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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# COVER LETTER

	TO: Registration Section Division of Corporations					
	Division of Corporations					
SUBJECT: WFM Technologies 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:						
Rafael Otalora						
Name of Person						
<u>v</u>	WFM Technologies LLC					
	Firm/Company					
8181 NW 154th Street, Suite 250						
Address						
Mineri Labor El 20046						
Miami Lakes, FL 33016  City/State and Zip Code						
rotalora@wfmtechnologies.com						
E-mail address: (to be used for future annual report notification)						
For further information concerning this matter, please call:						
Rafael Otalora			at ( 305 ) 512-2872			
Name of Person		of Person	Area Code & Daytime Telep	ohone Number		
Enclosed	lis a chack fo	or the following amount:				
Enclosed is a check for the following amount:						
<b>⊔\$</b> 125,00	Filing Fee	Certificate of Status	Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
Mailing Address Street/Courier Address						
		Registration Section	Registration Section			
		Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building			
		Tallahassee, FL 32314	2661 Executive Center C	rcle		

Tallahassee, FL 32301

# **ARTICLES OF ORGANIZATION**

#### **OF**

#### WFM TECHNOLOGIES LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Company Act, Florida Statues Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### **ARTICLE 1 – NAME**

The name of the limited liability company shall be WFM TECHNOLOGIES LLC ("Company").

## **ARTICLE 2 – ADDRESS**

The principal place of business of the Company in Florida shall be 8181 NW 184<sup>th</sup> Street, Suite 250, Miami Lakes, Florida 33016 and the mailing address shall be the same address as the principal place of business.

#### **ARTICLE 3 – EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 4 – DURATION**

Subject to the provisions of Article 9, the Company's existence shall terminate no later that 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

## ARTICLE 5 – PURPOSE AND POWERS

The general purpose for which the Company is organized is to engage in the business of providing Work Force Management solutions to the call center market with the use of the WISE Software (Workforce Management Systems for the Enterprise). Provide consulting services for the installation, deployment, implementation, maintenance and operation of the WISE Software as needed for its clients. Provide Workforce Management consulting services and expertise to its clients on Workforce

Management concepts. To transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### **ARTICLE 6 - REGISTERED AGENT**

The name and address of the registered agent of this Company is Rafael Otalora whose address is 18535 SW 42<sup>nd</sup> Street, Miramar, FL 33029.

#### **ARTICLE 7 – MANAGEMENT**

The Managers of the company shall be:

Operating Manager:

Nick Arroyo

Vice Operating Manager:

Eronides Gonzalez

Secretary:

Claudio Mendoza

Treasurer:

Rafael Otalora

Whose address shall be the same as the mailing address of the Company.

#### **ARTICLE 8 – ADMISSION OF NEW MEMBERS**

No additional members(s) shall be admitted to the Company except with the unanimous written consent of all the members(s) of the Company and upon such terms and conditions shall be determined by all the member(s). 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 the other member(s) of the Company other than the member proposing to dispose of his or her interest approve the proposed transfer by unanimous written consent.

#### **ARTICLE 9 – TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon 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 the consent of all the remaining members, provided there are at least one remaining member.

#### <u>ARTICLE 10 – MEMBERS</u>

The Managers of the Company shall be elected by the member(s) in accordance with regulations adopted by the member(s) 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 name and address(es) of the member(s) of the Company are:

Nick Arroyo 678 Lone Pine Lane Weston, FL 33327

Eronides Gonzalez 7401 Sabal Drive Miami Lakes, FL 33014

Rafael Otalora 18535 SW 42<sup>nd</sup> Street Miramar, FL 33029

Sterling Capital Corporation, A Florida Corporation 8275 SW 53<sup>rd</sup> Street Miami, FL 33143

Warren Allen 19643 NW 82 Pl Miami, FL 33015

Kavanaugh Consulting Group 1114 Camelia Circle Weston, Florida 33326

Manuel S. Martinez 188 Cameron Drive Weston, FL 33326

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Miami Lakes, Florida, for the foregoing uses and purposes, this May 1, 2010.

Rafael Otalora, Authorized Representative of the Members

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Rafael Otalora having a business office identical with the registered office of the Company name above, and having been designated as the Registers Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under section 608.4155, Florida Statues and other applicable Florida Statues.

Rafael Otalora