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TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.**SANDTEK, LLC****D. BRUCE**

MAY 22 2009

EXAMINER

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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:

1. The name of the Foreign Limited Liability Company is: SandTek, LLC
If name unavailable, the alternate name to be used in the state of Florida is:
2. The jurisdiction under the law of which foreign limited liability company is organized is: Delaware . (FEI Number, if applicable)
4. The Date of Organization is: May 11, 2009
5. The Company shall have perpetual duration.
6. The Corporation will begin transacting business in Florida only after registration.
7. The address within of the principal office is:

8461 Lake Worth Road, Suite 252
Lake Worth, Florida 33467

8. ☒ The limited liability company is to be managed by one or more managers.
9. The names and addresses of the managers are as follows:

Tarvis Watson
8461 Lake Worth Road, Suite 252
Lake Worth Florida 33467

Gautam Mehndiratta
8461 Lake Worth Road, Suite 252
Lake Worth Florida 33467

11. 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.
12. The nature of the business or purposes to be conducted or promoted in Florida is:
Software Consulting.



Mimi Sanik,
Authorized Representative

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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.

1. The name of the Limited Liability Company is: SandTek, LLC
2. The name and the Florida street address of the registered agent and office are:

Travis Watson
8461 Lake Worth Road, Suite 252
Lake Worth, Florida 33467

*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)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SANDTEK, 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-FIRST DAY OF MAY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SANDTEK, LLC" WAS FORMED ON THE ELEVENTH DAY OF MAY, A.D. 2009.

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7316594

DATE: 05-21-09