### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (305)672-0686
Fax Number: (305)672-9110

DIVISION OF CORPORATION

### FOREIGN LIMITED LIABILITY COMPANY

RECEIVED 9 AUG -5 AM 8: 15 ECRETARY GF STATE Integration Services International, LLC

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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:

(Name of foreign limited liability company m contained in the name at present. Please note:	"L.L.C." Is not an acceptab	le suffix in Florida.)	ion "L.C." if not so
2. Delaware	3.		
(jurisdiction under the law of which foreign lin company is organized)	ited liability (FEI r	umber, if applicable)	
4. October 16, 1997	perpe	tual unless the Company disso	lves in accordance
(Date of Organization)	(Durai	the provisions of its regulation ion: Year limited liability comp- rpetual")	ns. any will cease to exist
6, upon filing of this application			
(Date first transacted business in Florida. (Se	sections 608.501,608.502,	and 817.155, F.S.)	
7. 5100 NW 33rd Avenue, Suite 250			
Fort Lauderdale, FL 33309			······································
	Street address of principal	office)	1
8. List name, title, and busine manager [MGR] who will mana (attach additional page if necessa	ge the foreign lir	h managing membe nited liability compa	r [MGRM] or any in Florida:
NAME & ADDRESS:	TITLE:   NAM	IE & ADDRESS:	TITLE:
Richard Horner 5100 NW 33rd Avenue, Suite 250 Fort Lauderdale FL 33309	MGR		
			DIVISION 66
			ਨ <b>ਨ</b>

Allen H. Libow | FL Bar Member 899135 Graner, Root & Libow, P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431 561-998-3232

# State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEGRATION SERVICES INTERNATIONAL, 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-EIGHTH DAY OF JULY, A.D. 1999.

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9892148

07-28-99

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

PURSUANT TO THE PROVITIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTEREG AGENT, IN THE STATE OF FLORIDA.

LIMITED LIABILITY COMPANY: Integration Services International, LLC

REGISTERED AGENT/OFFICE:
Allen H. Libow
301 Yamato Road, Suite 4199
Boca Raton FL 33431

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Allen H. Libow

Date: August 2, 1999

Allen H. Libow | FL Bar Member 899135 Graner, Root & Libow, P.A. 301 Yamato Road, Suite 4199 Boca Raton FL 33431 561-998-3232 ALG-02-89 16:11 FROM-

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## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN LIMITED LIABILITY COMPANY

Limited Liability Company: Integration Services International, LLC

The undersigned deposes and says:

- 1. The above named Company has at least one mamber.
- 2. The total emount of initial cash contributed by the members is \$10.00.
- 3. The agreed value of property other than cash contributed by the members is zero. (If the members contributed property other than cash, a description of the property is avached.)
- 4. The total amount of cash or property anticipated to be contributed by the members is \$900,000,000 or less.

Kichita Marrier! Weman

Date: August 3, 1999

Allen H. Libow | FL Bar Member 899136 Grener, Rout & Libow, P.A. 301 Yamsto Road, Suite 4129 Boca Raton FL 33431 861-898-3232

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