

Division of Corporations Electronic Filing Cover Sheet

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Foreign Limited Liability Company THIRD NANO TECHNOLOGIES LLC

Certificate of Status	0
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Page Count	05
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EXAMINER

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

SUBJECT: Third Nano Tec	Name of Limited Liability Company		
The englaced "Analication by Ea	preign Limited Liability Company for Authorization to Transact Business in Florida,		
Existence, and check are submitted	ted to register the above referenced foreign limited liability company to transact busin	cerumes less in Flo	ne or orida
Please return all correspondence	concerning this matter to the following:		
Matt Beirne	<u>.</u>		
	Name of Person		
Third Nano	Technologies LLC	23	
	Firm/Company	28 2 APR	CO PROPERTY.
181 Leucade	andra Drive	25	1
101 Laucade		17	[] ³
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Coral Gables	s, FL 33156_	င်ငံ သင	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
- 	City/State and Zip Code	-	19204
odobajna (8)		·	
<u>adpbeirne@c</u>	E-mail address: (to be used for future annual report notification)		
For further information concerning	ng this matter, please call:		
Kathleen Cui	at (650) 470-4881		
Name	of Person Area Code & Daytime Telephone Number		
MAILING ADDRESS:			
Division of Corporations Registration Section	s Division of Corporations Registration Section		
P.O. Box 6327	Clifton Building		
· · · · · · · · · · · · · · · · · · ·	2661 Executive Center Circle		
Tallahassee, FL 32314	Tallahassee, FL 32301		
	•		
Enclosed is a check for the f	•	6	

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:

1. Third Nano Technologies 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 writter 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.
(Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized)
4. January 26, 2012 (Date of Organization) 5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")
f a P
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 181 Leucadendra Drive
Coral Gables, FL 33156 (Street Address of Principal Office)
Course summer of
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 Beirne, Matt Beirne, Peter Hutter, Joe Kistner and Tim Barton
c/o Third Nano Technologies LLC, 181 Leucadendra Drive
Coral Gables, FL 33156
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: Technology Development
-west P
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.)

Matt Beirne, Manager and Chief Executive Officer

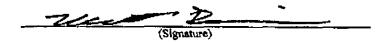
Typed or printed name of signee

Z609EE9998 9E:EI Z10Z/ZI/b0

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.

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.



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



PAGE 1

The First State

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

DELAWARE, DO HEREBY CERTIFY "THIRD NANO TECHNOLOGIES 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 SEVENTEENTH DAY OF APRIL, A.D. 2012.

AND I DO BEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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

AUTHENTY CATION: 9508185

DATE: 04-17-12

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