

H0900000752

Florida Department of State
Division of Corporations
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L. SELLERS

To:

Division of Corporations
Fax Number : (850) 617-6383

FEB 24 2009

From:

Account Name : VCORP SERVICES, LLC
Account Number : I20080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

EXAMINER

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Traceability Holdings LLC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA



February 9, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VCORP SERVICES LLC

SUBJECT: TRACEABILITY HOLDINGS LLC
REF: W09000006051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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) 245-6967.

Leslie Sellers
Regulatory Specialist II

FAX Aud. #: H09000028618
Letter Number: 609A00004466

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TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

**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:

1. The name of the Foreign Limited Liability Company is: Traceability Holdings LLC

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

2. The Foreign Limited Liability Company's FEI Number is: 26-4207709.
4. The Date of Organization is: February 06, 2009
5. The Foreign Limited Liability Company shall have perpetual duration.
6. The Foreign Limited Liability Company will begin transacting business in Florida only after registration.
7. The address within of the principal office is:


931 N. State Road 434, #1201-281
Altamonte Springs, Florida 32714

8. ☒ The limited liability company is to be managed by one or more managers.

9. The name and address of the manager is as follows:

Fenice Corporation
931 N. State Road 434, #1201-281
Altamonte Springs, Florida 32714

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.
11. The nature of the business or purposes to be conducted or promoted in Florida is:
Any lawful activity.



Angela McSharry,
Authorized Representative

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STATE OF FLORIDA
TALLAHASSEE

**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: Traceability Holdings LLC
2. The name and the Florida street address of the registered agent and office are:

Vcorp Services, LLC
7630 Lago Del Mar Drive, Suite # 10
Boca Raton, Florida 33433

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)

Isaac Muller, Manager
OBO Vcorp Services, LLC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRACEABILITY 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 SIXTH DAY OF FEBRUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRACEABILITY HOLDINGS LLC" WAS FORMED ON THE SIXTH DAY OF FEBRUARY, A.D. 2009.


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

4653157 8300

090113233

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7123415

DATE: 02-06-09