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101 Office Center
3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192 (USA)

Tel: 302.996.5819

Fax: 302.996.5818

Toll Free (USA & Canada, only):

Tel: 1.800.423.2993

Fax: 1.800.423.0423

E-mail: inc_info@delbusinc.com

Internet: http://www.delbusinc.com

DELAWARE
BUSINESS
INCORPORATORS
INC.®

☐ Delaware Corporation and Limited Liability Company (LLC) formation

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☐ "Legal Address in Delaware, USA Package" (mailing address, remailing, forwarding, private Delaware phone number, fax & answering service)

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RECEIVED
STATE
TALLAHASSEE, FLORIDA

FEB 11 AM 9:28

February 8, 2000

Ms. Brenda Tadlock
Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: PI LEAD MAKERS LLC
File #: 10465

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-02/14/00--01009--001
****160.00 ****160.00

Dear Secretary of State:

Please find enclosed the following documents:

- 1) Application to register a foreign corporation
- 2) Filing Fee payment, and
- 3) State of Delaware original document.

Please return the authorization certificate or any other documents to:

Delaware Business Incorporators, Inc.
3422 Old Capitol Trail, Suite 700
Wilmington, DE 19808-6192

Thank you for your prompt response to our request.

Sincerely,

Lori M. Whitlock

Lori M. Whitlock

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. PI LEAD MAKERS LLC
(Name of foreign limited liability company)
2. DELAWARE
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 65-0960062
(FEI number, if applicable)
4. AUGUST 17, 1999
(Date of Organization)
5. AUGUST 17, 2029
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Authorization
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 123 NW 13TH STREET, #206
BOCA RATON, FL 33432
(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:
123 NW 13th Street #206
BOCA RATON, FL 33432
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: Software Development

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00 FEB 14 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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.)

MARTIN TOHA

Typed or printed name of signer

**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:

PI LEAD MAKERS LLC

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

MARTIN TOHA

(Name)

123 NW 13th Street Suite 206

Florida street address (P.O. Box **NOT** ACCEPTABLE)

BOCA RATON

FL

33432

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, F.S..



(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PI LEAD MAKERS 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 EIGHTH DAY OF FEBRUARY, A.D. 2000.

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00 FEB 14 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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001062610

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

0244694

DATE: 02-08-00