

We put the pieces together for you...

4760 NW 97<sup>th</sup> Place Miami, FL 33178 (305) 718-3798

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 October 11, 2002

200008413102--6 -10/16/02--01107--002 \*\*\*\*160.00 \*\*\*\*160.00

Dear Registration Officer:

Enclosed is a payment in the amount of \$160.00. This payment is for the following fees for the Application by Foreign Limited Liability Company for authorization to transact business in Florida:

\$ 100.00 Filing Fee for Application

- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy
- \$ 5.00 Certificate of Status

Please call me at (305) 718-3798 if you require additional information or have questions.

Sincerely,

Lisa Sarkar

HDZ-299109

ICT 31 PM IO: 1

P01-02



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 17, 2002

LISA SARKAR BAISAKHI CONSULTING 4760 NW 97TH PLACE MIAMI, FL 33178

SUBJECT: BAISAKHI CONSULTING LLC

Ref. Number: W02000029969

We have received your document for BAISAKHI CONSULTING LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

You sent a certificate of formation. This is not the document we need.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 702A00057808

#### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATLITES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: BAISAKHI Consulting (Name of foreign limited liability company) 2 State of Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) perpetual 4. September 9, 2002 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) September 30,2002 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 4760 NW 97th Place Miami, FL 33178 (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: Lisa Sarkar - 4760 NW 97th Place, Miami, FL 33178..... Souren Sarkar - 4760 NW 97th Place, Miami, FL 33178 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 eath of the translator must be submitted.)\_ 11. Nature of business or purposes to be conducted or promoted in Florida: Computer Consulting 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.) Lisa Sarkar

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:		
BAISAKHI Consulting	÷	
2. The name and the Florida street address of the registered agent and office are:		
Lisa Sarkar		
(Name)	_	
4760 NW 97th Place		
Florida street address (P.O. Box NOT ACCEPTABLE)	·	•
Miami, FL 33178	92	-
(City/State/Zip)	100	-
Having been named as registered agent and to accept service of process for the above stated limited.	<u>ي</u>	
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	ē,	-
accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.	ယ	
Lia Chara		
(Signature)		· <u></u> .

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

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# Delaware

#### The First State

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

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1979632

DATE: 09-12-02

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