

m98000000979

PROSPER ELECTRONIC PUBLISHERS

P.O. BOX 23152

ST. PETERSBURG, FL. 33742

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 00789 - 00647 - 0115^{00524 - Property} 00071
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP - 4 PM 12:13

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name Availability	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Updater Verifier	<i>[Signature]</i>
Acknowledgement	<i>[Signature]</i>
W. P. Verifier	<i>[Signature]</i>

600002570676--7
-06/24/98--01037--001
*****52.50 *****52.50

600002570676--7
-06/24/98--01037--002
*****35.00 *****35.00

600002570676--7
-06/24/98--01037--003
*****52.50 *****52.50

600002570676--7
-08/20/98--01025--002
*****145.00 *****145.00

8541-8648

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1998

PROSPER ELECTRONIC PUBLISHERS
P.O. BOX 23152
ST. PETERSBURG, FL 33742

SUBJECT: PROSPER ELECTRONIC PUBLISHERS LLC
Ref. Number: W98000014548

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We have received your document for PROSPER ELECTRONIC PUBLISHERS LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

If any property has been contributed, the limited liability company is required to give a description of such property.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 498A00034836

**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 FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA:**

1. PROSPER ELECTRONIC PUBLISHERS LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present.)
2. state OF DELAWARE
(Jurisdiction under the law of which foreign limited liability
company is organized)
3. 59 3467285
(FEI number, if applicable)
4. AUGUST 7, 1997
(Date of Organization)
5. August 8, 2027
(Duration: Year limited liability company will cease to exist
or "perpetual")
6. DECEMBER 1, 1997 - JANUARY 8, 1998
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 310 NORTHEAST BLVD N
St. Petersburg, FL 33702-7557
(Street address of principal office)
8. List name, title, and business address of each managing member[MGRM] or manager[MGR]
who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

Gera George

MGRM

po box 23152

St. Petersburg FL 33742

Steve Edward George MGR

po box 23152

St. Petersburg FL 33742

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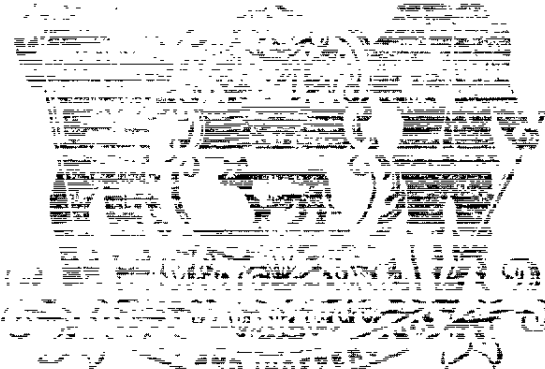
Filing Fee: \$ 52.50 for Application

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PROSPER ELECTRONIC PUBLISHERS, 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 THIRTY-FIRST DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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DIVISION OF CORPORATIONS
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9278955
08-31-98
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____

PROSPER ELECTRONIC PUBLISHERS, LLC

2. The name and address of the registered agent and office is:

Keith Newman, C.P.A.

(Name)

2244 First Avenue North

(P.O. Box not acceptable)

St. Petersburg, Florida 33713

(City/State/Zip)

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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.

Keith Newman

(Signature)

8-12-1998

(Date)

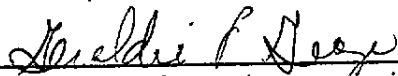
FILING FEE: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____

PROSPER ELECTRONIC PUBLISHERS, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 2 @ 26,600
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 1500.00 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 31,200 This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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PEP

Computer desktop given to Prosper Electronic Publishers, LLC as backup equipment includes: us computer corp. 32bit hard drive, cd backup and 3.5 floppy diskette. 33.6 internal modem with two(2) speakers, sync v monitor. Equipment was used at time of receipt and is valued as such.

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P.O.BOX 23152
ST. PETERSBURG, FL. 33742

Phone: (813)521-9736
Fax: (813)527-3419