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CORNERSTONE CONSULTING, LLC

TAMPA OFFICE

Telephone: 813.265.1070

Facsimile: 813.264.9493

From the Desk of
Stephen M. Dorsett
sdorsett@mooersco.com

Monday, November 8, 1999

Registration & Qualification
Florida Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

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****125.00 ****125.00

MJH

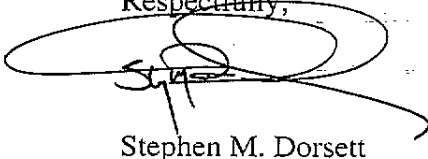
Dear Sir or Madam;

Enclosed are the filing fees for Application (\$100.00) and Designation of Registered Agent (\$25.00) and Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above referenced limited liability company.

Please return all correspondence to the following address:

Stephen M. Dorsett
4955 Cypress Trace Drive
Tampa, FL 33624-6909

Respectfully,



Stephen M. Dorsett

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. CornerStone Consulting, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0911056
(FEI number, if applicable)
4. April 17, 1999
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. September 22, 1999
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1424 State Street
Sarasota, FL 34236
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:

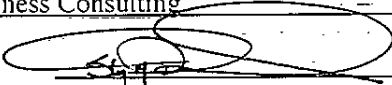
4955 Cypress Trace Drive, Tampa, FL 33624

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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 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.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

General Business Consulting


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.)

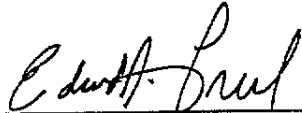
Stephen M. Dorsett

Typed or printed name of signee

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 "CORNERSTONE CONSULTING, 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 SECOND DAY OF NOVEMBER, A.D. 1999.





Edward J. Freel, Secretary of State

AUTHENTICATION:

3031190 8300

DATE: 0059423

991465321

11-02-99

**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:

CornerStone Consulting, LLC

2. The name and the Florida street address of the registered agent and office are:

Stephen M. Dorsett

(Name)

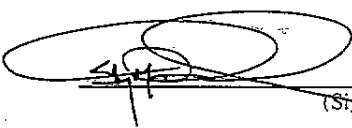
4955 Cypress Trace Drive

Florida street address (P.O. Box NOT ACCEPTABLE)

Tampa, FL 33624

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, F.S..


(Signature)

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