Florida Department of State

Division of Corporations
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From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300

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FOREIGN LIMITED LIABILITY COMPANY

Sunflare Technologies, LLC

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Certificate of Status	
Certified Copy	0
Page Count	05
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 28, 2001

BUSINESS FILINGS

SUBJECT: SUNFLARE TECHNOLOGIES, LLC

REF: W01000004640

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SECKLIANSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt Document Specialist FAX Aud. #: H01000021724 Letter Number: 101A00012575

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SECRETARY OF STATE

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. Name of foreign limited liability company: Sunflare Technologies, LLC
- 2. Jurisdiction under the law of which foreign limited liability company is organized:

 Delaware
- 3. FEI number (if applicable) 59-3680007
- 4. Date of organization: 10/31/00
- 5. Duration: perpetual
- 6. Date first transacted business in Florida: date of filing
- 7. Street address of principal office: 629 Lakescape Court, Orlando, Florida 32828. Located in the County of Orange.
- 8. Name, title, and business address of each managing member or manager who will manage the foreign limited liability company in Florida:

Mark Pluhar, 629 Lakescape Court, Orlando, Florida 32828

 Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state under the law of which it is organized.

Mark Pluhar, Member

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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.

- 1. The name of the Limited Liability Company is: Sunflare Technologies, LLC
- The name and the Florida street address of the registered agent and office are: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Richard Oster, V.P., Business Filings Incorporated

Date: February 14, 2001

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State of Delaware

Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNFLARE TECHNOLOGIES, 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 FOURTEENTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREEK FURTHER CERTIFY THAT THE SAID "SUNFLARE TECHNOLOGIES, LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF OCTOBER, A.D. 2000.

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

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SECRETARY OF STATE
AND AHASSEE, FLORIDA



Darriet Smith Windson, Secretary of State

AUTHENTICATION: 0973463

DATE: 02-14-01

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