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GRAY, HARRIS & ROBINSON, P.A.

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**GRAYHARRIS**  
ATTORNEYS AT LAW

August 27, 2003

E-MAIL ADDRESS

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

**Via Hand Delivery**

To Whom It May Concern:

Enclosed for filing, please find the **APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS** together with **CERTIFICATE OF GOOD STANDING**, along with a check in the amount of **\$87.50** for the applicable filing fees and fees to obtain a **CERTIFIED OF STATUS** and a **CERTIFIED COPY** for the following entity:

**LYANDA, INC.**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

  
Jill W. May

/jwm  
Enclosures

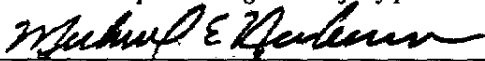
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LYANDA, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. OHIO  
(State or country under the law of which it is incorporated)
3. 31-0878119  
(FEI number, if applicable)
4. FEBRUARY 19, 1976  
(Date of incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7208 EAGLE RIDGE PLACE, BETHESDA, MD 20817  
(Principal office address)
- 7208 EAGLE RIDGE PLACE, BETHESDA, MD 20817  
(Current mailing address)
8. TO TRANSACT ANY OR ALL LAWFUL BUSINESS PERMITTED UNDER FLORIDA STATUTES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: MICHAEL E. NEUKAMM
- Office Address: 301 E. PINE STREET, SUITE 1400
- ORLANDO Florida 32801  
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: J. DAVID GLENN

Address: 90 PARNASSUS ROAD, BERKELEY, CA 94708

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: CAROLYN A. GLENN

Address: 15539 ALLEN BLVD. S., PRIOR LAKE, MN 55372

Treasurer: CAROLYN A. GLENN

Address: 15539 ALLEN BLVD. S., PRIOR LAKE, MN 55372

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Carolyn A. Glenn  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CAROLYN A. GLENN, SECRETARY  
(Typed or printed name and capacity of person signing application)

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show LYANDA, INC., an Ohio corporation, Charter No. 477620, having its principal location in Columbus, County of Franklin, was incorporated on February 19, 1976 and is currently in GOOD STANDING upon the records of this Office.*

FILED  
AUG 27 PM 2:31  
SECRETARY OF STATE  
COLUMBUS, OHIO



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 19th day of August, A.D. 2003*

*J. Kenneth Blackwell*

Ohio Secretary of State