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Foreign Limited Liability Company
Zerochaos (Nordic) ApS, LLC

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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. ZeroChaos (Nordic) ApS
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

ZeroChaos (Nordic) ApS, 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. Denmark 3. n/a
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 2/8/2006 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. The date of the filing of this Application
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 400 S. Orange Avenue; Suite 600
Orlando, FL 32801
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

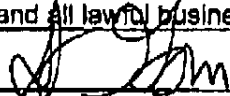
9. The name and usual business addresses of the managing members or managers are as follows:

Doug Goin, 400 S. Orange Avenue, Ste. 600, Orlando, FL 32801

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: _____

Any and all lawful business under Florida Statutes.


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.)

Doug Goin

Typed or printed name of signer

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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:

ZeroChaos (Nordic) ApS

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

ZeroChaos (Nordic) ApS, LLC

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

Corporate Creations Network, Inc.

(Name)

11380 Prosperity Farms Road, #221E

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

Palm Beach Gardens, FL 33410

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)

Veronica Paez, Special Secretary

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

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CERTIFIED TRANSLATION, P. 1 OF 1

**THE DANISH COMMERCE AND COMPANIES AGENCY**
(Erhvervs- og Selskabsstyrelsen)Company Details on
ZEROCHAOS (NORDIC) ApS

Central Business Register (CVR) no.:	29770859
Name:	ZEROCHAOS (NORDIC) ApS
Main production unit number:	1012487297
Main production unit:	ZEROCHAOS (NORDIC) ApS
Address:	c/o IBM Nymøllevej 91 DK-2800 Kgs. Lyngby
Municipality:	Lyngby-Taarbæk
Stock exchange listed:	No
Status:	The company is active
Unsolicited advertising opt-out:	No
Promoters:	KR 332 ApS
Board of directors:	(Chairman) Harold Franklin Mills Jan Lynghøj Grønvang, Manager Douglas Allen Goin
Executive board:	Jan Lynghøj Grønvang, Manager (joined the executive board on 03.01.2007)
Power to bind the company:	The company is bound by the joint signatures of a member of the board of directors and a member of the executive board, or by the joint signatures of two members of the board of directors, or by the joint signatures of all members of the board of directors.

Financial year:	From 01.01 to 31.12
Date of latest announced financial statements:	24.06.2010

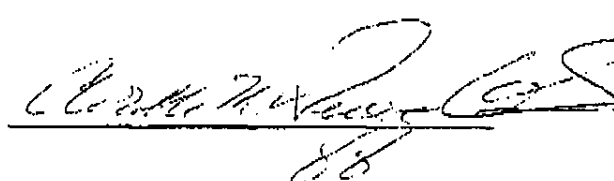
ERHVERVS- OG SELSKABSSTYRELSEN**Selskabsrapport for
ZEROCHAOS (NORDIC) ApS**

CVR-nr.:	29770859
Navn:	ZEROCHAOS (NORDIC) ApS
Hoved P-nr.:	1012487297
Hoved P-enhed:	ZEROCHAOS (NORDIC) ApS
Adresse:	c/o IBM Nymøllevej 91 2800 Kgs.Lyngby
Kommune:	Lyngby-Taarbæk
Børsnoteret:	Nej
Status:	Selskabet er normalt
Reklamebeskyttet:	Nej
Stiftere:	KR 332 ApS
Bestyrelse:	(formand) Harold Franklin Mills Direktør Jan Lynghøj Grønvang Douglas Allen Goin
Dirktion:	Direktør Jan Lynghøj Grønvang (Tiltrådt 03.01.2007)
Tegningsregel:	Selskabet tegnes af et bestyrelsesmedlem i forening med en direktør, to bestyrelsesmedlemmer i forening eller af den samlede bestyrelse.

Regnskabsår:	Fra 01.01 til 31.12
Seneste offentliggjorte regnskab:	24.06.2010

I, the undersigned Charlotte K. Welergang Olsen, official translator and interpreter of the English language, hereby certify the preceding English text to be a true and faithful translation of the attached document in the Danish language.

In Witness Whereof I have hereunto set my hand and affixed my Seal of Office this 15th day of September 2010.


Charlotte K. Welergang Olsen

