

LD800011138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

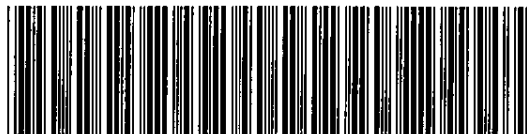
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LTC 04 2008

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SECRETARY OF STATE
DIVISION OF CORPORATION
08 DEC -3 PM 1:24

Harris Shelton Hanover Walsh, PLLC
ATTORNEYS AT LAW

MILTON "DEE" HOBBS, JR.*

*Also Admitted in Alabama

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East Memphis Office
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Memphis, Tennessee
38119

December 2, 2008

VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: DS Software Solutions FL, LLC

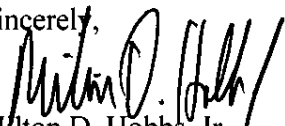
Dear Sir or Madam:

Enclosed for filing with your office are fully-executed Articles of Organization for DS Software Solutions, FL, LLC. Also enclosed is a check in the amount of \$125.00 from our firm for the required filing fee.

Please file the Articles with your office and forward evidence of the filing to me in the enclosed self-addressed, pre-stamped envelope.

If you have any questions or concerns please contact me.

Sincerely,


Milton D. Hobbs, Jr.

MDH/bs
Enclosure

cc: Mr. Rod Veazy, Esq. (via email)
cc: Mr. David Cerutti (via email)
cc: Mr. Bill McPherson (via email)

The information contained in this letter does not constitute tax advice that may be used or relied upon by the recipient or any other person to avoid imposition of any penalty imposed by the Internal Revenue Service. Written tax advice that can be relied upon by the recipient to avoid imposition of a penalty by the Internal Revenue Service must be provided in the form of a "formal tax opinion" that complies with Circular 230 issued by the Internal Revenue Service. Please contact a member of our firm if you need a "formal tax opinion" from our firm concerning any federal tax issue.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

DS Software Solutions FL, 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:

415 Pershing Avenue
Indianola, MS 38751

Mailing Address:

PO Box 690
Indianola, MS 38751

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:

Robert Hosay

Name

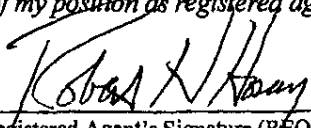
106 East College Avenue; Suite 900

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

Tallahassee, FL 32301

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, F.S..



Registered Agent's Signature (REQUIRED)

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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

DS Software Solutions, LLC

1209 Orange Street, Corporation Trust Center

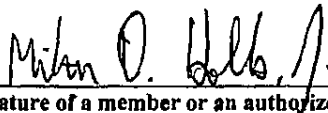
Wilmington, DE 19801

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (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.)

Milton D. Hobbs, Jr.

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)