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J.H. MOSER, LLC

18 S. Riverside Drive, Suite 204 Indialantic, FL 32904 Tel: 321-674-2100 FAX: 877.379.7951 EMAIL: info@corppm.com http://www.corppm.com

November 12, 2003

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

Sir/Madam:

Please find attached

- 1) APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
- 2) CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE
- 3) ORIGINAL CERTIFICATE of EXISTENCE
- 4) Check #1171 in the amount of \$125.00

Regards,

President and CEO

## 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: J. H. Moser, LLC (Name of foreign limited liability company) (Jurisdiction under the law of which foreign limited liability company is organized)

3 59-3711272

(FEI number, if applicable) <sub>2</sub> Delaware 5. Perpetual April 6, 2001 (Duration: Year limited liability company will cease to exist or "perpetual") (Date of Organization) 6. None to date - Waiting receipt of Certificate of Authority (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 18 S. Riverside Drive, Suite 204 Indialantic, FL 32903 (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: Jonathon H. Moser 18 S. Riverside Drive, Suite 204 Indialantic, FL 32904 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 technology consulting, sales and support services. 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.)

Typed or printed name of signee

Jonathon H. Moser

## 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	of the Limited Liability Company is:	
J.H. Moser,	, LLC	
2. The name a	and the Florida street address of the registered agent and office are:	
	Jonathon H. Moser	
	(Name)	
	18 S. Riverside Drive, Suite 204	
	Florida street address (P.O. Box NOT ACCEPTABLE)	
I	Indialantic FL 32903	
•	(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.

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 "J. H. MOSER, 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 FOURTH DAY OF NOVEMBER, A.D. 2003.



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AUTHENTICATION: 2729367