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SECRETARY OF STATE TALLAHASSEE, FLORIDA

2010 MAR 17 PM 1: 1

COVER LETTER

Registration Section Division of Corporations

TO:

SUBJECT:	ENGINETICS, LLC Name of Limited Liability Company		
The enclosed "A Existence, and cl	pplication by Foreign Limited Liability Company for Authorization to Transact Business in leck are submitted to register the above referenced foreign limited liability company to trans	Florida," Certifica act business in Fl	ite of orida
Please return all	correspondence concerning this matter to the following:		
	Jonathan D. Beloff, Esq.		
	Name of Person	75 S	
	Jonathan D. Beloff, P.A.	2010 HAR T	77
	Firm/Company	- SS를 - 1	
	1691 Michigan Ave., Suite 320	P. P.	1.
	Address	PM 1: 19	\.
	Miami Beach, Florida 33139		
	City/State and Zip Code		
	jdb@southbeachlaw.com E-mail address: (to be used for future annual report notification)		
For further inform	mation concerning this matter, please call:		
	Jonathan D. Beloff, Esq. at (305) 673-1101 Name of Person Area Code & Daytime Telephone Number	· 	
Division Registra P.O. Bo	NG ADDRESS: In of Corporations Into Section In ox 6327 In ox 63		
Enclosed is a	check for the following amount:		
\$125	.00 Filing Fee \$\bigcup \square \squar	g Fee, Certificate & 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: ENGINETICS, 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.") **DELAWARE** (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) December 22, 1998 Perpetual (Duration: Year limited liability company will cease to (Date of Organization) exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 1691 Michigan Ave., Suite 300 Miami Beach, Florida 33139 (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: **BRUCE NADEAU** 1691 Michigan Ave., Suite 300 Miami Beach, Fla. 33139 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.) Any lawful business 11. Nature of business or purposes to be conducted or promoted in Florida: 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.)

BRUCE NADEAU

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:		
ENGINETICS, 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:	2010 MAR SECRET TALLAH	<u> </u>
BRUCE NADEAU	ASS.	1
(Name)		m
1691 Michigan Ave.,, Suite 300	- 100 H	
Florida Street Address (P.O. Box NOT ACCEPTABLE)		
Miami Beach,FEJ. 33139	_	
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)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGINETICS, 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 FIFTEENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2960379 8300

100282302

DATE: 03-15-10 You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State AUTHENTACATION: 7870816