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(Requestor's Name)		
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(Address)		
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(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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#### LAW OFFICES OF

#### DESI R. KELLERMANN, P.A.

1000 SOUTH POINTE DRIVE-SUITE PH-6 MIAMI BEACH, FLORIDA 33139

> TEL.: (305) 672-3134 CELL: (305) 742-1900 FAX: (305) 675-3232 DESIKELLERMANN@AOL.COM

December 5, 2008

Via FedEx

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: [ID MASS, LLC] Application by Foreign LLC for Authorization to Transact Business in Florida

Dear Sir or Madam:

Please find enclosed herein in connection with the above-referenced matter the following items: (a) Delaware Certificate of Status, (b) Cover Letter, (c) Application, (d) Certificate of Designation of Registered Agent/Registered Office, (e) a check in the amount of \$160.00 and, (f) an Airbill which should be used to mail the Certified Copy and Certificate of Status back to the undersigned. Should you have any questions with respect to this request, please direct same to the undersigned. Thank you for your kind attention.

BEST REGARDS,

DESI R. KELLERMANN, P.A.

DESI ROBERT KELLERMANN, ESQ.

### **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: MASS_ (Name of Limit	ted Liability Company)
	oility Company for Authorization to Transact Business in omitted to register the above referenced foreign limited
Please return all correspondence concerning this ma	atter to the following:
Oesi R. Ke	Hermann, Esq.
Desi R. Kelleri (Firm	nan, P, A, n/Company)
200 S. Biscayn	e Blud, Suite 2650 Address)
Miami, Florida (City/Sta	33/3/ te and Zip Code)
For further information concerning this matter, plea	se call:
Desi R. Kellermann, Esq. (Name of Person)	at (305) 672 3/34 (Area Code & Daytime Telephone Number)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
Enclosed is a check for the following amount:  \$\sum \frac{1}{2}\$125.00 Filing Fee \$\sum \frac{1}{2}\$130.00 Filing Fee \$\text{Certificate of } \$\text{S}\$	\$155.00 Filing Fee & \$160.00 Filing Fee, Certificate  Status Certified Copy of Status & Certified Copy

## 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. TO MASS LLC  (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
(If name unavailable, enter alternate 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.")
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)  3. 26-3552024 (FEI number, if applicable)
4. July 23 2008 5. Perpetual (Date of Organization)  [Ouration: Year limited liability company will cease to exist or "perpetual")
6. September 1, 2008  (Date first transacted business in Florida, if prior to registration.)  (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7
(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:
F3M3,LLC
2005, Biscayne Blud, Suite 2650
Miami, Florida 33131
10. Attached is an original certificate of existence, no more than 90 days old, duty 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:
Design manufacture and sale of various electronic components
Design manufacture and sale of various electronic components to Managing Member of F3 U3 ite
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.)
Typed or printed name of signee
Typed or printed name of signee CORDA CORDA

## 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:

ID MASS ILC

ID MASS	, LLG		· ·
If name unav	ailable, the alternate name to b	be used in the state of Florida is:	
2. The name	and the Florida street address	of the registered agent and office are:	
	CORPORATION SE	ERVICE COMPANY	<del></del>
	4004 HAVE STREE	(Name)	
	1201 HAYS STREE	ress (P.O. Box <u>NOT</u> ACCEPTABLE)	
	TALLAHASSEE	FL 32301	
		City/State/Zip	
liability comp agent and agr relating to the	any at the place designated in the ee to act in this capacity. I furt a proper and compl <del>ate perfo</del> rma	to accept service of process for the above his certificate, I hereby accept the apporture agree to comply with the provisions ance of my duties, and I am familiar with the provided for in Chapter 608, Florida Judith Harbaugh, Assistant V	intment as registered s of all statutes h and accept the la Statutes.
Ji a()	(Signature)		<b>08</b>
	\$ 100.00 \$ 25.00 \$ 30.00 \$ 5.00	Designation of Registered Agent Certified Copy (optional)	DEC -9 MH 8:

## Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ID MASS, 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 FOURTH DAY OF DECEMBER, A.D. 2008.

4578567 8300

081165521

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

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7002458

DATE: 12-04-08