

M14000000131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

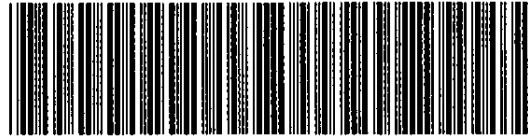
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W13-146D38

Office Use Only



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CLERK OF COURT
HALLANDALE BEACH, FLORIDA

JAN 08 2014

CLERK OF COURT



148 Manitou Drive
Kitchener, Ontario N2C 1L4, Canada

January 2, 2014

VIA REGULAR MAIL

Deborah Bruce, Regulatory Specialist II
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL
32314

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2013 DEC -2 PM 4:27
TALLAHASSEE FL 06

RE: APPLICATION BY FOREIGN LLC FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Dear Ms. Bruce,

Further to your letter of December 3, 2013, it is my understanding that the registration of Miovision Technologies LLC has been denied in part because the name "Miovision Technologies" is already in use. Please be advised that Miovision Technologies Incorporated, the only "Miovision Technologies" that comes up on an entity name search, is sole-member and parent corporation of Miovision Technologies LLC.

Miovision Technologies LLC was recently formed to conduct business in the United States for Miovision Technologies Incorporated. The plan is to transition the transfer of Miovision's US business (Florida included) between the two entities gradually over the coming year. As a result, it is necessary to have both Miovision Technologies Incorporated and Miovision Technologies LLC registered in Florida at this time.

Miovision Technologies Incorporated consents to this Application by Miovision Technologies LLC.

Finally, please be advised that Miovision Technologies Incorporated is the sole managing member of Miovision Technologies LLC. Section 9 of the Application, which I have re-attached, has been revised to reflect this.



148 Manitou Drive
Kitchener, Ontario N2C 1L4, Canada

Please do not hesitate to contact me if you have any further questions.

Best Regards,

A handwritten signature in black ink, appearing to read "Tony Brijpaul", with a long, sweeping horizontal stroke at the end.

Tony Brijpaul

Co-Founder, Director, and Corporate Secretary

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CLERK OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 3, 2013

LEGAL DEPARTMENT
701 5TH AVENUE, SUITE 4200
SEATTLE, WA 98104

SUBJECT: MIOVISION TECHNOLOGIES LLC
Ref. Number: W13000066038

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MIOVISION TECHNOLOGIES LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited" may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable : "Limited Company," "L.C.," and "LC".

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 113A00027530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Miovision Technologies 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:

Legal Department

Name of Person

Miovision Technologies LLC

Firm/Company

701 5th Avenue, Suite 4200

Address

Seattle, WA 98104

City/State and Zip Code

legal@miovision.com

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

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 TALLAHASSEE FLORIDA
 SECRETARY OF STATE

For further information concerning this matter, please call:

Jonathan Dunlop at 877 646-8476

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

000247857886

**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. Miovision 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 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

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-3150757

(FEI number, if applicable)

4. April 15, 2013

(Date of Organization)

5. perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. N/A - Not yet transacted business in Florida

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 701 5th Avenue, Suite 4200

Seattle, WA

(Street Address of Principal Office)

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

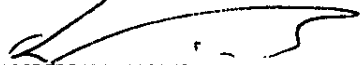
9. The name and usual business addresses of the managing members or managers are as follows:

MGRM - MIOVISION TECHNOLOGIES INCORPORATED - 148 MANITOU DRIVE, KITCHENER, ON, N2C 1L3, CANADA

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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: Intersection data collection and reporting 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.)

Kurtis McBride

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:

Miovision Technologies 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:

Registered Agent Solutions, Inc.

(Name)

155 Office Plaza Dr. Suite A

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

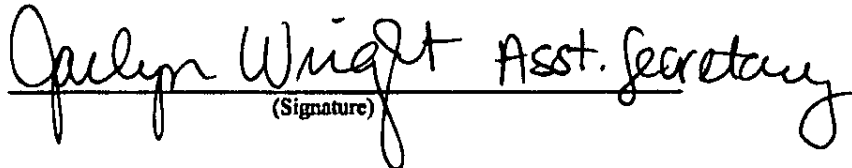
Tallahassee

FL

32301

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.

 **Asst. Secretary**
(Signature)

\$ 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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TALLAHASSEE FLORIDA

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Delaware

PAGE 1

The First State

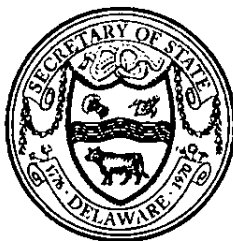
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIOVISION TECHNOLOGIES LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2013.

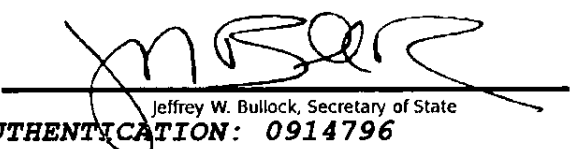
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CLERK OF STATE
HALLMARKS FLOIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0914796

DATE: 11-21-13