

MDZ000000/199

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

*fax.
I forgot to
list the
Filing # on
the documents.*

Electronic Filing Cover Sheet

-Kimberly

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000135907 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FOREIGN LIMITED LIABILITY COMPANY

Software Systems International LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

02 MAY -9 PM 2:44 RECEIVED
MAY -9 PM 2:29
DIVISION OF CORPORATION
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 02 MAY -9 PM 2:29 BY 60322

TB

TTU X000

**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: **Software Systems International LLC**
2. Jurisdiction under the law of which foreign limited liability company is organized:
Delaware
3. FEI number (if applicable): 65-1136593
4. Date of organization: 9/5/01
5. Duration: perpetual
6. Date first transacted business in Florida: date of filing
7. Street address of principal office: 2101 NW Corporate Blvd., Ste. 317, Boca Raton,
Florida 33431
8. The limited liability company is to be managed by: Members
9. Name, title, and business address of each managing member or manager who will
manage the foreign limited liability company in Florida:

Gerald Spielman, 1970 NE 118 Rd., North Miami, Florida 33181
Steven Levine, 67 Brook Farm Rd., Bedford, New York 10536
Joe Scutalero, 1144 Hooper Ave., Toms River, New Jersey

10. 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.
11. Nature of business or purposes to be conducted or promoted in Florida: Security
software



Signature of member or an authorized representative of a member.



Printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -9 PM 2:46


APPROVED
AND
FILED

H020001359072

H02000135 14 1 -

SEVENTH: The name and address of the authorized officer (i.e., Secretary of State) in the jurisdiction of its formation where a copy of its articles of organization is filed, or if no public filing of its articles of organization is required by the laws of the jurisdiction of formation, the name and post office address of the person responsible for providing copies thereof with all amendments thereto are:

Delaware Secretary of State, Delaware Division of Corporations, John G. Townsend Building, 401
Federal St., Suite 4, Dover, DE 19901.



(Signature)

John G. Townsend
 (Type or print name)

Member General Counsel
 (Title or capacity of signer)

Please Note: A certificate of existence or, if no such certificate is issued by the jurisdiction of formation, a certified copy of the articles of organization of the limited liability company and all subsequent amendments therefore, or if no articles of organization have been filed, a certified copy of the certificate filed as its organizational base and all amendments thereto, must be attached to the application for authority when submitted for filing. If such certificate or certified copy is in a foreign language, a translation in English thereto under oath of the translator shall be attached.

02 MAY -9 PM 2:46
 SECRETARY OF STATE
 HALL AHBASSE, FLORIDA

FILED

H02000135 9072

H020001357012

**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 Systems International LLC
2. 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.

F9700000183

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.


Business Filings Incorporated, Richard Oster, V.P.

Date: April 24, 2002

H020001359072

02 APR -9 PM 2:34
SECRETARY OF STATE
ALL INFORMATION
FILED

H02000 135 9072

Delaware

The First State

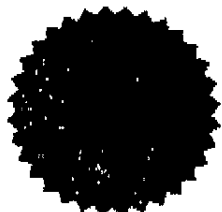
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOFTWARE SYSTEMS INTERNATIONAL 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-FOURTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOFTWARE SYSTEMS INTERNATIONAL LLC" WAS FORMED ON THE FIFTH DAY OF SEPTEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

02100-9 PM 2:44
SECRETARY OF STATE
HARRIET SMITH WINDSOR



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1740819

DATE: 04-24-02

3433047 8300

020262617