

# MD2 000000571

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

**RE: MDSI, LLC**

100005026591--6  
-02/28/02--01048--004  
\*\*\*125.00 \*\*\*125.00

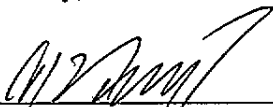
Ladies and Gentlemen:

Please find enclosed for filing one original and two copies of an Application for Foreign Qualification, a Certificate of Designation of Registered Agent and a Certificate of Good Standing from the State of Delaware for the above-named entity. Also enclosed is a check in the amount of \$125 as the appropriate filing fee for this filing.

Please contact MyCorproation.com should you have any questions regarding this filing at 1-888-692-6771 Ext.112.

Thank you for all of your continued assistance.

Sincerely,



Anthony E. Normant  
1907 Mainsail Circle  
Jupiter, Florida 33477  
516-379-8227

FILED  
02 FEB 28 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD2-571  
OK

**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. The name of the Limited Liability Company is MDSI, LLC
2. Jurisdiction under the law of which the foreign limited liability company is organized is the State of Delaware.
3. Date of Organization: 12/27/01.
4. The latest date on which the limited liability company is to dissolve is December 31, 2070.
5. The date that the limited liability company shall begin transacting business in the state of Florida is: UPON FILING.
6. The street address of the principal office is:  
  
1907 Mainsail Circle  
Jupiter, Florida 33477
7. The limited liability company shall be managed by its members.
8. The name(s) and usual business address of the managing member(s) is/are as follows:  
  
Anthony E. Norment  
1907 Mainsail Circle  
Jupiter, Florida 33477
9. 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.
10. Nature of business or purposes to be conducted or promoted in Florida:  
Management/Consulting.



**Anthony E. Norment, Authorized 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.)

FILED  
02 FEB 28 AM 9:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


**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 MDSI, LLC
2. The name and the Florida street address of the registered agent is:

Anthony E. Norment  
1907 Mainsail Circle  
Jupiter, Florida 33477

*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.*

  
\_\_\_\_\_  
Anthony E. Norment, Registered Agent

**Filing Fee: \$ 25 for Designation of Registered Agent**

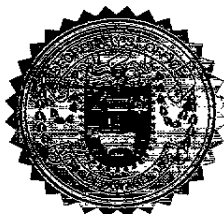
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MDSI, 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-THIRD DAY OF JANUARY, A.D. 2002.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3474432 8300

020044994

AUTHENTICATION: 1575007

DATE: 01-23-02