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SALLAN DE CORPORATION

AND ANASCEE EL DRINA



PO Box 431 Raritan, NJ 08853

July 2, 2003

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

Dear Sir or Madam:

Attached is an application to register Solid Software LLC, a Delaware Limited Liability Corporation, for authorization to transact business in Florida. Included is the Designation Of Registered Agent form and an original Certificate Of Existence. Attached is a check for \$125 to cover the filing fee and designation of registered agent fee. Please contact me on 908-369-1349 if there are any questions.

Sincerely,

Gary L Sonnier

Solid Software LLC, Manager

FILED PHIZ: 31

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. SOLID SOFTWARE LLC (Name of foreign limited liability company)	
(Name of foreign limited liability company)	
2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized)  3. = (FEI number properties of the law of which foreign limited liability company is organized)	т, if applicable)
4. 3 - 26 - 2003 (Date of Organization)  5. PERPETUAL (Duration: Year limited exist or "perpendicular	liability company will cease be perpetual")
(Date first transacted business in Florida. (See sections 608.501, 608.502, a	nd 817.155, F.S.)
7. PO Box 431 4971 CAMBRID	GE BLVD
RARITAN, NT 08853 PALM HARBOR, F (Street address of principal office)	L 34685
3. If limited liability company is a manager-managed company, check here	r <sub>-</sub>
2. The name and usual business addresses of the managing members or manag	gers are as follows:
FARZAD RATI, 4971 CABBRIDGE BLVD, PALM L	LARBUR, FL 34685
GARY SONDIER, 31 ARROWHEAD DR, VESHANIC	STATION, NJ 08853
O. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the translation of the certificate under oath of the translator must be submitted.)	the official having custody of records certificate is in a foreign language, a
1. Nature of business or purposes to be conducted or promoted in Florida: C	CONSULTING
Day & Son =	
Signature of a member or an authorized representative of (In accordance with section 608.408(3), F.S., the execution of this document an affirmation under the penalties of perjury that the facts stated herein are	nt constitutes
GARY L SONNIER, MANAGER	

Typed or printed name of signce

#### 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:

SOLID SOFTWARE LLC -	<u> </u>
2. The name and the Florida street address of the registered agent and office are:	12
FARZAD RATI	1 2 SSE
(Name)	100 63
4971 CAMBRIDGE BLVD  Florida street address (P.O. Box NOT ACCEPTABLE)	OTTORS OF
PALM HARBOR FL 34685 (City/State/Zip)	<u> </u>

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.

\$ 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 "SOLID SOFTWARE, 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-SIXTH DAY OF JUNE, A.D. 2003.





Darriet Smith Hindson
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2497778

DATE: 06-26-03

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