# Electronic Articles of Organization For Florida Limited Liability Company

L12000028160 FILED 8:00 AM February 22, 2012 Sec. Of State nculligan

### **Article I**

The name of the Limited Liability Company is: THAT'S US TECHNOLOGIES LLC

#### **Article II**

The street address of the principal office of the Limited Liability Company is:

4920 WEST CYPRESS STREET 104 TAMPA, FL. US 33607

The mailing address of the Limited Liability Company is:

4920 WEST CYPRESS STREET 104 TAMPA, FL. US 33607

# **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:

MATTHEW A BROWN 4920 WEST CYPRESS STREET 104 TAMPA, FL. 33607

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: MATTHEW A BROWN

### **Article V**

The name and address of managing members/managers are:

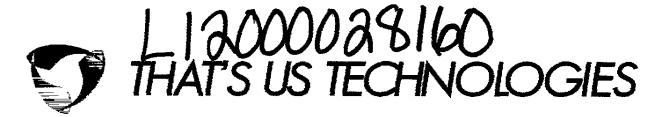
Title: MGRM MATTHEW A BROWN 4920 WEST CYPRESS STREET #104 TAMPA, FL. 33607 US

Title: MGR MICHAEL J DEAN 4920 WEST CYPRESS STREET #104 TAMPA, FL. 33607 L12000028160 FILED 8:00 AM February 22, 2012 Sec. Of State nculligan

Signature of member or an authorized representative of a member

Electronic Signature: MICHAEL J DEAN

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.



February 23, 2012

Registration Section Division of Corporations P<sub>1</sub>O. Box 6327 Tallahassee, FL 32314

Re: Document Tracking #: 400222637724

Document: W12000010347 That's Us Technologies LLC

We transmitted for filing online the Articles of Organization for Florida Limited Liability Company for That's Us Technologies LLC on February 21, 2012. We received an email on February 22, 2012 from Neysa Culligan informing us that the document was not filed due the name being similar to an existing entity. We presume that Ms. Culligan was referring to the following:

Existing Entity:

That's Us Technologies, Inc. (P09000091962)

Proposed Entity:

That's Us Technologies, Inc. (W12000010347)

That's Us Technologies LLC will be wholly owned by That's Us Technologies, Inc. Accordingly, the principals are the same for both entities. Please note that the officers for both companies are identical: Matthew Brown and Michael Dean. Based on the above, we respectfully request that the filing of the Articles of Organization for That's Us Technologies LLC be accepted.

Please note that the \$150 fee was paid online so no additional fee is being paid with this letter.

- We have enclosed the following:
- Cover Letter
- · Hard copy of Articles of Organization for That's Us Technologies LLC
- Email dated February 22, 2012 from Neysa Culligan, Regulatory Specialist
- Copy of our online filing and payment receipt

Please contact me with any questions at 813-470-7094 x216 or mdean@thatus.com or the address below.

Sincerely,

Michael Dean

Chief Financial Officer