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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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05 MAY -9 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LEVIN, TANNENBAUM, WOLFF
BAND, GATES & PUGH**

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*** LL.M. [Foreign and Comparative]
**** Board Certified in Marital and Family Law

Sarasota Office:
Century Bank Building
1680 Fruitville Road
Suite 102
Sarasota, Florida 34236

Venice Office:
(By Appointment Only)
981 Ridgewood Avenue
Suite 103
Venice, Florida 34292

April 14, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Infosun Technology, LLC
Our File No.: 5066.12412

Gentlemen:

Enclosed please find Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for the above referenced entity. Also enclosed is a check for \$155.00 to cover the filing fee as well as the cost of a certified copy.

Sincerely,

Marilyn V. Alecci, CLA
Legal Assistant to Gregory S. Band, Esq.
malecci@sarasotalawyer.com
Direct Phone Line (941) 316-0111 Ext. 421
Department Fax # (941) 366-8491

Via: U.S. Mail
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STATE
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA



Our partnership starts with you

GREGORY S. BAND * MICHAEL J. PUGH ***
CHAD L. GATES MARK D. SIEGEL *
CARMEN R. GILLET ***** ALAN E. TANNENBAUM
JEROME S. LEVIN ** NORMAN B. WAARA
BRADLEY D. MAGEE *

* LL.M. (Tax)
** Board Certified in Real Estate
*** LL.M. (Foreign and Comparative)
***** Board Certified in Marital and Family Law

May 3, 2005

Via: U.S. Mail

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn.: Marsha Thomas
Document Specialist

Re: **INFOSUN TECHNOLOGY, LLC**
Ref. No. W05000019763
Our File No. 5066.12412

05 MAY -9 AM 8:06
SECTION 177 STATE
FALLING ROCK, FLORIDA

FILED

Gentlemen:

Enclosed is copy of your letter of April 19, 2005, for your ease of reference. In accordance with request contained in your letter, I enclose originals of Certificate of Designation of Registered Agent/Registered Office, together with Certificate of Good Standing issued by the State of Delaware.

If there is anything further that you will require, please contact our office.

Sincerely,

Marilyn V. Alecci, CLA
Legal Assistant to Gregory S. Band, Esq.
Department Fax # (941) 366-8491

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 19, 2005

MARILYN V. ALECCI, CLA
GREGORY S. BAND
1680 FRUITVILLE ROAD STE 102
SARASOTA, FL 34236

SUBJECT: INFOSUN TECHNOLOGY, LLC
Ref. Number: W05000019763

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -9 AM 8:06

FILED

We have received your document for INFOSUN TECHNOLOGY, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 245-6097.

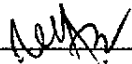
Marsha Thomas
Document Specialist

Letter Number: 505A00026805

**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. INFOSUN TECHNOLOGY, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2539288
(FEI number, if applicable)
4. March 4, 2005
(Date of Organization)
5. perpetual
(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. 1650 Central Avenue, Suite 1
Sarasota, FL 34236
(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:
Asim Chauhan, Manager
1650 Central Avenue, Suite 1
Sarasota, FL 34236
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: software



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.)

Asim Chauhan

Typed or printed name of signee

FILED
05 MAY -9 AM 8:06
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:

INFOSUN TECHNOLOGY, LLC

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

Asim Chauhan

(Name)

1650 Central Avenue, Suite 1

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

Sarasota,

FL 34236

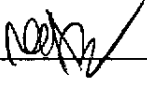
City/State/Zip

SECRET
OFFICE OF STATE
TALLAHASSEE, FLORIDA

05 MAY -9 AM 8:07

FILED

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

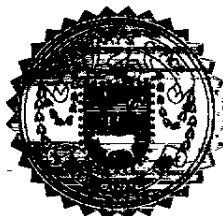
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INFOSUN TECHNOLOGY, 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-THIRD DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INFOSUN TECHNOLOGY, LLC" WAS FORMED ON THE FOURTH DAY OF MARCH, A.D. 2005.

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3763806

DATE: 03-23-05

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