

L04000033903

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

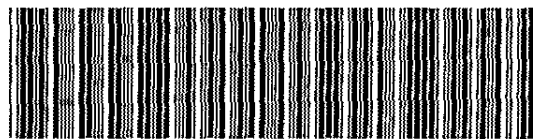
(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/04--01034--005 **21.25

03/29/04--01027--019 **128.75

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DIVISION OF CORPORATIONS
04/22/04 AM 8:23

05/04/04

TRANSMITTAL LETTER

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

SUBJECT: TALKTOANYONE.COM, LLC - CERTIFICATE OF DOMESTICATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

W04-13607

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: TALKTOANYONE.COM / Andres Gonzalez
Name (printed or typed)

11269 NW 59th TER

Address

MIAMI, FL 33178

City, State & Zip

305 994-8078

Daytime Telephone number

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2004

ANDRES GONZALEZ
TALKTOANYONE.COM
11269 NW 59TH TER
MIAMI, FL 33178

SUBJECT: TALKTOANYONE.COM, LLC
Ref. Number: W04000013607

We have received your document for TALKTOANYONE.COM, LLC and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The forms and fees you submitted were for a corporation, but your entity is an LLC. Attached are the correct forms, with instructions and filing fees attached. Please note that the minimum total amount due is \$150, and that if you want any of the optional certification, that is extra. Please complete and return the enclosed forms with a copy of this letter and whatever additional amount is due. The minimum amount still due is \$21.25.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 204A00022853

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Andres Gonzalez
President, CEO
TALKTOANYONE.COM
11269 NW 59th TER
Doral, FL 33178

26 April, 2004

Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

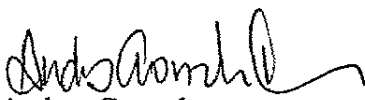
SUBJECT: TALKTOANYONE.COM, LLC
Ref. Number: W04000013607

Per our phone conversation on April 26th, 2004 at 1:30PM, TalkToAnyone.com is an existing New Jersey LLC moving to FL as an LLC.

Per your request, enclosed please find the Articles of Organization, the certificate of conversion, and the remaining fees of \$21.25.

Please do not hesitate to contact me at 305 994-8078 should you have any additional questions about this application.

Sincerely,


Andres Gonzalez
President, CEO
TalkToAnyone.com
andresgc@talktoanyone.com

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TALKTOANYONE.COM, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andres Gonzalez (President, CEO)
(Name of Person)

TALKTOANYONE.COM, LLC
(Firm/Company)

11269 NW 59th TER.
(Address)

Doral, FL 33178
(City/State and Zip Code)

For further information concerning this matter, please call:

Andres Gonzalez at (305) 994-8078
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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CERTIFICATE OF CONVERSION

Pursuant to section 608.439, Florida Statutes, the following unincorporated business entity hereby submits the attached articles of organization and this certificate of conversion to convert to a Florida limited liability company:

FIRST: The name of the unincorporated business immediately prior to filing this document was:


TALKTOANYONE.COM, LLC

SECOND: The date on which and the jurisdiction in which the unincorporated business was first created or otherwise came into being are:

- A. Date: November 1, 1999
- B. Jurisdiction: State of New Jersey
- C. If different from the above noted jurisdiction, the jurisdiction immediately prior to its conversion: _____

THIRD: The name of the limited liability company as set forth in the attached articles of organization is:

TALKTOANYONE.COM, LLC


Signature of a Member or an Authorized Representative of a Member
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Andres Gonzalez (President, CEO)

Typed or Printed Name of Signee

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FILING FEES:

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

(Note: Section 608.439, F.S., does not provide for a corporation to convert to a limited liability company.)

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

TALKTOANYONE.COM, LLC

ARTICLE II - Address:

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

Principal Office Address:

11269 NW 59th TER

Doral, FL 33178

Mailing Address:

11269 NW 59th TER

Doral, FL 33178

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Andres Gonzalez

Name

11269 NW 59th TER

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

Doral,

FLORIDA 33178

City, State, and Zip

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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, Florida Statutes..



Registered Agent's Signature

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Andres Gonzalez

11269 NW 59th TER

Doral, FL 33178

MGRM

Candice Georgi

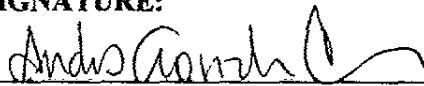
11269 NW 59th TER

Doral, FL 33178

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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

Andres Gonzalez

Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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