



MD10000001222

ACCOUNT NO. : 072100000032

REFERENCE : 164247 4312830

AUTHORIZATION :

*Patricia P. P. P.*

COST LIMIT : \$ 125.00

ORDER DATE : May 25, 2001

ORDER TIME : 10:13 AM

ORDER NO. : 164247-015

CUSTOMER NO: 4312830

CUSTOMER: Ms. Jeannine Hensley  
Fenwick & West LLP  
Two Palo Alto Square

Palo Alto, CA 94304

300004335723--2

FOREIGN FILINGS

NAME: MICRONPC, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

*WAF-12351*

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER:

*31/01*

RECEIVED  
01 MAY 31 AM 10:46  
DIVISION OF CORPORATION

APPROVED  
AND  
FILED

01 MAY 31 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 31, 2001

CSC  
SARA LEA

SUBJECT: MICRONPC, LLC  
Ref. Number: W01000012351

We have received your document for MICRONPC, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The document must contain the usual business addresses of its managing members or managers.

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) 487-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 601A00033076

01 MAY 31 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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. MICRONPC, LLC  
(Name of foreign limited liability company)
2. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 52-2316916  
(FEI number, if applicable)
4. MAY 22, 2001  
(Date of Organization)
5. PERPETUAL  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. JUNE 1, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 906 E KARCHER RD  
NAMPA ID 83687  
(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:  
MICRO ELECTRONICS, INC.  
2711 Centerville Road, Suite 400  
Wilmington, DE 19808
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: \_\_\_\_\_

SALES OF COMPUTERS AND RELATED HARDWARE

B7 Hansen  
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.)

BRIAN T HANSEN  
Typed or printed name of signee

01 MAY 31 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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:

MICRONPC, LLC

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

CORPORATION SERVICE COMPANY  
(Name)

1201 HAYS STREET  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

TALLAHASSEE FL 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.*

*Bobbie Hall*  
(Signature)

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

Reviewed  
MEI Tax  
*DR*

01 MAY 31 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*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 "MICRONPC, 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 TWENTY-FIFTH DAY OF MAY, A.D. 2001.

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

APPROVED  
AND  
FILED  
01 MAY 31 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3395357 8300

AUTHENTICATION: 1154948

010252479

DATE: 05-25-01