

L11000038509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

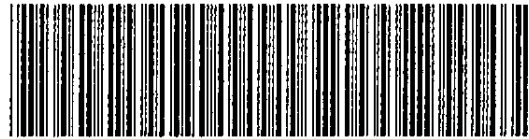
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100195999751

04/07/11--01006--004 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR - 7 AM 10:45

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Real Time Investments (USA) 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:

Stephen Harter

Name of Person

Owner Tax and Accounting Service LLC

Firm/Company

Summit House 35 Church Rd

Address

Lymm Cheshire WA13 0QS United Kingdom

City/State and Zip Code

stephen@owneraccounting.com

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

For further information concerning this matter, please call:

Stephen Harter

Name of Person

01144

at (

192

) 758330
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)

11 APR -7 AM 10:45

**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:
Real Time Investments (USA) 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:

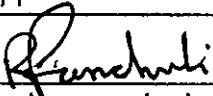
The Physical Address for the LLC should be 321 Chelmsford Court

Kissimmee FL 34758 Not Chelmsford Crescent as entered

OR

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

Dated: 03/31/2011


Signature of a member or authorized representative of a member

RAJESH PANCHOL
Typed or printed name of signee

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

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

L11000038509
FILED 8:00 AM
March 31, 2011
Sec. Of State
btadlock

Article I

The name of the Limited Liability Company is:
REAL TIME INVESTMENTS (USA) LLC

Article II

The street address of the principal office of the Limited Liability Company is:
321 CHELMSFORD CRESCENT
KISSIMMEE, FL. US 34758

The mailing address of the Limited Liability Company is:
143 LOUGHBOROUGH ROAD,
LEICESTER, . UK LE4 5LR

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
OWNER TAX AND ACCOUNTING SERVICE LLC
8168 BOAT HOOK LOOP
UNIT 729
WINDERMERE, FL. 34786

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: STEPHEN HARTER

Article V

The name and address of managing members/managers are:

Title: MGRM
RAJESH B PANCHOLI SR
166 TREVINO DRIVE
LEICESTER, UK. LE4 7TR UK

Title: MGRM
FRANCISCO J VALIENTE SR
34 GRAEMESDYKE AVE
LONDON, UK. SW14 7BJ UK

L11000038509
FILED 8:00 AM
March 31, 2011
Sec. Of State
btadlock

Article VI

The effective date for this Limited Liability Company shall be:

04/01/2011

Signature of member or an authorized representative of a member

Electronic Signature: RAJESH PANCHOLI

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.