# 1108000003065

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SECRETARY OF STATE

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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 FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS. IN THE STATE OF FLORIDA:

Sober Steering Sensors 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.")
<sub>2.</sub> Delaware <sub>3.</sub> 26-2707863
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. 05/16/2008  (Date of Organization)  5. Perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
6. June 20, 2008
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 8755 The Esplanade, Suite 101
Orlando, FL 32836 ⊵∺ 💆
(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:
Dennis W. Bellehuemeur, 2819 N.E. 38th St., Ft. Lauderdale, FL 3588
Robert A. Farmer, 10205 Collins Ave., PH6, Bal Harbour, FL 33154
Louis J. Basenese, 8755 The Esplanade, Suite 101, Orlando, FL 32836
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: Marketing of Alcohol
Sensors for Vehicles
Mi Masene
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.)

Typed or printed name of signee

Louis J. Basenese, COO & Executive VP

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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.

2. The name and the Florida street address of the regist	ered agent and office are:
CT Corporation System	
(Name)	ALL SEC
1200 South Pine Island Road	i AMOT ACTION IN SIZE
Florida Street Address (P.O. Box	AUI ACCEPTABLE)
Plantation, FL 33324 <sub>FL</sub>	OF STATE PLORIDE
City/State	
Having been named as registered agent and to accept servitability company at the place designated in this certificate agent and agree to act in this capacity. I further agree to relating to the proper and complete performance of my duobligations of my position as registered agent as provided	e, I hereby accept the appointment as registered comply with the provisions of all statutes ties, and I am familiar with and accept the

Barbara A. Burke Special Assistant Secretary (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

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#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOBER STEERING SENSORS 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 SIXTEENTH DAY OF JUNE, A.D. 2008.

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

4548678 8300

080695246

AUTHENTICATION: 6661665

Harriet Smith Windsor, Secretary of State

DATE: 06-16-08

You may verify this certificate online at corp. delaware.gov/authver.shtml

#### **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Sober Steering Sensors	LLC	
(Name of	Limited Liability Company)	
	d Liability Company for Authorization to Transact Bare submitted to register the above referenced foreign da	
Please return all correspondence concerning the	his matter to the following:	
Julia F. Hubbard		
	(Name of Person)	
Sober Steering Sensors	1	NUL 60
	(Firm/Company)	FILED 26 A
2457A S. Hiawassee R	oad, #304	OB JUN 26 AM 10: 01
	(Address) 결혼	0.
Orlando, FL 32835		
(Cit	ty/State and Zip Code)	
For further information concerning this matter	r, please call:	
Julia F. Hubbard	at (407 ) 532-3040	
(Name of Person)	(Area Code & Daytime Telephone Number	)
MAILING ADDRESS: Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following amount:  \$\sum{125.00 Filing Fee}\$ \square \$	ee & \$\Bigsiz\$155.00 Filing Fee & \$\Bigsiz\$160.00 Filing Fee, Ce ate of Status Certified Copy of Status & C	