M12000001920

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000089844 3)))



H120000898443ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet:

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC.

Account Number : 120080000045 Phone : (302)645-7400 Fax Number : (302)645-1280

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

Email Address: <u>qpepper2000@yahoo.com</u>

APR -5 PRIMINE
CRETAKY OF STATE
AHASSEE, FLORIDA

Foreign Limited Liability Company Lead Source, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

C. LEWIS

APR - 6 2012

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIG LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Lead Source, LLC (Name of Foreign Limited Liability Company, ""L.L.C.," or "LLC.") (If name unavailable, enter ulternate 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." Delaware (Jurisdiction under the law of which foreign limited hability company is organized) April 4, 2012 (Date of Organization) perpetual (Duration Year limited liability company will cease to exist or "perpennal") 6. No business transacted in Florida prior to registration (Date first trunsacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty hability) 7 800 E Cypress Creek Road, Suite 201 Ft. Lauderdale, FL 33334 (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: Sharon Cooney, Managing Member 800 E Cypress Creek Road, Suite 201 Ft. Lauderdale, FL 33334 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 two of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate tasks with of the translator trust be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Any legal purpose 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.) Sharon Cooney, Managing Member

Typed or printed name of signee

(((H12000089844 3)))

(((H12000089844 3)))

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:		
Lead Source, 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:		, ‡
Sharon Cooney (Name)	12 AF SECRE	
800 E Cypress Creek Road, Suite 201 Florida Street Address (P.O. Box NOT ACCEPTABLE)	APR -5 P	m
Ft. Lauderdale, Ft. 33334	AM 8: UZ Of State	
Having been named as registered agent and to accept service of process for the above stated limiliability company at the place designated in this certificate. I hereby accept the appointment as reagent and agree to act in this capacity. I further agree to comply with the provisions of all statute relating to the proper and complete performance of my duties, and I am familiar with and accept obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.	ted egistered es	
(Signature)		

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

Delaware PAGE 1

The First State

I, JEPPREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEAD SOURCE, 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 FIFTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEAD SOURCE, LLC" WAS FORMED ON THE FOURTH DAY OF APRIL, A.D. 2012.

5134916 8300 120400595



AUTHENTICATION: 9484641

DATE: 04-05-12 (((H12000089844 3)))