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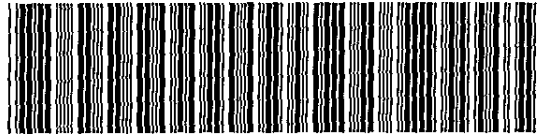
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOLLAND & KNIGHT LLP

1600 Tysons Boulevard
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August 22, 2003

BEVERLY A. BERNING
703-720-8643
beverly.berning@hklaw.com

VIA FEDEX

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Register "Innovative Defense Strategies, LLC, a foreign limited liability company"

Dear Sir or Madam:

I have enclosed the following documents in order to register the above-noted foreign limited liability company to transact business in Florida:

1. Original Application By Foreign Limited Liability Company for Authorization to Transact Business in Florida
2. Original Certificate of Designation of Registered Agent/Registered Office
3. Original Certificate of Existence issued by the State of Delaware
4. Check in the amount of \$130.00, payable to Florida Department of State, to cover the \$100 filing fee, \$25 Designation of Registered Agent, and \$5 for Certificate of Status.

As soon as you have processed this request, please return the Certificate to me via the enclosed federal express envelope and completed air bill.

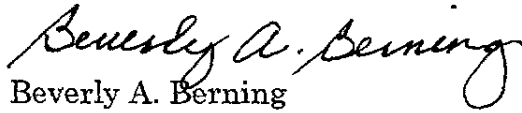
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If you should have any questions or concerns, please feel free to contact me immediately. Thank you in advance for your immediate attention to this matter.

Very truly yours,

Holland & Knight LLP


Beverly A. Berning
Legal Assistant

/bab
Enclosures

cc: Charles Neff, Esquire (w/enclosures)

**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. Innovative Defense Strategies, LLC
(Name of foreign limited liability company)
2. Delaware 3. N/A
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)
4. December 23, 2002 5. December 31, 2052
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. Not Applicable
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2100 N. Ocean Boulevard, Penthouse 26A, Ft. Lauderdale, Florida 33305
(Street address of principal office)

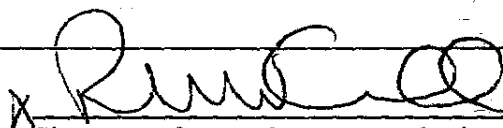
8. If limited liability company is a manager-managed company, check here ☐

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

Richard W. Carroll, 12450 Fair Lakes Circle, Suite 500, Fairfax, Virginia 22033

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: Business 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.)

Richard W. Carroll

Typed or printed name of signee

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08 AUG 25 AM 9:00
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:

Innovative Defense Strategies, LLC

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

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Patricia Farnell - Authorized Representative
(Signature)

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

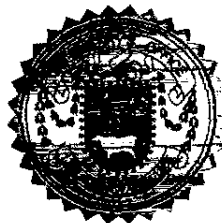
Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INNOVATIVE DEFENSE STRATEGIES, 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-FIRST DAY OF AUGUST, A.D. 2003.

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03 AUG 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3606633 8300

AUTHENTICATION: 2594550

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DATE: 08-21-03