

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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Division of Corporations

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From:

Account Name : HOLLAND & KNIGHT OF MIAMI

Account Number : 072203000603 Phone : (305)374-8500 Fax Number : (305)789-7799 OD JAN 27 PA W. 11

FOREIGN LIMITED LIABILITY COMPANY

AGENTWARE, LLC

Certificate of Status	1
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. AGENTWARE, LLC			
(Name of foreign	limited liability con	opany)	
2. <u>Delaware</u>	358_24742		
(Jurisdiction under the law of which foreign limited liability company is organized)	(1	FEI number, if applicable)	
406/08/99 (Date of Organization)	5. <u>Perpetus</u> (Duration: Yes	a 1 ar limited liability company stual*)	will cease to
5. <u>Upon Filing</u>	exist or "perpe	etual")	
(Date first transacted business in Florida. (Se	- centions 609 501	200 602 J 917 155 T 0 \	
(And Desired Continue In I thinks, (De	. sections 000,301, (508.302, and \$17.133, F.S.)	manage 4
. 1221 Brickell Ave., Ste. 1780, Miami, 1	<u>. 33131</u>		<u> </u>
			三三
(Street address	of principal office)		7
. If limited liability company is a manager-managed	company, check	here XX	JAN 27 PH 5: 00
		·	ON FEE
. The usual business addresses of the managing men	ibers or manager	rs are as follows:	ं हिंत
			0 8
1221 Brickell Ave., Ste. 1780, Miami, F	33131		
		,,,,,	-
	· -		
). Attached is an original certificate of existence, no more than 90	lays old, duly authen	nticated by the official having	a seady of records i
c junscheden under die law of which it is organized. (A photocor	/is not accentable. If	the certificate is in a foreign 1	andiade a
instation of the certificate under oath of the translator must be sub-	ritted.)	· vaaisas minia (vaegii)	unemoter a
1. Nature of business or purposes to be conducted or	promoted in Flor	rida: <u>To engage in</u>	
State of Florida	the laws of	the United States a	ind the
Signature of a marshad or be and	True		
Signature of a member or an aut (In accordance with section 608.408(3), F.	the execution of the	ative of a member.	
an affirmation under the pengities of perju	y that the facts stated	s accument constitutes herein are true.)	
. 🗸		~ ~~ ~~~,	

-Bernard Jacobson, Authorized Representative of a Member Typed or printed name of signee

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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.

	of the Limited Liab WARE, LLC	oility Com	pany is:			
2. The name a	nd the Florida stre	et address	of the registe	red agent and	office are:	9 PV 9
	Intrastate I	Registere	ed Agent Cor	moration		
			(Name)	Per a Control	·••	WESSELFER OO JAN 27
	701 Brickel	1 Ave.,	Ste. 3000	•		
	Flori	da street add	iress (P.O. Box]	NOT ACCEPTAB	LE)	5: 00
	Miami		· FI.	33131		0 57
			City/State/Z	ip .		-
registered agen statutes relating accept the oblig NTRASTATE RE lay-	med as registered ny at the place des t and agree to act to the proper and eations of my positi GISTERED AGENT H. HASignature)	ignated in in this cap l complete ion as regi	this certificat pacity. I furthe performance istered agent o	e, I hereby ac er agree to co. of my duties	cept the appo mply with the and I am fare	ointment as e provisions of c viliar with and
Pitle::Vice F	resident					
		\$ 100.00	Filing Fee f	or Application	'n	
	•	\$ 25.00	Designation	of Register	ed Agent	

30.00

5.00

Certified Copy (optional) Certificate of Status (optional)

State of Delaware Office of the Secretary of State

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I, EDWARD J. PREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGENTWARE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO YAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2000.



3053186 8300

001039200

AUTHENTICATION:

0217730

DATE.

01-26-00