

BRINKLEY, MCNERNEY, MORGAN, O'CONNOR, SOLOMON, STANLEY, TATUM, LLP

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FORT LAUDERDALE, FLORIDA 33301-2209

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+ BOARD CERTIFIED BUSINESS LITIGATION LAWYER
* BOARD CERTIFIED REAL ESTATE LAWYER
++ BOARD CERTIFIED MARITAL AND FAMILY LAWYER
** REGISTERED PATENT ATTORNEY
3 BOARD CERTIFIED CITY, COUNTY &
LOCAL GOVERNMENT LAWYER
2 BOARD CERTIFIED TAX LAWYER

September 4, 2002

FLORIDA DEPARTMENT OF STATE
REGISTRATION SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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***155.00 ***155.00

Re: Glidepath LLC

Dear Sir or Madam:

Enclosed is Glidepath LLC's Application By Foreign Limited Liability Company for Authorization to Transact Business In Florida, along with our Firm's check in the amount of \$155.00, representing payment of the \$100.00 Application Filing Fee, \$25.00 Designation of Registered Agent Fee and \$30.00 Certified Copy Fee. Please send the certified copy to my attention at the address indicated at the top of this letter.

Thank you for your assistance with this matter. Should you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,

David F. Hanley

DAVID F. HANLEY

DFH:dh
Enclosures

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FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MO2-2505
Q



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 9, 2002

DAVID HANLEY
PO BOX 522
FORT LAUDERDALE, FL 33302-2248

SUBJECT: GLIDEPATH LLC
Ref. Number: W02000025966

We have received your document for GLIDEPATH LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 402A00051627

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BRINKLEY, McNERNEY, MORGAN, SOLOMON & TATUM, LLP

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September 20, 2002

Via Federal Express

FLORIDA DEPARTMENT OF STATE
REGISTRATION SECTION
DIVISION OF CORPORATIONS
ATTN: TAMMI CLINE, DOCUMENT SPECIALIST
P.O. BOX 6327
TALLAHASSEE, FL 32314

Re: **Glidepath LLC**
Ref No. W02000025966

FILED
02 SEP 23 4:10:43
DIVISION OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Cline:

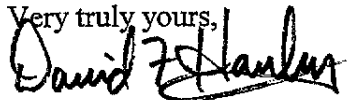
Pursuant to your correspondence dated September 9, 2002, a copy of which is enclosed for your reference, we are resubmitting the following documents for processing in connection with Glidepath LLC:

1. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida; and
2. Certificate of Good Standing issued by the Delaware Secretary of State.

Please process these documents and send a certified copy of Florida's Authorization for Glidepath LLC to transact business in Florida to my attention.

Thank you for your assistance with this matter. Should you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,



DAVID F. HANLEY

DFH:dh

Enclosures

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**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. Glidepath LLC
(Name of foreign limited liability company)
2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. August 1, 2002 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. 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, FL 33301
(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

Glidepath Limited

30 Cartwright Road, Glen Eden

Auckland 1007, New Zealand

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: Manufacture, sales and installation of airport baggage screening, handling, sorting and security systems.

David F. Hanley
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.)

David F. Hanley, Esq., Authorized Representative

Typed or printed name of signee

FILED
02 SEP 23 AM 10:43
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:

Glidepath LLC

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

William T. Coleman, Esq.

(Name)

200 East Las Olas Boulevard, Suite 1900

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

Fort Lauderdale FL 33301

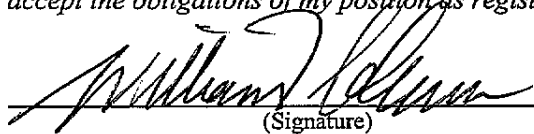
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 23 AM 10:43

FILED

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)

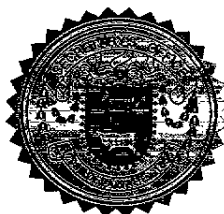
\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLIDEPATH 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2002.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3554320 8300

020581361

AUTHENTICATION: 1990160

DATE: 09-18-02