### Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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: VCORP SERVICES, LLC Account Name

Account Number : I20080000067 Phone : (845)425-0077 Fax Number : (845)818-3588 L. SELLERS

JUN 17 2011

**EXAMINER** 

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#### Foreign Limited Liability Company Corporate Strategies, LLC

Certificate of Status	0
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Corporate Filing Menu

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June 16, 2011

FLORIDA DEPARTMENT OF STATE
Division of Comporations

VCORP SERVICES, LLC

SUBJECT: CORPORATE STRATEGIES OF TEXAS, LLC

REF: W11000032712

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must submit a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

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 FAX Aud. #: H11000159008 Letter Number: 911A00014705

11 JUN 16 AM 9: 38
SECKETARY OF STATE

P.O BOX 6327 - Tallahassee, Florida 32314

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO

Corporate Strategies, LLC  (Name of Pereign Limited Liability Company; must include "Limited Liability Company," "L.L.C." or "LLC.")  constent Strategies of Texas, LLC  constent Strategies of Texas, LLC  constent installable, onter alternate name adopted for the purpose of transacting business in Florida and stasch a copy of the written enter of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability purpor," "L.L.C." (L.C.")  exas  2. 30-0860116  (Pit number, if applicable)  (Pit number, if applicable)  (Date of Organization)  5. Perpetual  (Outside in Year limited liability company will coase to close sections 508.501 & 508.502 F.S. to determine penalty liability company will coase to close sections 508.501 & 508.502 F.S. to determine penalty liability of the properties of the name and usual business addresses of the managing members or managers are as follows:  Filmothy J. Connolly, 123 No. Post Oak Lane, Ste. 440, Houston, TX 77024  In amount of the first manager must be submitted by the official having custody of records in indiction under the formal of the territories business in a foreign larguage, a aid on of the confidence under cuth of the territories the submitted liability and for other confidence under cuth of the territories to be conducted or promoted in Floride:  Signature of a member of are the law aware that any false information under the penalties of projecy that the fiers catecheries are time 1 as ware that any false information under the penalties of projecy that the fiers catecheries are time 1 as ware that any false information under the constitute of a member.  (In accordance with section 608.498(p), F.S., the execution of the territories are time 1 as ware that any false information submitted in a Constitute of the confidence of the section of the secti	TRANSACT BUSINESS IN FLORIDA	-
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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:
Corporate Strategies, LLC
If unavailable, the alternate to be used in the state of Florida is:
Corporate Strategies of Texas, LLC
2. The name and the Florida street address of the registered agent and office are;
Vcorp Services, LLC
(Namo)
7200 W. Camino Real, #102
Florida Street Address (P.O. Box NOT ACCEPTABLE)
Boca Raton FL 33433
City/State/Zip
flaving 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 abligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.  (Signature)
\$ 100.00 Filing Fee for Application  S 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
S 5.00 Certificate of Status (optional)

1

# WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE STATE OF FLORIDA

we, the bildersigned, do hereby certify that we are the triangers and/or triangers
Members of Corporate Strategies, LLC
(Name of Limited Liability Company)
a limited liability company duly organized and existing under the laws of
Texas
(State or Country of Organization)
Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:
Corporate Strategies of Texas, LLC
(Name to be used by limited liability company in Florids. NOTE: Name must end with Limited Liability Company, L.L.C., or LLC.)
Date: 6/16/2011
Signature(s) of Manager(s) and/or-Managing Member(s):
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CR2E122 (7/07)

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Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Hope Andrade Secretary of State

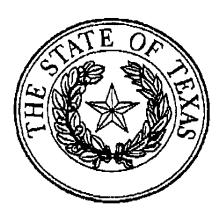
### Office of the Secretary of State

#### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for CORPORATE STRATEGIES, LLC (file number 801362727), a Domestic Limited Liability Company (LLC), was filed in this office on December 29, 2010.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 15, 2011.



Hope Andrade Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at http://www.sos.state.tx.us/ Fax: (512) 463-5709

TID: 10264

Dial: 7-1-1 for Relay Services

Document: 372307120002