

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090001599423)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name | : THE STRATEGIC COUNSEL, L.C.

Account Number : 120040000092

: (83.3)286-1700

Fax Number

: (813)286-3600

LORIDA/FOREIGN LIMITED LIABILITY CO.

ZOASOFT, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

Electronic Filing Menu

https://ofile winhiz ora/enrinte/efiles

G.,MCLEOD.

Help

JUL 1 0 2009

4090061599423

つかいへんへ

H090001599423

ARTICLES OF ORGANIZATION OF ZOASOFT, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE 1 -- NAME

The name of the Limited Liability Company shall be ZOASOFT, LLC ("Company").

ARTICLE II -- ADDRESS

The principal address of the Company: 8728 Ashworth Drive Tampa, FL 33647 and the mailing address of the Company: 3833 Park Blvd. #29 Palo Alto, CA 94306.

ARTICLE III - DURATION

The Company shall commence its existence on the day of 5 wly 2009. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the Company in the State of Florida is: Steven P Riley, Esquire 4805 W. Laurel St. Suite 230 Tampa, Florida 33607.

ARTICLE V -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional Members shall be admitted to the Company except with the unanimous written consent of all the Members of the Company and on such terms and conditions as shall be determined by all the Members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the Members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

SECRETARY OF CORPER

409000 1599423

ARTICLE VI -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by majority vote of all the remaining Members.

ARTICLE VII - MANAGEMENT

The Company shall be managed by the Members in accordance with regulations adopted by the Members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and addresses of the Members of the Company are as follows:

articles of organization in Tampa, Florida, on this 6th day of 5 wly, 2009.

1. BRIAN BARTHEL (Member Manager); 3833 Park Blvd. #29 Palo Alto, CA 94306

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these

	BRIAN BARTHEL, Member Manager		
	STATE OF FLORIDA California		
	COUNTY OF HILLSBOROUGH Santa Clara		
proveh	BEFORE ME the undersigned authority, personally appeared BRIAN BARTHEL, known to me to be the person described in, and whose name is subscribed to the foregoing document, who stated to me on oath that he executed the same for the purposes and consideration therein expressed.		
	SUBSCRIBED AND SWORN TO BEFORE ME this & the day of 2009.		
	(Scal)		
·	THERESA POON COMM. \$1663168 Printed Name: Theresa Poon Commission #: Man a 2010 #1663168 Wy Comm. Explore May 2, 3010 My Commission Expires: My Commission Expires:		

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, STEVEN P. RILEY, Esquire, hereby accept designation as Registered Agent on this 31st day of March 2009.

STEVEN P. RILEY, Esquire

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME the undersigned authority, personally appeared STEVEN P. RILEY, Esquire, known to me to be the person described in, and whose name is subscribed to the foregoing document, who stated to me on oath that he executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this 9th day of July 2009.

(Seal)

JUDY ANN M. VILLANUEVA
Notary Public - State of Fforida
My Comm. Expires Jun 22, 2012
Commission # DD 799294

Notary Public-State of Florida

Printed Name: Judy Ann M. Villanueva Commission #: DD 799 294

My Commission Expires: June 22 2013