Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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Foreign Limited Liability Company SIGNTALK, LLC

Certificate of Status	0
Certified Copy	11
Page Count	06
Estimated Charge	\$155.00

B. BOSTICK

AUG 2 2 2011

EXAMINE

COVER LETTER

TO:	Registration Section Division of Corpora					
SUBJI	ECT:	S.;	an Talk, LL	<u>C</u>		
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Existen	iclosed "Application by noe, and check are sub	y Foreign Limited Liabilit mitted to register the above	y Company for Authorization to referenced foreign Hinited	n to Transact Business in Florida liability company to transact bus	i," Cartificate of siness in Florida.,	
Please	return all corresponde	nce concerning this matte	r to the following:			
	·	Joseph Ge	liebter			
		- 1	Name of Person			
		<u>Sian7</u>	altilla			
		<i>)</i> .	Firm/Company			
		16636.	17世 St.			
			Address			
		Belyn	1, NY 1/229 City/Stylegand Zip Code			
		-7	City/State and Zip Code			
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			•	n notification)	7	
For fun	ther information conce	aming this matter, please of	all:		<u> </u>	
	Joseph	Geliebter		338-0436	ANIAS	en m _{erc}
	- V N	ime of Person	Area Code & Daytime Tele	phone Number		in series
	MAILING ADDRE	lions D	TREET ADDRESS: ivision of Corporations		9 A	Ti
	Registration Section P.O. Box 6327		egistration Section		F	
	Tallahassee, FL 323	14 20	561 Executive Center Circle Bilahassee, FL 32301		9: 52 B: 52 IAIE ORIDA	**************************************
Enclos	sed is a check for the	he following amount:				
	\$125.00 Filing Fee	\$130.00 Filing Fee & Certificate of Status	\$155,00 Piling Fee & Certified Copy	st60.00 Filing Fee, Certific of Status & Certified Copy		

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

IN COMPLIANCE WITH SECTION 608503. FLORIDA STATUTES THE FOLLOWING IS SUBMITTED TO RECISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 SIGNTALK, 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 mambers adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.") 2. New York (Jurisdiction under the law of which foreign limited liability company is organized) 4. FEBRUARY 05, 1997 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. Upon Filing (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 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: 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: Signature of a member of an authorized representative of a member. (In accordance with section 608.408(1), F.S., the execution of this document constitutes an affirmation under the

> ponalties 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.) Toseph Geliebter
> Typed of printed name of signee

Managing Member

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:			
Sign Talk, 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:			
Toseph Geliebter (Name)	SEGE	1	
4101 PineTree Drive Apt 1219 Florida Street Address (P.O. Box NOT ACCEPTABLE)	LLAHASSEF		270 pm.
Hiami Beach FL 33146 City/State/Zip	S FLORIDA	AH 6: 52	aure:

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.

C T Corporation System

By: (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 New York Department of State } ss:

I hereby certify, that SIGN TALK, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/05/1997, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

- A Biendial Statement was filed 03/03/1999.
- A Biennial Statement was filed 02/06/2001.
- A Biennial Statement was filed 03/07/2003.
- A Biennial Statement was filed 02/08/2005.
- A certificate changing name to SIGNTALK, LLC was filed on 06/28/2005.
- A Biennial Statement was filed 02/07/2007.
- A Biennial Statement was filed 02/13/2009.
- A Biennial Statement was filed 03/02/2011.

I further certify, that no other documents have been filed by such Limited Liability Company.



Witness my hand and the official seal of the Department of State at the City of Albany, this 17th day of August two thousand and eleven.

Daniel Shapiro

First Deputy Secretary of State

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State of New York Department of State } ss:

I hereby certify, that SIGN TALK, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 02/05/1997, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment SIGN TALK, LLC, changing its name to SIGNTALK, LLC, was filed 06/28/2005.



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Witness my hund and the official seal of the Department of State at the City of Albany, this 18th day of August two thousand and eleven.

Daniel Shapiro First Deputy Secretary of State

TALLAHASSEE FLORIDA