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PARALEGAL & ATTORNEY	SERVICE BUREAU, INC.		
(Requestor's Name) 1406 Hays Street, Su (Address)			
Tallahassee, FL 323		OFFICE USE ONLY	
(City, State, Zip)	(Phone #)	-82/ ***	31393865 18/0001041014 *160.00 ****160.00
	(S) & DOCUMENT NUMB	ER(S) (if known):	
1. MXT Const	valting L.L.C.	(Document #)	DIVIS
2. (Corporation	Name)	(Document #)	CER THE ME
3. (Corporation	Name)	(Document #)	STEE S M
4. (Comporation	Name)	(Document #)	
	up time <u>2/18</u>	Certified Copy	TONS
Mail out Wi	ll wait Photocopy	Certificate of Statu	s
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer,	/Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		The second secon
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION	<u> -                                   </u>	56►
Annual Report	Foreign		
Fictitious Name	Limited Partnership		-
Name Reservation	Reinstatement		. <i>t</i> \
	Trademark		

## 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: MXT Consulting, L.L.C. (Name of foreign limited liability company) Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual January 11, 2000 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) January, 2000 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 1200 North Federal Highway, Suite 401 Boca Raton, FL 33432 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows: 1200 North Federal Highway, Suite 401 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: \_\_ To conduct any lawful activity. 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.)

David W. Svete, President

Typed or printed name of signee

## 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:  MXT Consulting, L.L.C.
2.	The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc.
(Name)

526 E. Park Avenue

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

Tallahassee <sub>FL</sub> 32301 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, F.S..

Lari Muardo Gari Mirando

\$ 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

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MXT CONSULTING, L.L.C." 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 SEVENTEENTH DAY OF FEBRUARY, A.D. 2000.

AND I DO\_HEREBY FURTHER CERTIFY THAT THE SAID "MXT CONSULTING, L.L.C." WAS FORMED ON THE ELEVENTH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0265195

DATE:

02-17-00

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