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RECEIVED  
10 JAN 14 PM 4:30  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
10 JAN 14 AM 8:47  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

B. KOHR

JAN 15 2010

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 01/14/10

REF. #: 000204.114240.

CORP. NAME: VALUE ENTERPRISE SOLUTIONS, LLC

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DIVISION OF CORPORATIONS  
10 JAN 14 AM 8:47

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 533306 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: /

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

Value Enterprise Solutions, Inc.  
721 Citrus Wood Lane  
Valrico, FL 33594

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JAN 16 AM 8:47

November 3, 2009

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Value Enterprise Solutions, LLC

Dear Sir or Madam:

We are writing this letter regarding the formation of Value Enterprise Solutions, LLC. Please be advised that Value Enterprise Solutions, Inc. hereby gives permission to Value Enterprise Solutions, LLC, an affiliate, to use a name similar to its own name.

If you have any questions, please feel free to give us a call. Thank you for your assistance in this matter.

VALUE ENTERPRISE SOLUTIONS, INC.

By: Luis G. Ramos  
Luis Ramos, as President

**ARTICLES OF ORGANIZATION  
OF  
VALUE ENTERPRISE SOLUTIONS, LLC**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 JAN 16 AM 8:47

The undersigned does hereby execute these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the limited liability company shall be:

VALUE ENTERPRISE SOLUTIONS, LLC

**ARTICLE II  
PERIOD OF DURATION**

The period of duration of the limited liability company shall be perpetual.

**ARTICLE III  
PURPOSES**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE IV  
ADDRESS AND PLACE OF BUSINESS**

The mailing and street address of the principal office in Florida for the limited liability company is 3314 Henderson Blvd., Ste. 207, Tampa, Florida 33609.

**ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the limited liability company's initial registered office in Florida is 2202 North West Shore Blvd., Ste. 200, Tampa, Florida 33607, and the name of its initial registered agent is Lisa E. Roberts. The limited liability company may change

its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

## **ARTICLE VI MANAGEMENT**

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the managers of the limited liability company. The Board of Managers of this limited liability company shall consist of a number of persons elected in the manner prescribed in the Operating Agreement of the limited liability company. The initial Board of Managers shall consist of two persons. Each manager shall serve a term of the greater of (i) one year, or (ii) the period from his or her election until the election of his or her successor; provided, however, any manager may be removed as provided in the Operating Agreement of the limited liability company. The names and current addresses of the managers who are to serve as the initial managers until the first annual meeting of members and until their successors are elected and qualify are as follows:

<u>Name</u>	<u>Address</u>
Luis Ramos	3314 Henderson Blvd., Ste. 207 Tampa, FL 33609
Lisa E. Roberts	2202 North West Shore Blvd., Ste. 200 Tampa, FL 33607

## **ARTICLE VII RESTRICTIONS ON MEMBERSHIP**

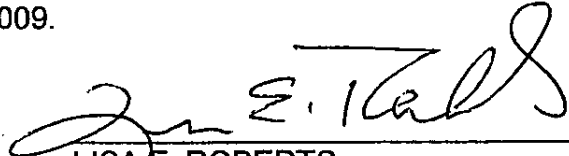
New members shall be admitted to the limited liability company upon approval by the Board of Managers. Contributions required of a new member shall be determined by the Board of Managers as of the time of the admission of the new member to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except in accordance with the Operating Agreement of the limited liability company.

## **ARTICLE VIII ACKNOWLEDGMENT**

The undersigned, being an authorized representative of a member of the limited liability company, does hereby certify that the foregoing constitutes the Articles of Organization of VALUE ENTERPRISE SOLUTIONS, LLC. These Articles of Organiza-

tion may be amended from time to time in the manner now or hereafter prescribed in the Operating Agreement of the limited liability company consistent with the laws of the State of Florida.

IN WITNESS THEREOF, the undersigned has executed these Articles of Organization this 30 day of Oct., 2009.

  
LISA E. ROBERTS

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of VALUE ENTERPRISE SOLUTIONS, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations imposed by Section 608.415, Florida Statutes.

Executed this 30 day of Oct., 2009.

  
LISA E. ROBERTS

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