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SECHETARY OF STATE TALLAHASSEE, FLORIDA

DEC 10 MM 10: 40

M03-42/3



December 5, 2003

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

To Whom It May Concern:

Enclosed please find my company's application to register as a foreign limited liability company to transact business in the state of Florida. I have also enclosed the \$125.00 to cover the filing fee and designation of Registered Agent.

If you have any questions or need further information, please feel free to contact me toll free at 888-468-1957 or via email at: <a href="mailto:ttalentino@compu-trac.com">ttalentino@compu-trac.com</a>

Sincerely,

Toni Talentino

925 Ignorecon Bond - Suito 522 - Marietta CA 20066 - (770) 924 1046 - Four (770) 924 6025

#### 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: Computrac LLC (Name of foreign limited liability company) 2. Georgia (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) Perpetual (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") 12/5/2003 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 825 Jamerson Road, Suite 523 Marietta, Ga. 30066 (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: Toni Talentino 825 Jamerson Road, Ste. 523, Marietta, Ga. 30066 Kevin Talentino 825 Jamerson Road, Ste. 523, Marietta, Ga. 30066 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a total anguage, 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: Interactive Whiteboard Sales

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.)

Toni Talentino

## FILE

### 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 nam	ne of the Limited Liabil	ity Company is			
Computra	ac				
2. The nam	ne and the Florida street	t address of the	registered agen	it and office are:	
	Brett Bradley				_
•		(Na	me)	-	
	7116 NW 214tl	h Street			
÷	Florida	a street address (P	O. Box NOT ACC	EPTABLE)	
	Alachua,	F	L 32615		•
		(City/Sta	te/Zip)		
liability con registered a statutes rela	n named as registered a npany at the place design agent and agree to act in a ting to the proper and cobligations of my position (Signature)	mated in this ce n this capacity. complete perfor	rtificate, I herel I further agree mance of my du	by accept the appoin to comply with the p tties, and I am famili	tment as ii con orovisions of all star with and
	(		•		
		\$ 25.00 Des \$ 30.00 Ces	ing Fee for App signation of Re rtified Copy (o rtificate of Stat	gistered Agent ptional)	

#### **Secretary of State**

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530 CONTROL NUMBER : K835979
DATE INC/AUTH/FILED: 09/29/1998
JURISDICTION : GEORGIA
PRINT DATE : 12/05/2003
FORM NUMBER : 211

COMPUTRAC TONI TALENTINO 825 JAMERSON ROAD SUITE 523 MARIETTA, GA 30066

#### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

is in compliance with the applicable filing and annual registration provisions of Title 14 of the official code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above of was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation of any other similar document with the Office of the Secretary of State

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not centify whether or not a notice of intent to dissolve, in application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20031205182928802



Cathy Cox Secretary of State