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SECRETARIES CONTROL



September 25, 2003

Please find enclosed the following:

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

A Certificate of Good Standing with the State of Delaware.

Certificate of Designation of Registered Agent/Registered Office

A Check made out to Florida Department of State for \$ 160.00 for Filling Fee for Application, Designation of Registered Agent, Certified Copy and Certificate of Status.

Thank you,

Thomas F. Smaidris

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	ADA PT 4 LLC (Name of foreign limited liability company)
2	risdiction under the law of which foreign limited liability company is organized) 3. 90-009632 (FEI number, if applicable)
4	Date of Organization) 5. (Duration: Year limited liability company will cease to exist or "perpetual")
6	(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)
7	605 N. John Rodes Blud.
	Melbourne, FL 32934 (Street address of principal office)
8. Ii	f limited liability company is a manager-managed company, check here
9. T —	Thomas F. Smaidris (005 N. John Roder Bludes
-	Melbourne, FL 32934 P
-	R. Brent Saunders 605 N. John Rodes Blod.
_	Melbourne, FL 32934
t	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 ranslation of the certificate under oath of the translator must be submitted.)
11.	Nature of business or purposes to be conducted or promoted in Florida:
	Equipment Thomas I Survilla
	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.)
	THOMAS F. SMAIDEIS
	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:	
ADAPT 4, LLC	· · · · · · · · · · · · · · · · · · ·
2. The name and the Florida street address of the registered agent and office are:	
Data + Tow Systems, Inc Gary +	Hudson
1005 N. John Rodes Blud. Florida street address (P.O. Box NOT ACCEPTABLE)	
Melbourne FL , 32934	

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

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADAPT4, 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 2003.



Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2632314

DATE: 09-15-03

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