

L03000013383

(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

8p



200014078712

03/17/03--01041--015 **130.00

4/15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
C3 APR 14 AM 7:58



VIA FEDEX # 7922 0875 5344

March 14, 2003

State of Florida
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

W03-7851

Dear Sir or Madam:

Enclosed is our "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." We are also enclosing our check for \$130.00 to cover the Filing Fee, Designation of Registered Agent and a Certificate of Status.

Please forward any correspondence concerning this application directly to the undersigned at:

Metamor Enterprise Solutions, LLC.
2180 West State Road 434 # 2104
Longwood, FL 32779
Phone: 407.788.1505
Fax: 407.788.0316

Thank you for your help with this matter.

A handwritten signature in black ink, appearing to read "David A. Bederow".

METAMOR ENTERPRISE SOLUTIONS, LLC.
David A. Bederow

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 14 AM 7:58



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 18, 2003

METAMORE ENTERPRISE SOLUTIONS, LLC
2180 WEST STATE ROAD 434 #2104
LONGWOOD, FL 32779

SUBJECT: METAMORE ENTERPRISE SOLUTIONS, LLC
Ref. Number: W03000007851

We have received your document for METAMORE ENTERPRISE SOLUTIONS, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 103A00016787

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 19 14 AM 7:58



April 7, 2003

FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

ATTN: Lee Rivers, Document Specialist

Dear Mr. Rivers:

We have received your letter dated March 18, 2002 concerning our corporate filing, and we have reviewed the copy of the statute you forwarded to us.

After reviewing the relevant statutes, we have determined that erroneous information was inserted in our original application. In accordance with the definitions provided to us, the actual date that the company began transacting business in Florida was January 15, 2003. That is the first date we did any billing and paid a payroll. We are enclosing a notarized affidavit as mentioned in your letter, and we apologize for any inconvenience we may have caused.

Thank you for your help with this matter.

METAMOR ENTERPRISE SOLUTIONS, LLC.

A handwritten signature in black ink, appearing to read "David Bederow".

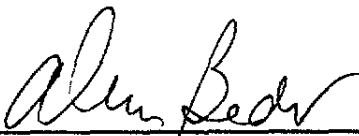
David A. Bederow, Treasurer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 14 AM 7:58

AFFIDAVIT

The following information is hereby submitted to the Florida Department of State regarding the letter and Application sent to the Registration Section on March 14, 2003:

1. Erroneous information concerning the date that business was started in Florida was listed on the application.
2. The correct date that the corporation started doing business in Florida was January 15, 2003.
3. The activities in which the corporation was engaged prior to that date did not constitute transacting business pursuant to section 608.502, Florida Statutes.


DAVID A. BEDEROW
4-8-2003

B360-161-43-002-0

1 12/26/97

D 10/29/01

X 1/2/04



Kristen A. Campbell
My Commission DD180095
Expires January 26, 2007

Kristen A. Campbell

State of Florida

County of Seminole

April 8, 2003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 14 AM 7:58

**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. METAMOR ENTERPRISE SOLUTIONS, LLC
(Name of foreign limited liability company)
2. DELAWARE 3. 11-3658932
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. OCTOBER 21, 2002 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. DECEMBER 9, 2002
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2180 WEST STATE ROAD 434 # 2104
LONGWOOD, FL 32779
(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:

N.C. MURTHY 2170 W. STATE ROAD 434 #2104, LONGWOOD, FL 32779

RAGHUVVEER MENDU 18350 MT. LANGLEY #101, FOUNTAIN VALLEY, CA 92708

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: ADMINISTRATIVE
SALES, AND ACCOUNTING DUTUES

David Bedrow
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.)

DAVID A. BEDEROW

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 APR 14 AM 7:58

**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:

METAMOR ENTERPRISE SOLUTIONS, LLC

2. The name and the Florida street address of the registered agent and office are:

NC MURTHY

(Name)

2180 WEST STATE ROAD 4343 # 2104

Florida street address (P.O. Box **NOT** ACCEPTABLE)


LONGWOOD

FL

32779

(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, F.S.


(Signature)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 14 AM 7:58

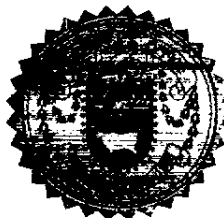
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "METAMOR ENTERPRISE SOLUTIONS, 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 FOURTH DAY OF MARCH, A.D. 2003.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 14 AM 7:58



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3582087 8300

AUTHENTICATION: 2287874

030092715

DATE: 03-04-03