

L97000000762

787 37th Avenue North
St. Petersburg
Florida
33704

Tel - (813) -521-6111
E-mail - MarRandy@ix.netcom.com

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-07/14/97--01166--001
****293.75 ****293.75

Dear Sir/Madam,

enclosed is my completed application for company registration as a Limited Liability Company (L.C.) as Chaos Solutions L.C. and a money order to the value of \$293.75 for

- | | | | |
|----|---|---|----------|
| 1) | Filing fee for Articles of Organization and Affidavit | - | \$250.00 |
| 2) | Designation of Registered Agent | - | \$ 35.00 |
| 3) | Certificate of Status | - | \$ 8.75 |

Could you please confirm successful completion of the process by e-mail (or phone) as I have to register the company name with the InterNIC for the internet and also the IRS for the Tax ID number.

Looking forward to hearing from you in the very near future.

Yours Sincerely,

Martin Randall

Martin Randall

FILED
97 JUL 14 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 7/15/97

**TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY**

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Chaos Solutions L.C.
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

FROM: Martin F. Randall
Name (Printed or typed)

787 37th Avenue North
Address

St. Petersburg, Florida, 33704
City, State & Zip

(813) - 521 - 6111
Daytime Telephone number

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Chaos Solutions, L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Chaos Solutions, L.C. - 787 37th Avenue North, St. Petersburg, Florida, 33704

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Martin F. Randall - 787 37th Avenue North, St. Petersburg, Florida, 33704

Carol J.R. Fox - 787 37th Avenue North, St. Petersburg, Florida, 33704

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The remaining members may admit additional members upon the majority vote of the remaining members consenting to the admission of the additional member.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company upon the majority vote of the remaining members.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

**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 IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Chaos Solutions, L.C.

2. The name and address of the registered agent and office is:

Martin F. Randall

(NAME)

787 37th Avenue North

(P. O. Box ~~NOT~~ ACCEPTABLE)

St. Petersburg, Florida, 33704

(CITY/STATE/ZIP)

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TALLAHASSEE, 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.*

Martin F. Randall
(SIGNATURE)

9th July 1997
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Chaos
Solutions, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,000
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0.
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ 0
- 5) the total amounts of 2, 3 and 4 is \$ 1,000

Robert F. Randall

Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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97 JUL 14 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA