

L08000076104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

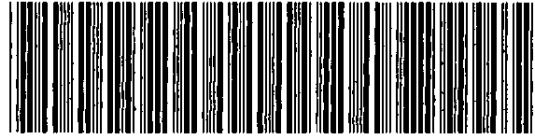
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

AUG - 8 2008

EXAMINER



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SECRETARY OF STATE
DIVISION OF CORPORATION
08 AUG - 7 PM 3:36

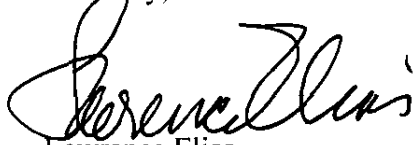
Lawrence Elias
1515 University Drive
Suite 101
Coral Springs, FL 33071
August 4, 2008

Registration Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

Enclosed are the documents to incorporate Master Pool Software LLC as a Florida based Limited Liability Company.

Sincerely,

A handwritten signature in black ink, appearing to read "Lawrence Elias", written over the printed name.

Lawrence Elias
President and Manager
Master Pool Software
1515 University Drive
Suite 101
Coral Springs, FL 33071
954-340-4341

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MASTER POOL SOFTWARE, 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:

LAWRENCE ELIAS
(Name of Person)

MASTER POOL SOFTWARE, LLC
(Firm/Company)

1515 UNIVERSITY DR. SUITE 101
(Address)

CORAL SPRINGS, FLORIDA 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

LAWRENCE ELIAS at 954 340-4341
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☒ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MASTER POOL SOFTWARE, LLC
(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

1515 UNIVERSITY DR.
SUITE 101
CORAL SPRINGS, FL 33071

Mailing Address:

1515 UNIVERSITY DR.
SUITE 101
CORAL SPRINGS, FL 33071

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

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

LAWRENCE ELIAS
Name
1515 UNIVERSITY DR. SUITE 101
Florida street address (P.O. Box **NOT** acceptable)
CORAL SPRINGS, FL 33071
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, F.S.

Lawrence Elias
Registered Agent's Signature (REQUIRED)

(CONTINUED)

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:

MGR

LAWRENCE ELIAS
1515 UNIVERSITY DR. STE 101
CORAL SPRINGS, FL 33071

MGR

MATTHEW ELIAS
1515 UNIVERSITY DR. STE 101
CORAL SPRINGS, FL 33071

MGR

STEPHEN ELIAS
1515 UNIVERSITY DR. STE 101
CORAL SPRINGS, FL 33071

MGR

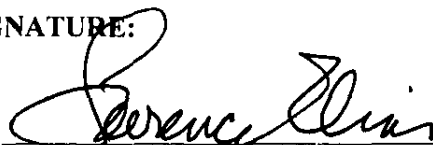
KATHLEEN ELIAS
1515 UNIVERSITY DR. STE. 101
CORAL SPRINGS, FL 33071

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: AUGUST 4, 2008. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

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.)

LAWRENCE ELIAS

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)