

MO90000000625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

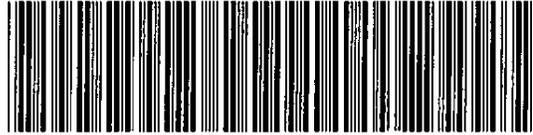
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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T. HAMPTON

FEB 16 2009

EXAMINER

WHITMAN BREED ABBOTT & MORGAN LLC
ATTORNEYS AT LAW

500 WEST PUTNAM AVENUE
P.O. BOX 2250
GREENWICH, CONNECTICUT 06830
203-869-3800
TELECOPIER: 203-869-1951

WRITER'S E-MAIL ADDRESS:

kfogarty@wbamct.com

WRITER'S DIRECT DIAL NUMBER:

(203) 862-2397

February 12, 2009

VIA OVERNIGHT COURIER

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301-5020

Re: Authorization for SND Electronics LLC to do business in Florida

Dear Sir or Madam:

Enclosed herewith for filing please find a completed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, an original Certificate of Existence for SND Electronics LLC, and a completed Certificate of Designation of Registered Agent/Registered Office.

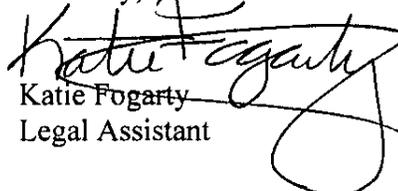
Also enclosed please find one (1) check made out to the "Florida Department of State" in the amount of **\$155.00**. This check covers the following fees: 1) Filing Fee for Application; 2) Designation of Registered Agent; and 3) Certified Copy.

We have intentionally not included an alternative name to be used in Florida. Please contact me directly if there is a need for an alternative name.

Thank you very much for your assistance in this matter.

Should you have any questions, please feel free to contact me.

Sincerely,


Katie Fogarty
Legal Assistant

KWF
Enclosure

**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. SND ELECTRONICS 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 3. 20-5101735
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. August 23, 2006 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon approval of registration
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 14 High Bridge Road, Sandy Hook, CT 06482
(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:
Michael Di Benedetto, 14 High Bridge Road, Sandy Hook, CT 06482
Frederick Bubeck, 14 High Bridge Road, Sandy Hook, CT 06482

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: Brokerage services regarding electronic computer components


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.)
Frederick Bubeck

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

SND ELECTRONICS LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Christopher DeNisco

(Name)

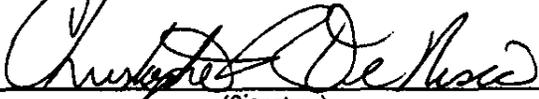
6945 SE Harbor Circle

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

Stuart, FL 34996

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, 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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DIVISION OF CORPORATIONS
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Delaware

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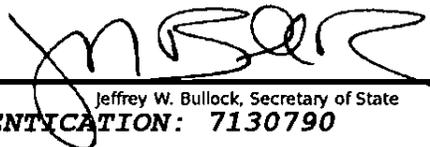
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SND ELECTRONICS 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 ELEVENTH DAY OF FEBRUARY, A.D. 2009.

4180264 8300

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7130790

DATE: 02-11-09