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To:

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### Foreign Limited Liability Company Astonish Results, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

SEP 29 2011

**EXAMINER** 

### COVER LETTER

TO: Registration section Division of Corporations	
SUBJECT: Astonish Results, LLC	
Name of Limited Liability Company	
The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Ca Existence, and check are submitted to register the above referenced foreign limited liability company to transact business	
Please return all correspondence concerning this matter to the following:	
Beverly M. Holland, Esq.	
Name of Person	
Robert D. Remy, Attorney-at-Law	
Pirra/Company	
820 Gessner, Suite 1340	<b>1</b>
Address	SEP SHET
Houston, TX 77024	EP 28 NIE IARY AHASSEI
City/State and Zip Code	E S
beverlyholland@remylaw.com	## <b>1 1 1 1 1 1 1 1 1 1</b>
E-mail address: (to be used for future arrival report statification)	25 % C
For further information concerning this matter, phase call;	AH 9:5% OF STATE E. FLORIDA
Beverly Holland #(713 ) 465-8008 ext. 13	
Name of Person Area Code & Daytime Telephone Number	
MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations	
Registration Section Registration Section	
P.O. Box 6327 Clifton Building Tallaharsee, FL 32314 2661 Executive Center Circle Tallaharsee, FL 32301	
Enclosed is a check for the following amount:  [3125.00 Filing Fee 5130.00 Filing Fee & Certificate of Status  [3125.00 Filing Fee & Certified Copy 5150.00 Filing Fee & Certi	

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIBELITY COMPANY TO TRANSACT BURINESS IN THE STATE OF BURINESS.

и	CHAITED CLASSIAT COMMANDACT BUSINESS IN THE STATE OF FLORIDA.	
1.	1. Astonish Results, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LL.C.," or "LLC.")	-
ܣ	(If name unavailable, enter alterente name adopted for the purpose of transming business is Florida and attach a copy of a consent of the managers or managing members adopting the alternate name. The atternate name must include "Limited Lis Company," "L.L.C." "LLC.")	he written bility
2.	2. Rhode Island 3, 03-0596487	
	(Jurisdiction under the law of which foreign limited limitity company is organized)	
4.		
	(Date of Organization) (Duration: Year limited liability nompany will occase to "perpetual")	<b>D</b> .
6.	(Date first transacted business in Florida, if prior to registration.)	THAH?
7.	300 Centerville Road, Suite 200	IAR)
	Warwick, Rt 02893	77 ~< 71 ~<
	(Street Address of Principal Office)	שור וייי
8.	I. If limited liability company is a manager-managed company, chack here 🗹	STATE STATE
9,	. The name and usual business addresses of the managing members or managers are as follows:	ITI QO
	John H. Boudreau, 4700 Millenia Lakes, Suite 410. Orlando, FL 32839	_
	Timothy C. Sawyer, 4700 Millenia Lakes, Suite 410, Orlando, FL 32839	_
	Adam D. DeGraide, 4700 Millenia Lakes, Suite 410, Orlando, Ft. 32839	_
le,	<ol> <li>Attached is an original certificate of existence, no more than 90 days old, duty authenticated by the official having custody of a rejurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a anstation of the certificate under oath of the translator must be automitted.)</li> </ol>	ecceds in
1	1. Nature of business or purposes to be conducted or promoted in Florida: Any business which may	<u> </u>
	Iswfully be conducted by a Rhode Island limited liability company in Florida.	<u>۔</u>
	Signature of a member or an authorized representative of a member.	
	(In adordance with meeting, 604.40x(3), F.S., the execution of this decreasest constitutes an afformation under the possibles of perjury that the facts stated harden are true. I are aware that any false information submitted in a document to the Department of State constitutes a third degree fatury as provided for in 3.817,155, F.S.)	
	John H. Boudreau, Manager	
	Typed or printed name of signer	

## 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:	
Astonish Results, LLC		
If unavailable, the alternate to be used	in the state of Florida is:	
2. The name and the Florida street add	treas of the registered agent and office are:	Acc.
Adam D. DeGraide		AHAL SER
<del></del>	(Name)	P 28 P 28 P 28 P 28
4700 Millenia Lak	es Blvd., Suite 410	## <b>= 17</b> 1
Florida Stree	TANDESS (P.O. BOX NOT ACCEPTABLE)	H.9.53 FSTATE FLORIDA
Orlando	<sub>F3.</sub> 32839	STE STOA
	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.

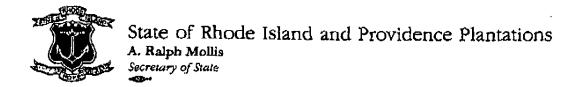
(Signature)

\$ 100.00 Filing Fee for Application

5 25.00 Designation of Registered Agent

5 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)



Certification Number: 11092051740

The office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

#### Astonish Results, LLC

a Rhode Island limited liability company, filed original articles of organization in this office on

May 16, 2006

**Effective** 

May 16, 2006

IT IS FURTHER CERTIFIED that as of this date said limited liability company is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.

. SIGNED AND SEALED ON

Tuesday, September 27, 2011

Secretary of State

Authorized Agent

