

Document Number Only

F99000000410

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

900002749729--7

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

99 JAN 21 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

CDLCC Holding, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

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☐ Mark

☐ Other (See filing)

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☐ Sec. Name

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JEFFREY D. BUTTERFIELD

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AL JAN 22 1999

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. CDLLC Holding, 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. Delaware

(State or country under the law of which it is incorporated)

3. 52-2077428

(FEI number, if applicable)

4. December 30, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Corporation will commence doing business upon issuance of the authorization

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. 1209 Orange Street

Wilmington, Delaware 19801

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T CORPORATION SYSTEM

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip code)

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TALLAHASSEE, FLORIDA

10. Registered agent 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 obligation of my position as registered agent.*

Charles Shampang  
(Registered agent's signature)

Charles Shampang, Assistant Secretary

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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

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

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

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

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

Director: Carl Goran Dandanell

Address: 5440 S.W., 95th Terrace

Miami, Florida 33156

Director: Hakan Bertilsson

Address: Vasagatan 15-17, Stockholm, Sweden

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Carl Goran Dandanell

Address: 5440 S.W., 95th Terrace

Miami, Florida 33156

Vice President: Hakan Bertilsson

Address: Vasagatan 15-17, Stockholm, Sweden

Secretary: Carl Goran Dandanell

Address: 5440 S.W., 95th Terrace, Miami, Florida 33156

Ass't Secretary: Peter Wesslau

Address: Vasagatan 15-17, Stockholm, Sweden

Treasurer: Carl Goran Dandanell

Address: 5440 S.W., 95th Terrace

Miami, Florida 33156

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

13. Carl Goran Dandanell  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carl Goran Dandanell, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CDLLC HOLDING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED  
99 JAN 21 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9522026

DATE:

01-14-99