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SECRETARY OF STATE

TRANSMITTAL LETTER

TO:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

FOR:

YELLOW OSTRICH SOLUTIONS, LLC A Georgia Limited Liability Company

Enclosed is an original and one (1) copy of the Application for Authorization for the above referenced corporation and a firm trust account check, No. 4766, in the amount of: \$130.00.

\$100.00 Filing Fee for Application S25.00
Designation of Registered Agent

\$30.000 Certified Copy (Optional) S \$5.00 Certificate of Status (Optional)

Also enclosed is a Certificate from the Georgia Secretary of State attesting to:

- Certificate of Existence from Georgia Secretary of State.
- Certificate of Organization from Georgia Secretary of State.
- Articles of Organization.

PLEASE FILE STAMP AND <u>RETURN</u> THE 3-HOLE PUNCHED, BUFF COLORED APPLICATION AND CERTIFICATE OF REGISTERED AGENT

FROM:

Kenneth B. Thomson, P.A. Attorney and Counselor at Law 101 Southhall Lane, Suite 400 Maitland, FL 32751

Phone: (407) 667-4888 Fax: (407) 388-0040

Dated: April 28, 2003.

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: YELLOW OSTRICH SOLUTIONS, LLC

2. Jurisdiction under the law of which foreign limited liability company is organized:

GEORGIA

3. FEIN No.: 57-1140929

4. Date of Organization: SEPTEMBER 11, 2002

5. Duration: PERPETUAL

6. Date first transacted business in Florida: 03/01/2003

7. Street address of principal office: 101 Southhall Lane, Suite 400 Maitland, FL 32751

8. If limited liability company is a managermanaged company, check here:

M

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

1) David Benny Davis #5 Ghost Pony Road Bluffton, SC 29910

2) Mike Jenkins
227 Pine Drive

3) Idan Morori 101 Southhall Lane, Suite 400 Maitland, FL 32751

Rincon, GA 31326

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:

Development and sale of software.

(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.)

an lorori

(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: YELLOW OSTRICH SOLUTIONS, LLC
- 2. The name and the Florida street address of the registered agent and office are:

IDAN MORORI 101 Southhall Lane, Suite 400 Maitland, FL 32751

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 of Registered Agent)

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

KENNETH B. THOMSON PA 101 SOUTHHALL LANE STE 400 MITLAND, FL 32751 DOCKET NUMBER : 031110308
CONTROL NUMBER : 0246273
DATE INC/AUTH/FILED: 09/11/2002
JURISDICTION : GEORGIA
PRINT DATE : 04/21/2003
FORM NUMBER : 211

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

YELLOW OSTRICH SOLUTIONS LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Ally Cop

Cathy Cox Secretary of State