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2009 SEP 15 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

Sept. 16, 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIRDS EYE GLOBAL Tracking, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

DIMITRIOS BITZAS

Name of Person

BIRDS EYE GLOBAL Tracking, LLC

Firm/Company

28870 US19 NORTH Suite 321

Address

CLEARWATER Florida 33761

City/State and Zip Code

JIMMY@BirdseyeglobalTracking.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIMITRIOS BITZAS at (727) 902-4663

Name of Person

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2009

DIMITRIOS BITZAS / BIRDS EYE GLOBAL TRACKING LLC
28870 US 19 NORTH
SUITE 321
CLEARWATER, FL 33761

SUBJECT: BIRDS EYE GLOBAL TRACKING, LLC
Ref. Number: W09000038035

We have received your document for BIRDS EYE GLOBAL TRACKING, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 409A00028492

Document

2661 Executive Center
Circle

Tallahassee, FL

32301

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. BIRDS EYE GLOBAL Tracking, 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. New Hampshire 3. 26-2390899
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 4/10/2008 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist of "perpetual")

6. September 1, 2009
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 28870 US 19 N Suite 321
CLEARWATER, Florida 33761
(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:

Dimitrios BITZAS 28870 US 19 N Suite 321 CLEARWATER FL 33761
Peter BITZAS 22 Kent Road ISLAND PARK NY 11558

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: GPS
Tracking Company.

Dimitrios Bitzas
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.)

Dimitrios BITZAS

Typed or printed name of signee

FILED
2009 SEP 15 AM 10:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**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:

BIRDS EYE GLOBAL Tracking, LLC

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

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

DIMITRIOS BITZAS

(Name)

1423 Pine Glen Lane, Unit B2

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

TARPON Springs, FL 34688

City/State/Zip

FILED
2009 SEP 15 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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

State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Birds Eye Global Tracking, LLC is a New Hampshire limited liability company formed on April 10, 2008. I further certify that it is in good standing as far as this office is concerned, having filed the annual report(s) and paid the fees required by law; and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 11th day of September, A.D. 2009

A handwritten signature in cursive script, reading "William M. Gardner".

William M. Gardner
Secretary of State