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Fax Number : (850) 205-0383

From:
Account Name : JOHN L. TOMLINSON
Account Number : 119980000017
Phone : (954) 771-9336
Fax Number : (954) 771-9488

FOREIGN LIMITED LIABILITY COMPANY

EXIT40 LLC

Certificate of Status	0
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Florida Dept of State

P.1



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 19, 2004

JOHN L. TOMLINSON

SUBJECT: EXIT40 LLC
REF: W04000042532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6043.

Joey Bryan
Document Specialist

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**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:

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TALLAHASSEE, FLORIDA

1. EXIT40 LLC

(Name of Foreign Limited Liability Company)

2. DELAWARE(Jurisdiction under the law of which foreign limited liability
company is organized)3. 20-1879475

(FEI number, if applicable)

4. JANUARY 15, 2004

(Date of Organization)

5. PERPETUAL(Duration: Year limited liability company will cease to exist
or "perpetual")6. JANUARY 2005(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)7. 500 NW 62ND STREET, SUITE 210FORT LAUDERDALE, FL 33309

(Street Address of Principal Office)

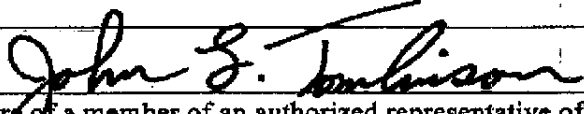
8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business address of the managing members or managers are as follows:

YASEEN KAHN MGR500 NW 62ND STREET, SUITE 210FORT LAUDERDALE, FL 33309

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: COMPUTER SALES


Signature of a member of 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.)

John L. Tomlinson

Typed or printed name of signee

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**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:

EXIT40 LLC

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

JOHN L. TOMLINSON

(Name)

500 NW 62ND STREET, SUITE 210


Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

FORT LAUDERDALE

FL 33309

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, Florida Statutes.


(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, FLORIDA

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Apostille

(Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document:

2. has been signed by Harriet Smith Windsor

3. acting in the capacity of Secretary of State of Delaware

4. bears the seal/stamp of Office of Secretary of State

Certified

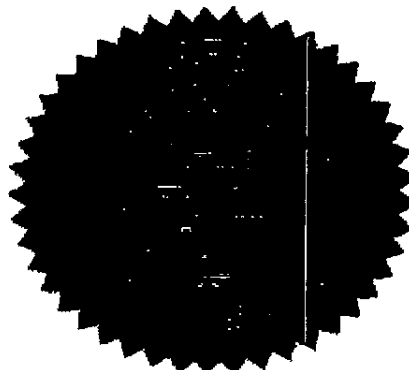
5. at Dover, Delaware

6. the twenty-eighth day of October, A.D. 2004

7. by Secretary of State, Delaware Department of State

8. No. 0238617

9. Seal/Stamp:



10. Signature:

Harriet Smith Windsor
Secretary of State

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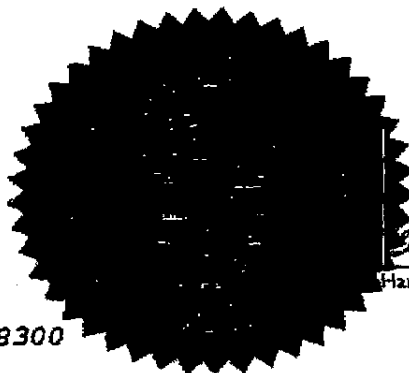
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXIT40 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 TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2004.

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TALLAHASSEE, FLORIDA

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3753505 8300

AUTHENTICATION: 3442787

040779626

DATE: 10-28-04

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