: W10000052885

We have received your document for GALAXY MARKETING SOLUTIONS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$777.50. *6/1/08*

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.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 010A00026548



February 17, 2011

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Attention: Regulatory Specialist II

Enclosed please find the completed application for Foreign Limited Liability Company for Authorization to Transact Business in Florida.

Per the letter you sent on November 10, 2010, Number 9 of the form has been completed as well as a Certificate of Good Standing from the State of Alabama.

The Certificate of Good Standing was quite a challenge as there was something outstanding from 2004, of which we were unaware of, and it took quite a number of calls, etc. to get it all handled. The Certificate is printed out from their web site and can only be obtained if all past-due amounts are paid in full. We trust that this will be sufficient for your qualifications.

Also please find enclosed the \$777.50 needed to complete this application. I know it is over the 60 allowable days stated in your letter, however, due to the Certificate of Good Standing, it has taken longer. Your consideration is greatly appreciated in considering the processing of this application.

If you have any questions, please feel free to call 727-531-7171 and ask for Kathleen, or email Kathleen@galaxymarketingsolutions.com.

Thank you, I will await your reply,

Kathleen E. Lettau
CFO

**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. GALAXY MARKETING SOLUTIONS, 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. ALABAMA 3. 90-0234155
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7-14-2004 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. JUNE 1 2008
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 14055 46th STREET, NORTH - SUITE 1102
CLEARWATER, FL 33762
(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:

JYRKI IKONEN, 14055 46th STREET, NORTH - SUITE 1102
(MGRM) CLEARWATER, FL 33762

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: MARKETING,
DIRECT MAILING, INTERNET & WEBSITES

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. 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 s.817.155, F.S.)

JYRKI IKONEN
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 Company is:

GALAXY MARKETING SOLUTIONS, LLC

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

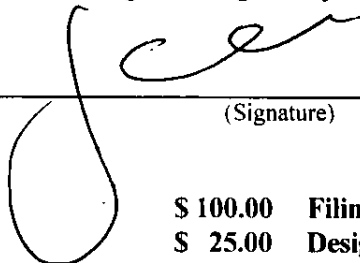
2. The name and the Florida street address of the registered agent and office are:

JYRKI IKONEN
(Name)

14055 46TH STREET NORTH - Suite 1102
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

CLEARWATER FL 33756
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.



(Signature)

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



State of Alabama
Department of Revenue

Certificate of Good Standing

Galaxy Marketing Solutions LLC is in compliance with the requirements in Chapter 14A, Title 40, Code of Alabama 1975 relating to (Business Privilege and Corporate Shares Tax), as applicable through the taxable year 12/31/2010.

*IN WITNESS WHEREOF, I hereunto set my hand this
date of February 15, 2011.*

Richard A. Hammer

Director, Individual and Corporate Tax Division

ATTEST:

Lisa A. Foster

Secretary

Business Privilege Tax

Phone: 334-353-7923

Request Date: February 15, 2011

Request Code: 1102152374129