

L03000036137

(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



800023576738

10/09/03--01039--006 **25.00

2210/17
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT -9 PM 1:56

LAW OFFICES
PHILIP K. CALANDRINO
PROFESSIONAL ASSOCIATION
29 EAST PINE STREET
ORLANDO, FLORIDA 32801
TELEPHONE (407) 841-7280 FACSIMILE (407) 841-7282

E-MAIL: info@floridabusinesslaw.com

October 8, 2003

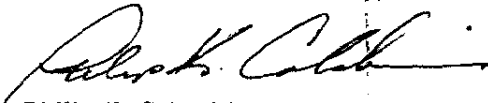
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Letter No. 303A00053456
Business without Borders Group, LLC

Dear Document Specialist:

I have enclosed articles of correction for the above-named entity along with the required filing fee of \$25.00 and a copy of the above-referenced letter number from your division. Please file the articles of correction or contact me if you require further information.

Very truly yours,



Philip K. Calandrino
for the Firm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT -9 PM 1:56

Department of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2003

PHILIP K. CALANDRINO

SUBJECT: BUSINESS WITHOUT BOARDERS GROUP, LLC
REF: L03000036137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT -9 PM 1:56

We received your correspondence dated Sept. 26, 2003. BUSINESS WITHOUT BORDERS, LLC was corrected since it had not been imaged yet. However, BUSINESS WITHOUT BOARDERS GROUP, LLC has already been imaged. Therefore, you must file articles of correction to correct the name.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #:
Letter Number: 303A00053456

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Received Time Sep.29. 9:40AM

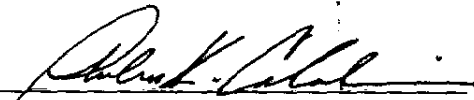
**ARTICLES OF CORRECTION
OF
BUSINESS WITHOUT BORDERS GROUP, LLC**

Pursuant to § 608.4115, Fla. Stat., the undersigned files these articles of correction and states:

Articles of organization for the above-named limited liability company were filed on September 23, 2003. According to the original articles, the name of the limited liability company is "Business without Boarders Group, LLC". The name of the company as shown in the original articles contains a typographical error. The correct name of the company is Business without Borders Group, LLC. Therefore, the articles should be corrected as follows:

ARTICLE 1 – Name. The name of the limited liability company shall be BUSINESS WITHOUT BORDERS GROUP, LLC.

Dated October 7, 2003.


Philip K. Calandrino, Attorney at Law
Philip K. Calandrino, P.A.
7232 Sand Lake Road, Suite 201
Orlando, Florida 32819
(407) 351-5775 Telephone
(407) 351-5688 Telecopier
as Authorized Representative of the
Members

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT -9 PM 1:56

H03000282700 1

**ARTICLES OF ORGANIZATION
FOR
BUSINESS WITHOUT BOARDERS GROUP, LLC**

ARTICLE 1 - Name. The name of the limited liability company shall be BUSINESS WITHOUT BOARDERS GROUP, LLC.

ARTICLE 2 - Mailing Address and Principal Office Address. The mailing address and principal office of the limited liability company shall be 5413 Lake Margaret Drive, Suite B, Orlando, Florida 32812.


ARTICLE 3 - Registered Office and Registered Agent. The name and the Florida street address of the initial registered agent is Roque H. Nunez, 5413 Lake Margaret Drive, Suite B, Orlando, Florida 32812.

ARTICLE 4 - Management. The limited liability company shall be managed by one or more managers. The managers may receive a salary for such services and may serve as manager until resignation or removal for cause as determined by a majority vote of the members. The operating agreement for the company may modify the number of managers for the company, the terms of office, salary, and related issues.

ARTICLE 5 - Membership. The company may issue certificates to indicate ownership in the company; with one percentage of ownership interest equating to one membership unit, for a total of 100 membership units. No change of membership in the company may occur without the unanimous consent of all then-existing members and the manager.

ARTICLE 6 - Effective Date. The effective date of the limited liability company shall be September 22, 2003.

Dated September 23, 2003 in Orlando, Orange County, Florida.


Philip K. Calandrino, Attorney at Law
Philip K. Calandrino, P.A.
7232 Sand Lake Road, Suite 201
Orlando, Florida 32819
(407) 351-5775 Telephone
(407) 351-5688 Telecopier

as Authorized Representative of the Members

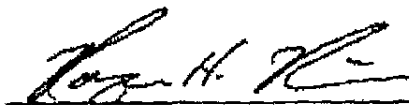
H03000282700 1

H03000282700 1

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
FOR
BUSINESS WITHOUT BOARDERS GROUP, LLC**

Having been named as a registered agent and to accept service of process for the above stated entity 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 September 22, 2003 in Orlando, Orange County, Florida



Roque H. Nunez
5413 Lake Margaret Drive, Suite B
Orlando, Florida 32812
as Registered Agent

FILED
03 SEP 23 PM 2:16
FIDELITY & SUE
P.O. BOX 1000
ORLANDO, FL 32812

FILED
03 OCT -9 PM 1:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H03000282700 1