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OCT 21 2011

**EXAMINER** 



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SECRETARY OF STATE



# SOFTCODE SYSTEMS, INC.

Eric M. Baumel, MD 14791 Farrier Place Wellington, FL 33414

(561) 324-0402 ebaumel@softcode.com

www.softcode.com

October 14, 2011 Registration Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

To whom it may concern,

As the sole shareholders and directors of Softcode Systems, Inc. (Document # P95000008688, FEI Number 65-0565169), we hereby grant permission to allow the use of the name, "Softcode Systems" in the registration of a Limited Liability Company of the same name.

Please contact us if you have any questions regarding this matter.

Sincerely yours,

Eric M. Baumel

Lori H. Baumel

Lon H. Band

# **COVER LETTER**

TO:

**Registration Section** 

Division of Corporations	
SUBJECT: Softcode Systems, L	LC.
	ted Liability Company
The enclosed Articles of Organization and fee(s) are	submitted for filing.
Please return all correspondence concerning this mat	ter to the following:
Erio M. Poumol	
Eric M. Baumel	Name of Person
Softcode Systems, Inc.	
Concodo Cyclomo, mo:	Firm/Company
14791 Farrier Place	
147311 amerilace	Address
Wellington, FL 33414	(0 10 0.)
ebaumel@softcode.com	ry/State and Zip Code
	for future annual report notification)
For further information concerning this matter, pleas	e call:
Frie M. Daymal	504
Eric M. Baumel	at (561 ) 324-0402  Area Code & Daytime Telephone Number
Name of Felson	And code & Baytime Telephone Number
Enclosed is a check for the following amount:	
\$125.00 Filing Fee \$\times \text{Certificate of Status}\$	S155.00 Filing Fee & S160.00 Filing Fee, Certified Copy (additional copy is enclosed)  Certificate of Status & Certified Copy (additional copy is enclosed)
Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Wellington, FL 33414  Wellington, FL 33414  ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual another business entity with an active Florida registration.)  The name and the Florida street address of the registered agent are:	ARTICLE I - Name: The name of the Limited Liability Compar	ny is:	
ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is  Principal Office Address:  Mailing Address:  14791 Farrier Place Wellington, FL 33414  ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual panother business entity with an active Florida registration.)  The name and the Florida street address of the registered agent are:  Eric M. Baumel  Name		d Linkility Company "LLC" or "LLC")	_
14791 Farrier Place Wellington, FL 33414  ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual plant and the Florida registration.)  The name and the Florida street address of the registered agent are:  Eric M. Baumel  Name	ARTICLE II - Address:	, , ,	Company is
Wellington, FL 33414  Wellington, FL 33414  ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual another business entity with an active Florida registration.)  The name and the Florida street address of the registered agent are:  Eric M. Baumel  Name	Principal Office Address:	Mailing Address:	
(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual amother business entity with an active Florida registration.)  The name and the Florida street address of the registered agent are:  Eric M. Baumel  Name	14791 Farrier Place Wellington, FL 33414	14791 Farrier Place Wellington, FL 33414	
Eric M. Baumel	(The Limited Liability Company cannot serve as its own		another
Name Name	The name and the Florida street address of	f the registered agent are:	
المجادة المجا		, so the second	<
14791 Farrier Place			유교
	<u>14791 Farrie</u>	r Place 🙎 🧣	Ž ~
Florida Sacci address (1.0. Box 1401			jmi <b>O</b>
Wellington FL 33414 City, State, and Zip			

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 as provided for in Chapter 608, F.S..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

### ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

'MGRM" = Managing Member		
MGR	Eric M. Baumel	
	14791 Farrier Place	
	Wellington, FL 33414	<del></del>
MGR	Lori H. Baumel	
	14791 Farrier Place	
	Wellington, FL 33414	
Use attachment if necessary)		
	e date of filing: (	
fective date is listed, the date must b days after the date of filing.)	pe specific and cannot be more than five bu	isiness (

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

## Eric M. Baumel

Typed or printed name of signee

### Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)