# M0000002647

#### TECHNOLOGY LICENSING CO. LLC

INTERNATIONAL OFFICE

3205 HARVEST MOON DRIVE STE 200
PALM HARBOR FL 34683-2127
TELEPHONE (001) 727 781 0089
RWILLSO@AOL.COM
FAX: (001) 727 785 8435
2000-12-15

Registration Section
Div. of Corporations
P.O.Box 6327
Tallahahassee FL 32314

900003504(119---() -12/18/00--01092--008 \*\*\*\*125.00 \*\*\*\*125.00

Dear Registration Section:

Re: Our TLC LLC; Application to Transact Business in Florida

#### Enclosed are:

Your Application Form;

Your Certif. Of Registered Agent;

Our check TLC Inv. #1024 for \$125.00

State of Delaware Certificate dated 12-07-00

Please acknowledge to the above address.

Please advise if anything further is needed at his time.

Thank you.

Sincerely,

Technology Ligensing Col

· /

Richard C. Willson Jr.,

Managing Director

Enclosure: Two above forms, DE certif.. and check

FILED

00 DEC 18 M 8: 54
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

47Th

12/21

## 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:
I Technology Licensing Co. LLC
(Name of foreign limited liability company)
2. De la Wave (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)
company is organized)
4. 7 September 1995 (Date of Organization)  5. Perplua (Duration: Year limited liability company will cease to exist or "perpetual")
6. <b>28 February 2000</b> (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7. 3205 Harvest Moon Ste 200
Palm Harbor FL 34683-Z127 (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:
Richard C. Willson dr
Technology Licensing Co. LLC
3205 Harriest Moon Ste 200
Palm Harbor FL 34683-2127 = 5
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:
Commerce in intellectual property
11/11/11/11/11
Signature of a member or ar many secretarity of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes on affirmation under the penalties of perjury that the fagis stated herein are true.)
Kichard C. Willson Ir 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:

Technology Licensing Co. LLC
2. The name and the Florida street address of the registered agent and office are:
Richard C. Willson, Ir
Richard C. Willson Ir Technology Ficensing Co.LLC
3205 Harves Moon Ste 200 Florida street address (P.O. Box NOT ACCEPTABLE)
Yalm Harbon FL 34683-2127 City/State/Zip
II . I I among the second and to account complete of process for the above stated limited
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 Signature
Signature Co. T. Co. Co. Co. Co. Co. Co. Co. Co. Co. Co
\$ 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 "TECHNOLOGY LICENSING CO. 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 SEVENTH DAY OF DECEMBER, A.D. 2000.

SECRETARY OF STATE

Edward J. Freel, Secretary of State

2545975 8300

001603086

AUTHENTICATION: 0838813

DATE: 12-07-00