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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

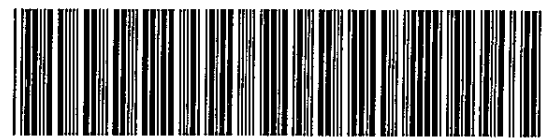
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TALLAHASSEE, FLORIDA

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*Cert*

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: LIESSEN DIGITAL SYSTEMS USA, LLC  
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

BJORN IVERSEN  
(Name of Person)

LIESSEN DIGITAL SYSTEMS USA, LLC  
(Firm/Company)

409 SE OSCEOLA ST  
(Address)

STUART, FL. 34994  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

BJORN IVERSEN at (772) 349-3611  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

MICROELECTRONICS

*bit by bit*

**LIESSEM**  
DIGITAL SYSTEMS

February 16, 2005

Diane Cushing  
Document Specialist  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Subject: Liessem Digital Systems USA, LLC  
Ref Number: W04000028350

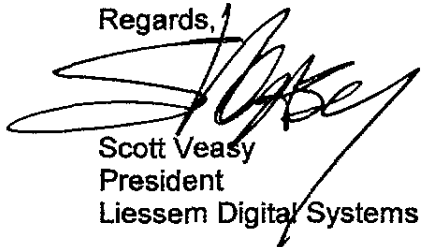
Letter Numbers: 704A00046700  
905A00005899

Enclosed please find the original certificate of good standing for Liessem Digital Systems USA, LLC. I spoke with Lee Rivers this morning and he told me to forward this along with a copy of letters dated July 23, 2004 and January 27, 2005 to your attention. Could you please share the enclosed with Mr. Rivers so he may close out any files pertaining to the filing of Liessem Digital Systems USA, LLC? It is my understanding that this completes the documents required to file our LLC with the State of Florida.

Please note that Mr. Bjorn Iversen has no relationship either as member or manager of Liessem Digital Systems USA, LLC. His affiliation with the company was terminated in September 2004.

I will call your office next week to confirm that you have received the enclosed. Should you require anything further I may be reached at the address below, or at 561-313-3937.

Regards,



Scott Veasy  
President  
Liessem Digital Systems USA, LLC

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Liessem Digital Systems USA, LLC  
1732 South Congress Avenue #316  
Palm Springs, FL 33461  
info@liessemusa.com



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 23, 2004

BJORN IVERSEN  
LIESSEM DIGITAL SYSTEMS USA, LLC  
409 SE OSCEOLA ST  
STUART, FL 34994

SUBJECT: LIESSEM DIGITAL SYSTEMS USA, LLC  
Ref. Number: W04000028350

We have received your document for LIESSEM DIGITAL SYSTEMS USA, LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 704A00046700

**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. LIESSEN DIGITAL SYSTEMS USA, LLC  
(Name of Foreign Limited Liability Company)
2. DELAWARE 3. 26-0091232  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. JULY 15-2004 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 409 SE OSCEOLA ST, STUART, FL 34999  
(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:

BJORN IVERSEN, 409 SE OSCEOLA ST, STUART, FL 34999,  
SCOTT E. VESBY, 455 Worth Ave #409, Palm Beach, FL 33480

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: MARINE ELECTRONICS,  
WHOLESALE

  
\_\_\_\_\_  
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.)  
BJORN IVERSEN  
\_\_\_\_\_  
Typed or printed name of signee

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 SECRETARY OF STATE  
 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:

LIESSEN DIGITAL SYSTEMS USA, LLC

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

BIDN IVERSEN  
(Name)

409 SE OSCEOLA ST  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

STUART FL 34994  
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, 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)**

# Delaware

PAGE 1

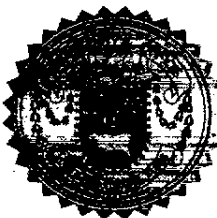
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LIESSEM DIGITAL SYSTEMS USA, 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 FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LIESSEM DIGITAL SYSTEMS USA, LLC" WAS FORMED ON THE FIFTEENTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3663040

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DATE: 02-04-05