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Florida Department of State  
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**EXAMINER**

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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Foreign Limited Liability Company  
Surround Technologies, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
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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:

**ARTICLE 1  
NAME AND ADDRESS**

The name of the limited liability company is Surround Technologies, LLC (the "Company"). The mailing address of the Company is 9480 Corkscrew Palms Circle, Suite 4, Estero, FL 33928.

**ARTICLE 2  
JURISDICTION AND DATE OF ORGANIZATION**

The Company was organized on November 17, 1997, as a limited liability company under the laws of the State of New Jersey. The Federal Employment Identification Number of the Company is 22-3551186.

**ARTICLE 3  
DURATION AND PURPOSE**

The duration of the Company is perpetual. The Company was organized for the purpose of development and sales of software and related products and it will carry out such purpose in the State of Florida as well as any other lawful purpose under the laws of the State of Florida.

**ARTICLE 4  
DATE FIRST TRANSACTED BUSINESS IN FLORIDA**

The Company will begin transacting business in Florida following the filing of this application.

**ARTICLE 5  
MANAGER AND MEMBERS**

The Company is manager managed and the name and address of the manager are as follows: Lee Paul, 9480 Corkscrew Palms circle, Suite 4, Estero, Florida 33928.

**ARTICLE 6  
CERTIFIED ARTICLES OR ORGANIZATION**

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction in which the Company is organized in the State of New Jersey.

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**ARTICLE 7  
REGISTERED AGENT**

The name and address of the Florida registered agent is HL Statutory Agent, Inc., 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

SURROUND TECHNOLOGIES, LLC

By:   
Lee Paul, Manager

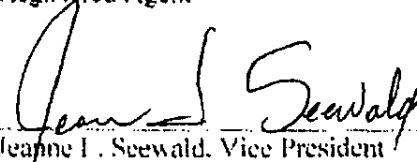
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**SURROUND TECHNOLOGIES, LLC****ACCEPTANCE OF REGISTERED AGENT**

HL Statutory Agency, Inc., located at 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108, being named in the Articles of Organization of Surround Technologies, LLC, as the registered agent of the limited liability company, hereby consents to accept service of process for the limited liability company at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. By its authorized signature below, the registered agent agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. By its authorized signature below, the registered agent signifies that it is familiar with and accepts the obligations of the position of registered agent as provided in Florida Statutes Chapter 608.

**HL STATUTORY AGENT, INC.,**

Registered Agent

  
\_\_\_\_\_  
Jeanne I. Seewald, Vice PresidentDate: 12-22-10

**STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
SHORT FORM STANDING**

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**SURROUND TECHNOLOGIES, LLC**

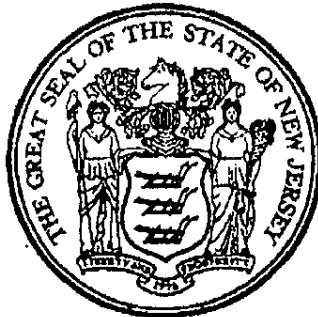
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*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Limited Liability Company was registered by this office on November 18, 1997.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

*Lee Paul  
650 Bloomfield Ave. Suite 211  
Bloomfield, NJ 07003*



Certification# 119017487

*IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed my  
Official Seal at Trenton, this  
17th day of December, 2010*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P Sidamon-Eristoff  
State Treasurer*

Verify this certificate at  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

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