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C. LEWIS

Mar. 12, 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 13, 2010

AKIN ALTUNBAS / RFID INNOVATIVE SOLUTIONS, LLC P.O. BOX 15316 GAINESVILLE, FL 32604

SUBJECT: RFID INNOVATIVE SOLUTIONS, LLC.

Ref. Number: W1000001633

We have received your document for RFID INNOVATIVE SOLUTIONS, LLC. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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.

Letter Number: 210A00001039

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

COVER LETTER

то:	Registration Section Division of Corporations				
SUBJE		novative Solutions, LLC			
			'ransact Business in Florida," Certificate of ity company to transact business in Florida		
Please re	eturn all correspondence concerning this	matter to the following:			
		AKIN ALTUNBAS			
		Name of Person			
RFID Innovative Solutions, LLC					
Firm/Company .					
PO BOX 15316					
Address					
GAINESVILLE FLORIDA 32604					
City/State and Zip Code					
	E!l adda	akin.altunbas@rfidis.com	d'Cardan)		
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:					
	akin altunbas	at (646)	652-6183		
Name of Person		Area Code & Daytime Telephor	ne 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			
Enclose	ed is a check for the following amo	ount:			
	\$125.00 Filing Fee \$130.00 Fil Certificate		\$160.00 Filing Fee, Certificate of Status & Certified Copy		

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: RFID INNOVATIVE SOLUTIONS, LLC. (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.") RFID BORDA INNOVATIVE SOLUTIONS, 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.") STATE OF DELAWARE 26-0631922 (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 05/04/2006 (Date of Organization) (Duration Year I mited liability company will cease to 6. 11/17/2009 (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 3103 NW 4th TER. GAINESVILLE FLORIDA 32609 (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: 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: ENGINEERING & CONSULTANCY SERVICES, SALES OF ELECTRICAL MATERIALS 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.)

AKIN ALTUNBAS
Typed 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:	
	RFID Innovative Solutions, LLC	
If unavailable, t	he alternate to be used in the state of Florida is:	
	•	
2. The name an	nd the Florida street address of the registered agent and office are:	
	InCorp Services, Inc.	
	(Name)	TALLAR TALLAR
	17888 67th Court North	SS - M
	Florida Street Address (P.O. Box NOT ACCEPTABLE)	一一系统英
		H. 26
	Loxahatchee, FL 33470	
	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.

Signature) Services, Inc.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "RFID INNOVATIVE SOLUTIONS, 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 EIGHTH DAY OF JANUARY, A.D. 2010.

4153682 8300

100020455

AUTHENTY CATION: 7747655

DATE: 01-08-10

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