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FILED
2002 AUG 28 AM 9:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Transmittal Letter

Date: 8/14/2002
To: Florida Department of State, Registration Section
From: James Ballon
Company: SEADS LLC
Address: 5309 W Broward Blvd STE #305
Fort Lauderdale, FL 33317
Phone: 954-689-7573
RE: Foreign Registration

900007390799--1
-08/28/02--01042--007
****160.00 ****160.00

Included is the three-page form for permitting a foreign LLC to transact business in the State of Florida. As per the requirements also included a Certificate of Good Standing from the State of Delaware. Included is a check for one hundred and sixty dollars the cost of file fee, designation of the registered agent and the cost of the optional documents.

8/14/2002

J. BRYAN AUG 29 2002

**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. SEADS LLC
(Name of foreign limited liability company)
2. State of Delaware, US 3. 75-3020049
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. February 26, 2002 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. July 1, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5309 W Broward Blvd STE #305
Fort Lauderdale, FL 33317
(Street address of principal office)

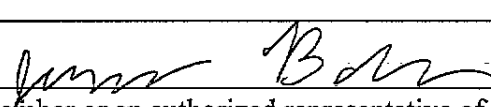
8. If limited liability company is a manager-managed company, check here ☐

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

<u>James N. Ballon</u>	<u>James E. Eischen</u>
<u>1204 E River Dr</u>	<u>4361 NW 3rd Place</u>
<u>Margate, FL 33063-3636</u>	<u>Plantation, FL 33317</u>

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: Computer Service


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.)

James N. Ballon
Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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:

SEADS LLC

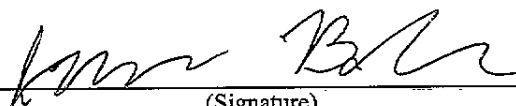
2. The name and the Florida street address of the registered agent and office are:

James N. Ballon
(Name)

1204 East River Drive
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Margate, FL 33063-3636
(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.


(Signature)

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

Delaware

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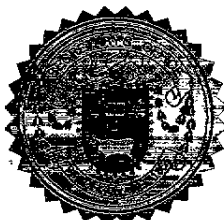
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEADS 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 SEVENTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SEADS LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2002.

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

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1925638

DATE: 08-07-02