

6/17/2015

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
 Account Number : I20080000045
 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: rmhome@bellsouth.net

Foreign Limited Liability Company
Independent Intelligence Agency, LLC

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

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

JUN 26 2015

T. HAMPTON

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Independent Intelligence Agency, LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "LLP")

(If name (or alternate name) adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLP.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FID number, if applicable)

4. No business transacted in Florida prior to registration

(If not FID transacted business in Florida, prior to registration, see sections 605.0904 & 605.0905, F.S. to determine penalty liability.)

5. 9290 Sunset Drive Suite 106 Miami FL 33173

(Since Address of Principal Office)

6. 9290 Sunset Drive Suite 106 Miami FL 33173

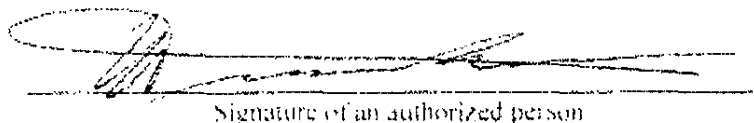
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Marissa Santana, Manager, 9290 Sunset Drive Suite 106 Miami FL 33173

Reynaldo R Santana, Manager, 9290 Sunset Drive Suite 106 Miami FL 33173

8. 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.)



Signature of an authorized person

(In accordance with section 605.0901, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true and accurate and are not intentionally combined in a document in the Department of State constitutes a third degree felony as provided for in s. 817.06, F.S.)

Marissa Santana

Typed or printed name of signer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (Udd) 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:

Independent Intelligence Agency, 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:

Marissa Santana

(Name)

9290 Sunset Drive Suite 106

(Florida Street Address (P.O. Box NOT ACCEPTABLE))

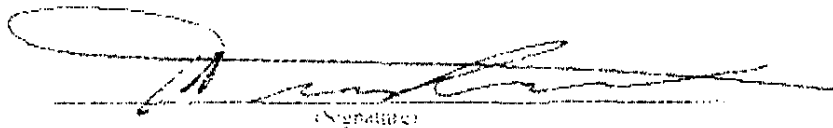
Miami

33173

FL

(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 605, Florida Statutes.


(Signature)

\$ 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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TALLAHASSEE, FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDEPENDENT INTELLIGENCE AGENCY, 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 SEVENTEENTH DAY OF JUNE, A.D. 2015.

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

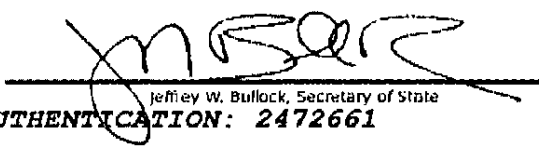
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INDEPENDENT INTELLIGENCE AGENCY, LLC" WAS FORMED ON THE FOURTH DAY OF FEBRUARY, A.D. 2015.

5687304 8300

150931566

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2472661

DATE: 06-17-15

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