

L04000058078

2004 AUG -4 P 1:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

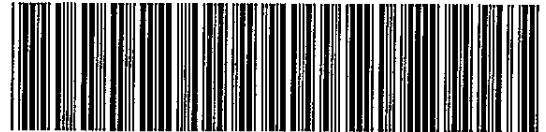
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 27, 2004

JEFFREY GONZALEZ
7516 GRAFIELD ST.
HOLLYWOOD, FL 33024

SUBJECT: ONE1SOFT, LTD.
Ref. Number: W04000028730

We have received your document for ONE1SOFT, LTD. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of a Limited Liability Company must end with the words "limited company", "limited liability company" or their abbreviation "Ltd. Co." "L.C." or "L.L.C."

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 004A00047201

TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

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SUBJECT: One7Soft, Ltd.
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Jeffrey Gonzalez
(Name of Person)

One7Soft, Ltd.
(Firm/Company)

7516 Garfield St.
(Address)

Hollywood, FL 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Gonzalez at (954) 554-2707
(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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

OneISoft, Ltd. Co.

ARTICLE II - Address:

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

Principal Office Address:

OneISoft, Ltd. Co.
7175 NW 179th St., Apt 103
Miami, FL 33015

Mailing Address:

OneISoft, Ltd. Co.
7175 NW 179th St., Apt 103
Miami, FL 33015

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

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

Jean-Marcel KOUTON
Name

7175 NW 179th St # 103
Florida street address (P.O. Box **NOT** acceptable)

miami, FLORIDA 33015
City, State, and 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, 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:

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Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MGRM

Jeffrey Gonzalez
7516 Garfield St.
Hollywood, FL 33024

MGRM

Jean-Marcel Kouton
7175 NW 179th St., Apt. 103
Miami, FL 33015

MGRM

Jean R. Delcin
290 NW 123rd St.
Miami, FL 33168

(Use attachment if necessary)

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

REQUIRED SIGNATURE:

Jeffrey Gonzalez
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.)

Jeffrey Gonzalez
Typed or printed name of signee

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)