

CenturionSoft
Software Abroad, LLC.
133 Vintage Bay Dr. Suite 17
Marco Island, FL 34145
Tel. 1-(941) - 389-1584
Fax. 1-(202) - 389-2042

January 31, 2002

State of Florida
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:


Please find enclosed our "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida" and our "Certificate of Designation of Registered Agent/Registered Office".

We have received from the Commonwealth of Virginia State Corporation Commission original documents attesting Software Abroad, LLC. to being a lawful Limited Liability Corporation. Additionally, CenturionSoft is listed with the Commonwealth of Virginia as a Does Business As (DBA) of Software Abroad, LLC. We kindly request the same listing with the State Of Florida.

The documents enclosed are the only type documents available from the State of Virginia and are considered to be certificates of existence as required law from our understanding from State of Virginia officials.

We appreciate your assistance and look forward to doing business in the State of Florida.

With kind regards,


Michael G. Held
Managing Director - North America

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*****160.00 *****160.00

- Encl:
- 1 Certificate of Fact for a Limited Liability Company
 - 1 Certified copies of Limited Liability Company Filing Software Abroad and CenturionSoft DBA
 - 1 Original bill from State of Virginia listing contents
 - 1 Application by Foreign LLC for authorization to transact to transact business in Florida
 - 1 Certificate of Designation of Registered Agent/Registered Office

CHECK # 0241 - \$160.00

CenturionSoft publishes and markets software products designed for the consumer and business markets, focusing on security, productivity and communications utilities. CenturionSoft is a Software Abroad company.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. SOFTWARE ABROAD, L.L.C.
(Name of foreign limited liability company)
2. commonwealth of virginia 3. 52-2047556
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. june 17, 1997 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 133 vintage Bay Dr. suite 17
marco island, FL. 34145
(Street address of principal office)

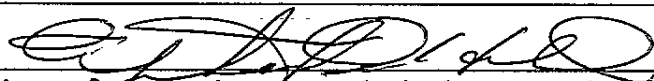
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

JIM TYER/FRED BATES	<div>FILED 02 FEB - 4 PM 8:41 SECRETARY OF STATE TALLAHASSEE, FLORIDA</div>
SOFTWARE ABROAD, LLC. (CENTURIONSOFT)	
2000 P ST. NW, SUITE 615	
WASHINGTON, DC 20036 (202) 293 - 5151	

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 sales
and development


Signature of a member of 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.)
(Managing Director) MICHAEL G. HEID
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:

SOFTWARE ABROAD, LLC. (DBA CENTURIONSOF)

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

MICHAEL G. HELD

(Name)

133 vintage bay, dr. unit 17

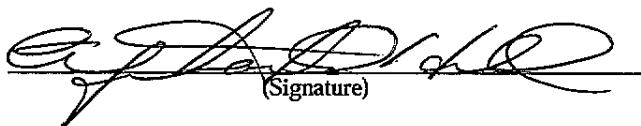
Florida street address (P.O. Box NOT ACCEPTABLE)

marco island FL 34145

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to SOFTWARE ABROAD, L.L.C., a limited liability company formed under the laws of VIRGINIA, effective as of June 17, 1997.

This certificate is in effect as of this date.

Nothing more is hereby certified.

FILED
02 FEB -4 PM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
November 1, 2001*



Joel H. Peck
Joel H. Peck, Clerk of the Commission