

209000055518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

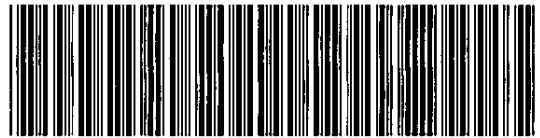
(Business Entity Name)

(Document Number)

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2009 JUN 18 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

209-55518

M. THOMAS

JUN 19 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Red Software LLC
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Ernie Lyon II

Name of Person

Red Software LLC

Firm/Company

14030 Binghampton Drive

Address

Fort Myers FL, 33905

City/State and Zip Code

fastawdtsi@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ernie Lyon II

Name of Person

at ()

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

FILED
2009 JUN 18 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Red Software LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Article V- Managing Members

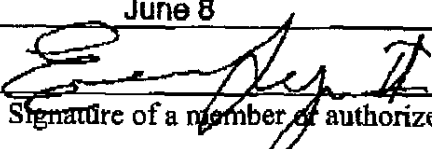
incorrect - Jennifer Lyons

Correct - Jennifer Lyon

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: June 8, 2009



Signature of a member or authorized representative of a member

Ernie Lyon II

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
2009 JUN 18 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000055518
FILED 8:00 AM
June 08, 2009
Sec. Of State
jbryan

Article I

The name of the Limited Liability Company is:
RED SOFTWARE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
14030 BINGHAMPTON DRIVE
FORT MYERS, FL. US 33905

The mailing address of the Limited Liability Company is:
14030 BINGHAMPTON DRIVE
FORT MYERS, FL. US 33905

Article III

The purpose for which this Limited Liability Company is organized is:
DEVELOP AND DISTRIBUTE SOFTWARE APPLICATIONS.

FILED
2009 JUN 18 AM 11:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article IV

The name and Florida street address of the registered agent is:
ERNIE LYON II
14030 BINGHAMPTON DRIVE
FORT MYERS, FL. 33905

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.

Registered Agent Signature: ERNIE LYON II

Article V

The name and address of managing members/managers are:

Title: MGRM
ERNIE LYON II
14030 BINGHAMPTON DRIVE
FORT MYERS, FL. 33905 US

Title: MGRM
JENNIFER LYONS
14030 BINGHAMPTON DRIVE
FORT MYERS, FL. 33905 US

Article VI

The effective date for this Limited Liability Company shall be:

06/08/2009

Signature of member or an authorized representative of a member

Signature: ERNIE LYON II

L09000055518
FILED 8:00 AM
June 08, 2009
Sec. Of State
jbryan

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2009 JUN 18 AM 11:05
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TALLAHASSEE, FLORIDA