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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. \*\*

bwestphal@generalpatent.com

Foreign Limited Liability Company Permotion LLC

Certificate of Status	1
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OCT 15 2012

**EXAMINER** 

Electronic Filing Menu

Corporate Filing Menu

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

. (Name of	Foreign Limited Liability Comp	Permotion LL( many; must include "Limit	C od Liability Company," "L.L.C.	," or "CLC.	7
If name unavoils onsent of the ma company," "L.L.	ble, enter ulternate name adopte nugers or manoging members as C." "LLC.")	ed for the purpose of trans dopting the alternate name	acting business in Florida and a c. The afternate name must inclu	itneh a copy ide "L'imited	of the w
	Delaware	3.	46-0923479		
(Jurisdiction un company is org	nder the law of which foreign linguized)	mited liability	46-0923479 (FEI number, if applical	ble).	<b></b>
	August 20, 2012 (Date of Organization)	5	perpetual		C) ()
	(Date of Organization)	(Dura exist.	perpetual fion: Year limited liability comp or "perpetual")	<u> </u>	ase to
No busines	ss transacted in Florida	prior to registration		6/1 🚉	
	(See sections 608,501	business in Florida, if pri & 608.502 F.S. to determ	or to registration.)		
990 Biscay	yne Blvd., Suite 503				
Miami, FL	33132	Street Address of Principa			<u>. (1)</u>
	<b>,</b>	Street Address of Frincipa	ar Office)		
If limited lis	ability company is a manag	ger-managed company	y, check here		
The name a	nd usual business addresse	s of the managing mo	mbers:or-managers,are as	follows:	
General P	atent Corporation, 990 I	Biscayne Blvd., Suit	e 503, Miami, FL 33132	·	················.
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			3	<u></u>	<del></del>
William Company of the Property of the Party		`		10	<del></del>
e jurisdiction rax	original certificate of existence, no der the law of which it is organize extilicate under cath of the translat	d. (A photocopy is not aco			
l: Nature of l	business or purposes to be	•			***************************************
		Any legal purpose	31		<del>,</del>
;	***************************************	Olspark	falle	_	
	Signature of a men	abor or an authorized.	representative of a membe	r.	
	(in accordance with section and affirmation under the	on 608.408(3), F.S., the exec pensities of perimy that the	intion of this document constitutes facts spaced herein are true.)		

Typed or printed name of signce

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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:			
Permotion LLC			
If unavailable, the alternate to be used in the state of Florida is:			
The name and the Florida street address of the registered agent and office are:		<del></del>	
NRAI Services, Inc. (Name)	SECRET	2512 OCT	**************************************
515 East Park Avenue Florida Street Address (P.O. Box NOT ACCEPTABLE)	ARY OF S SSEE, FL	12 AM	landy.
Tallahassee, FL 32301 City/State/Zip		8 37	Annual vi

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.

Asst. Sec.
NRAI Services, Inc.

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

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## Delaware

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERMOTION 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 TWELFTH DAY OF OCTOBER, 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 "PERMOTION LLC" WAS FORMED ON THE TWENTIETH DAY OF AUGUST, A.D. 2012

5201029 8300

121124723



AUTHENTICATION: 9912711

DATE: 10-12-12

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