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(Business Entity Name)

(Document Number)

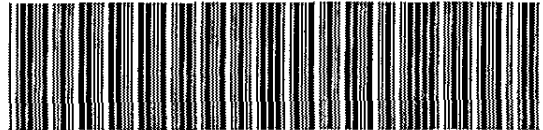
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STATE OF MISSISSIPPI
TALLAHASSEE, FLORIDA

MO4-6918



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 18, 2004

GINA DALE
1901 SOUTH HARBOR CITY BLVD STE. 505
MELBOURNE, FL 32901

SUBJECT: OVUM VENTURES, LLC
Ref. Number: W04000006918

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OVUM VENTURES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 104A00011082



February 2, 2004

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

RECEIVED
TALLAHASSEE, FLORIDA

04 FEB 25 PM 12:50

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To Whom It May Concern:

Ovum Ventures, LLC located at 1901 South Harbor City Blvd., Suite 505 Melbourne, Florida 32901 is submitting an application for authorization to transact business in the state of Florida.

Enclosed is the following:

- 1.) Completed Application Form
- 2.) Certificate of Existence from the state of Delaware
- 3.) Check for \$160.00 for all application fees

If you should have any questions, or need additional information, please do not Hesitate to contact me.

Thank you kindly,

A handwritten signature in cursive script that reads "Gina Dale".

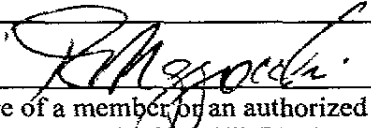
Gina Dale
Ovum Ventures, LLC
Administrative Assistant
1901 South Harbor City Blvd., Suite 505
Melbourne, FL 32901
321.956.2200 ext. 201
321.956.1199 fax
Gina@ovumventures.com

**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. Ovum Ventures, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 134260141
(FEI number, if applicable)
4. June 5, 2003
(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 817.135, F.S.))
7. 1901 South Harbor City Blvd., Suite 505
Melbourne, Florida 32901
(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:
Rudy Mazzocchi 1901 South Harbor City Blvd., Suite 505 Melbourne, FL 32901

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: Venture Capital Fund



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.)

R. MAZZOCCHI

Typed or printed name of signer

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04 FEB 25 PM 12:50
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:

Ovum Ventures, LLC

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


Rudy Mazzocchi
(Name)

1901 South Harbor City Blvd., Suite 505

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

Melbourne FL 32901
(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)

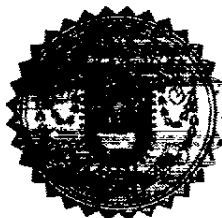
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TALLAHASSEE, FL 32309

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OVUM VENTURES, L.L.C." 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 THIRTEENTH DAY OF DECEMBER, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State