

AUG 30 2011



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2011

REBECCA SCHOFIELD
48015-1 PINE HILL RUN ROAD
LEXINGTON PARK, MD 20653

SUBJECT: RESEARCH AND ENGINEERING DEVELOPMENT, LLC
Ref. Number: W11000036162

We have received your document for RESEARCH AND ENGINEERING DEVELOPMENT, 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 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 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) 245-6870.

Karen A Saly
Regulatory Specialist II

Letter Number: 811A00016259

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RESEARCH AND ENGINEERING DEVELOPMENT, 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:

REBECCA SCHOFIELD

Name of Person

RESEARCH AND ENGINEERING DEVELOPMENT, LLC

Firm/Company

48015-1 PINE HILL RUN ROAD

Address

LEXINGTON PARK, MD 20653

City/State and Zip Code

rebecca.schofield@red-inc.us

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

For further information concerning this matter, please call:

REBECCA SCHOFIELD at (301) 737-4361 EXT 31
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

(2 CHECKS ENCLOSED)

**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. **RESEARCH AND ENGINEERING DEVELOPMENT, 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. **DELAWARE** 3. **52-2109508**
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. **JULY 7, 2010** 5. **PERPETUAL**
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. **CONVERTING REGISTRATION FROM CORPORATION TO LLC EFFECTIVE**
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) **7/1/2011**

7. **48015-1 PINE HILL RUN ROAD**
LEXINGTON PARK, MD 20653
(Street Address of Principal Office)

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

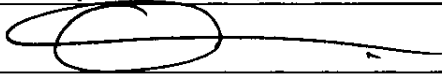
9. The name and usual business addresses of the managing members or managers are as follows:

DAVID ALDRICH
48015-1 PINE HILL RUN RD
LEXINGTON PARK, MD 20653

FILED
11 AUG 29 AM 10:23
CLERK OF STATE
TALLAHASSEE, FLORIDA

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: **GOVERNMENT CONTRACTING SERVICES**


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

DAVID ALDRICH

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:

RESEARCH AND ENGINEERING DEVELOPMENT, 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:

JAMES A. LAVOIE

(Name)

1216 WILDRIDGE ROAD

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


LYNN HAVEN

FL

32444

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

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "RESEARCH AND ENGINEERING DEVELOPMENT LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION, FILED THE SIXTH DAY OF JULY, A.D. 2010, AT 5:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SEVENTH DAY OF JULY, A.D. 2010.

CERTIFICATE OF INCORPORATION, FILED THE SIXTH DAY OF JULY, A.D. 2010, AT 5:15 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF INCORPORATION IS THE SEVENTH DAY OF JULY, A.D. 2010.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "RESEARCH AND ENGINEERING DEVELOPMENT, INC." TO "RESEARCH AND ENGINEERING DEVELOPMENT LLC", FILED THE SIXTH DAY OF JULY, A.D. 2010, AT

4844827 8310

110815126



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8916220

DATE: 07-21-11

Delaware

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The First State

6:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE SEVENTH DAY OF JULY, A.D. 2010.

CERTIFICATE OF FORMATION, FILED THE SIXTH DAY OF JULY, A.D. 2010, AT 6:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF FORMATION IS THE SEVENTH DAY OF JULY, A.D. 2010.


AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "RESEARCH AND ENGINEERING DEVELOPMENT LLC".



4844827 8310

110815126

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8916220

DATE: 07-21-11