# MU6000001040

### Florida Department of State

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## ORIDA/FOREIGN LIMITED LIABILITY CO.

**DCI Acquisition Holdings LLC** 

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# 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 FORESCEN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

I. DCI A	equisition Holdings LLC (Name of Foreign Limine)	<b>3 Y</b> L		_
	•			
2 Delaw	are letion under the law of which fortign limited liability		(PEI number, if applicable)	_
	th is oassured)	•	free money of other many	
4. Dece	mber 12, 2005	5.	Perpetual	_
•	(Date of Organization)		(Duration: Year limited liability company will sease to exist or "perpensi")	
S. Not a	pplicable.		<u>.</u>	35 A
	(Date first transacted business in (See sections 608.501 & 608.502 F	Flor .S. 1	rids, if prior to registration.) to determine penalty liability)	F. G.
7, 24480	Harbour View Drive, Ponte Vedra, Plorida 32082		-	HAXE TA
				ARY ASSE
. —	(Street Addre	40 0	(Principal Office)	- <u>F</u> 9
T#1:_		۔ د۔		2.70 7.5
» 11 1111	tited liability company is a manager-manage	:a c	company, eneck nere	图当
. The r	name and usual business addresses of the ma	ule,	ging members or managers are as follows:	∴u,
<b>.</b>				
Kan	tolph M. Levinson, c/o Leveo Group LTD, 24480 Hi	rrbo	our View Drive, Ponte Vedra, Florida 32082	<del>-</del>
	· · · · · · · · · · · · · · · · · · ·			
	· ·			<u>-</u>
·		··-		_
<b>.</b>	h 15 - F 1 - 1777 - 18 - F 1			
			an 90 days old, duly authenticated by the official have it is organized. (A photocopy is not acceptable. If the	
			under eath of the translator must be submitted.)	HILVELD
1. Nati	me of business or purposes to be conducted	ot I	promoted in Florida: To engage in any lawful act or	_
activiti	yin which a foreign limited liability company may s	nga	use under the Florida Limited Liability Company Act	•
			7.	_
	2000	<u>/</u> _		
			horized representative of a member.	
	(in accordance with section 608.408(3), an affirmation under the penalties of pe		i, the execution of this document constitutes by that the facts stated herein are true.)	•
	•	•	horized Person	
	Tuned or print	ai,	name of signes	•

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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.

DCI Acquisition Holdings LLC	
2. The name and the Florida street address of the registered	2006 DEC 19 At SECRETARY OF ALLAHASSEE.
C T Corporation System	AST I
(Name)	
1200 South Pine Island R	oed To The Control of
Florida Street Address (P.O. Box. <u>NO</u>	TACCEPTABLE)
Plantation, Florida 3332	
City/8tate/Zip	State of the state

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 negligistered agent as provided for in Chapter 608, Florida Statutes.

C T Corporation System Sandra Ortega

(Standard Caretary

is of the Limited Liability Company is:

\$ 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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# Delaware

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DCI ACQUISITION HOLDINGS 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES

NOT BEEN ASSESSED TO DATE.

2006 DEC 19 AM 9: 59

**4266524** 8300 061158302



Variet Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5288601

DATE: 12-18-06