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(Business Entity Name)

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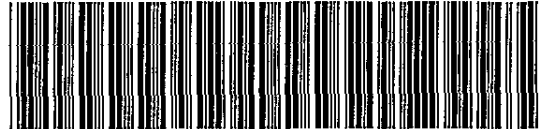
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CLERK OF COURT  
TALLAHASSEE, FLORIDA

Florida Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

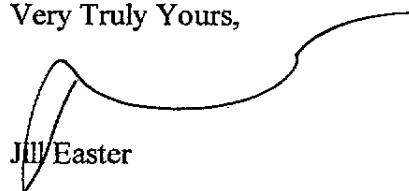
October 21, 2003

Dear Florida Division of Corporations:

Enclosed please find one original Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida and one copy, one Certificate of Designation of Registered Agent/Registered Office and a check in the amount of \$155.00.

I had tried to file for a Florida qualification for Simplikate Systems LLC earlier, but used the wrong form. If this filing is not correct, please call me at (650) 248-3996.

Very Truly Yours,



Jill Easter

**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. SIMPLIKATE SYSTEMS LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 43-1990557  
(FEI number, if applicable)
4. 11/18/02  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October 15, 2003  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 14 E. Jackson, Suite 1230, Chicago, IL 60604  
(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:

Tushar V. Patel, 510 N. Clinton #3103, Chicago, IL 60610

Matt Lindenberger, 14 E. Jackson, Suite 1230, Chicago, IL 60604

Richard Lindenberger, 14 E. Jackson, Suite 1230, Chicago, IL 60604

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 of custom software solutions for clients for the purpose of maximizing work efficiency.

Richard Lindenberger  
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 Lindenberger, Managing Member

Typed or printed name of signer

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03 OCT 27 PM 5:26  
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:

SimpliKare Systems, LLC.

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

Agents and Corporations, Inc.  
(Name)

773 4th Avenue North  
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Naples FL 34102  
(City/State/Zip)

*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.*

Paul Williams  
(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*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIMPLIKATE SYSTEMS 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 SECOND DAY OF OCTOBER, A.D. 2003.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State