

m04000002466

(Requestor's Name)

VIET HUYNH
0008 S. LAKE DR.
LANTANA, FL 33462

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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06/09/04--01025--008 **100.00

06/09/04--01025--009 **25.00

2004 JUN 23 P 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 11, 2004

VIET HUYNH
1008 S. LAKE DR
LANTANA, FL 33462

SUBJECT: SOFTWARE DEVELOPERS LLC
Ref. Number: W04000022665

We have received your document for SOFTWARE DEVELOPERS LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 704A00039663

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. SOFTWARE DEVELOPER LLC (Name of foreign limited liability company)

2. STATE OF DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 3. 52 22 64552 (FEI number, if applicable)

4. August 29, 2000 (Date of Organization) 5. PERPETUAL (Duration: Year limited liability company will cease to exist or "perpetual")

6. MAY 11, 2004 (Date first transacted business in Florida. (Sec sections 608.501, 608.502, and 817.155, F.S.))

7. 1008 S. LAKE DRIVE LANTANA, FL 33462 (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:

N/A VIET C. HUYNH PRESIDENT (MGRM) 1008 SOUTH LAKE DRIVE LANTANA, FL 33462

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:

IT CONSULTING AND SOFTWARE DEVELOPMENT

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.)

VIET C. HUYNH

Typed or printed name of signee

FILED 2004 JUN 23 P 4: 06 SECRETARY OF STATE TALLAHASSEE, FL

**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:

SOFTWARE DEVELOPER LLC

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

VIET C. HUYNH

(Name)

1008 S. LAKE DRIVE

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

LANTANA FL 33462

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

 5/21/04

(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

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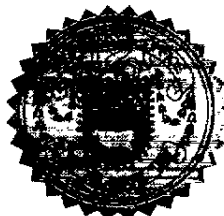
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOFTWARE DEVELOPER 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 NINETEENTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOFTWARE DEVELOPER LLC" WAS FORMED ON THE TWENTY-NINTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
JUN 23 P 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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040327299

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3119693

DATE: 05-19-04