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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 067475 4379493

AUTHORIZATION

COST LIMIT : \$ 125.00

FILED
07 AUG 24 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 23, 2007

ORDER TIME : 4:31 PM

ORDER NO. : 067475-010

CUSTOMER NO: 4379493

FOREIGN FILINGS

NAME: MENLO WORLDWIDE GOVERNMENT
SERVICES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 2916

EXAMINER: _____

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. Menlo Worldwide Government Services, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 06-1699659

(FEI number, if applicable)

4. April 15, 2003

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualification

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

7. 2855 Campus Drive, San Mateo, CA 94403

(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:

see attached rider

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: _____

government contracts for the Menlo Worldwide entities

Ann M. Sehn
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.)

Ann M. Sehn, Authorized Representative

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Data Sheet Report

As of 8/23/2007

Menlo Worldwide Government Services, LLC

Status:	Current	Phone #:	(650) 378-5200
Entity Type:	Limited Liability Company	Fax #:	(650) 357-9160
Federal ID #:	06-1699659	Internal #:	
Corporate Comment:	Limited Liability Company Name changed as of 7/25/05		
Inc. Date	4/15/2003		
Dom/For	Domestic		

Primary Address

2855 Campus Dr.
Suite 300
San Mateo, California 94403

Registered Address

2711 Centerville Road, #400
Wilmington, DE 19808

Directors

	Title
Robert L. Bianco, Jr.	Member of Board of Managers
Gary D. Kowalski	Member of Board of Managers
Jennifer W. Pileggi	Member of Board of Managers

Officers

	Title
Robert L. Bianco, Jr.	President
Gary D. Kowalski	Chief Operating Officer
John C. Beckett	Vice President
Joseph M. Dagnese	Vice President
Jennifer W. Pileggi	Vice President
Jennifer W. Pileggi	Secretary
Joseph E. Tillman	Treasurer
Gary S. Cullen	Assistant Secretary
Ann M. Sehn	Assistant Secretary
J. Craig Boretz	Assistant Treasurer
Daniel Cincotta	Assistant Treasurer
Mark C. Thickpenny	Assistant Treasurer

**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:

Menlo Worldwide Government Services, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

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

Corporation Service Company

(Name)

1201 Hays Street

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

Tallahassee

FL 32301

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.

Corporation Service Company

Jerome L. Suarez

(Signature)

by: Jerome L. Suarez, Assistant Secretary

\$ 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 "MENLO WORLDWIDE GOVERNMENT SERVICES, 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 AUGUST, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MENLO WORLDWIDE GOVERNMENT SERVICES, LLC" WAS FORMED ON THE FIFTEENTH DAY OF APRIL, A.D. 2003.

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

3647811 8300

070950555



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5948951

DATE: 08-23-07