## MU9000000017

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(Address)
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(Business Entity Name)
(Document Number)
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B. KOHR

JAN - 5 2009 EXAMINER





CT 1203 Governors Square Blvd. Suite 101 Tallahassee, FL 32301-2960

850 222 1092 tel 850 222 7615 fax www.ctiegalsolutions.com

January 5, 2009

Department of State, Florida Clifton Building 2611 Executive Center Circle Tallahassee FL 32301

FILED 3: 15

Re: Order #: 7448597 SO Customer Reference 1: None Given Customer Reference 2: None Given

Dear Department of State, Florida:

Please file the attached:

ED&D Technologies, LLC (DE) Registration Florida

ED&D Technologies, Inc. (FL) Obtain Document - Mine-Certificat Copy of conversion- Certificate of States Florida

ED&D Technologies, LLC (DE) Cert Copy of Application for Authority-Foreign Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.



CT 1203 Governors Square Blvd. Suite 101 Tallahassee, FL 32301-2960

850 222 1092 tel 850 222 7615 fax www.ctlegalsolutions.com

Sincerely.

Joel Rodriguez Fulfillment Manager joel.rodriguez@wolterskluwer.com





## 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:

ED&D TECHNOLOGIES, 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.")

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2.	Delaware	3.		1. C	
	(Jurisdiction under the law of which foreign limited liability company is organized)		(FEI number, if applicable,	H	FIL
4.	January 1, 2009	5.	Perpetual	S	È
	(Date of Organization)		(Duration: Year limited liability company exist or "perpetual")	y will cease to	بر بر
б.				65-	5
	(Date first transacted business in F (See sections 608.501 & 608.502 F.S	lori S. te	da, if prior to registration.) determine penalty liability)	10A C	
7.	45-49 Locust Street				-
	Hartford, CT 06114				
	(Street Address	s of	Principal Office)	•	
			_		

8. If limited liability company is a manager-managed company, check here |X|

9. The name and usual business addresses of the managing members or managers are as follows:

 ED&D Technologies, LLC
45-49 Locust Street
 Hartford, CT 06114

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: <u>Any lawful purpose</u>,

subject to statutes and regulations of the laws of the State of Florida for

regulating and controlling its business.

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 genalties of perjury that the facts stated herein are true.)

Sorenson ped or printed name of signee

## 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:

ED&D TECHNOLOGIES, 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:

Robert C. Sorenson

(Name)

7 Channel Cay Road

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

Key Largo, FL 33037

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.

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)



PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ED&D TECHNOLOGIES, 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 FIFTH DAY OF JANUARY, A.D. 2009.

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



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

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Harnet Smith Windsor. Secretary of State AUTHENTICATION: 7060046

DATE: 01-05-09