

L17000103929

(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:

Office Use Only



800298910928

FILED

2017 MAY 11 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

2017 MAY 11 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. GOLDEN

MAY 11 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 633786 7893837

AUTHORIZATION

COST LIMIT : \$125.00

ORDER DATE : May 9, 2017

ORDER TIME : 12:29 PM

ORDER NO. : 633786-005

CUSTOMER NO: 7893837

DOMESTIC FILING

NAME: MERCHANT BOOST IP, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
2017 MAY 11 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MERCHANT BOOST, INC.**  
1000 Sawgrass Corporate Parkway  
Suite 120  
Sunrise, FL 33323

May 8, 2017

Florida Department of State

**Re: Consent to use of Name**

Dear Sir or Madam:

Merchant Boost, Inc., a Florida corporation (Document Number P16000034938), hereby consents to the use of the name "Merchant Boost" solely for the filing of Articles of Organization in the State of Florida for Merchant Boost IP, LLC.

Sincerely,

Merchant Boost, Inc.

By: 

Oscar DiVeroli,  
CEO

**FILED**

2017 MAY 11 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF ORGANIZATION  
OF  
MERCHANT BOOST IP, LLC  
A FLORIDA LIMITED LIABILITY COMPANY

2017 MAY 11 PM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

**ARTICLE I**  
**NAME**

The name of the Company is **MERCHANT BOOST IP, LLC**

**ARTICLE II**  
**ADDRESS**

The principal office address of the Company is: 1000 Sawgrass Corporate Parkway, Suite 120, Sunrise, Florida 33323. The mailing address of the Company is: 1000 Sawgrass Corporate Parkway, Suite 120, Sunrise, Florida 33323.

**ARTICLE III**  
**REGISTERED AGENT AND REGISTERED ADDRESS**

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

**ARTICLE IV**  
**MANAGEMENT**

The Company shall be **MANAGER MANAGED**. The initial manager who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified is as follows:

Manager: Oscar DiVeroli  
1000 Sawgrass Corporate Parkway  
Suite 120  
Sunrise, FL 33323

**ARTICLE V**  
**PURPOSE**

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 8<sup>th</sup> day of May, 2017

  
Oscar DiVeroli, Authorized Representative

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is **MERCHANT BOOST IP, LLC**.

The Registered Agent of the Company is **PBYA Corporate Services, LLC**, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

Having been named as registered agent and to accept service of process for the foregoing 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.

Dated as of the 8<sup>th</sup> day of May, 2017.

SIGNED:

**PBYA Corporate Services, LLC**

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

By:   
Jason E. Perlman, Esq., Manager

**FILED**  
2017 MAY 11 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA