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### **COVER LETTER**

TO: Registration Section **Division of Corporations** 

SUBJECT: \_

Voixtek, 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:

Jeff Plummer

Name of Person

Montero Corporate Services

Firm/Company

1241 Knollwood Dr., #131

Address

Cambria, CA 93428

City/State and Zip Code

jplummermcs@gmail.com E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

| Jeff Plummer         |   | at (                    | 800                                  | _)414-6510   |  |  |
|----------------------|---|-------------------------|--------------------------------------|--|--|--|
| Name of Person       |   |                         | Area Code & Daytime Telephone Number |  |  |  |
|                      |   |                         |                                      |  |  |  |
| STREET/COURIE        | ER ADDRESS:                               |                         |                                      | MAILING ADDRESS:   |  |  |
| Registration Sectior | 1   |                         |                                      | Registration Section   |  |  |
| Division of Corpora  | itions                                    |                         |                                      | Division of Corporations                                     |  |  |
| Clifton Building     |   |                         |                                      | P.O. Box 6327  |  |  |
| 2661 Executive Cer   | iter Circle                               |                         |                                      | Tallahassee, Florida 32314                                   |  |  |
| Tallahassee, Florida | 32301                                     |                         |                                      |  |  |  |
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| ✓ \$25 Filing Fee    | S30 Filing Fee &<br>Certificate of Status | S55 Filing<br>Certified |                                      | S60 Filing Fee,<br>Certificate of Status &<br>Certified Copy |  |  |
|                      |   |                         |                                      |  |  |  |

CR2E062 (08/05)

#### ARTICLES OF CORRECTION FOR FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is: Voixtek, 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: Member name Juane Felipe Perez should be corrected to Juan Felipe Perez

Member Robert Shaw's address should be corrected to:

Culgruff House Crossmichael Castle Douglas Kirkcudbrightshire DG7 3BB UK

#### <u>OR</u>

 $|\checkmark|$ 

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

| Dated: | March 15                            | <u>2012</u><br>PG             | SEELE<br>TALLAR | 12 HAR       | ्षे<br>राज्या ११- |
|--------|-------------------------------------|-------------------------------|-----------------|--------------|-------------------|
|        | Signature of a member or authorized | ng.                           | Hd 61           |              |                   |
|        | Jeff Plumr<br>Typed or printed nar  | STATE                         |                 | B            |                   |
|        | Filing Fee:<br>Certified Copy:      | \$25.00<br>\$30.00 (optional) | A               | * <b>*</b> * |                   |

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CR2E062 (08/05)

## Electronic Articles of Organization For Florida Limited Liability Company

L12000035098 FILED 8:00 AM March 13, 2012 Sec. Of State nculligan

## Article I

The name of the Limited Liability Company is: VOIXTEK, LLC

### Article II

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

13801 VENTURA BLVD. SHERMAN OAKS, CA. US 91423

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The mailing address of the Limited Liability Company is: 13801 VENTURA BLVD. SHERMAN OAKS, CA. US 91423

## 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:

NORTHWEST REGISTERED AGENT LLC 3111 W. DR. MLK BLVD. STE 100-B180 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: DAN KEENE, PRESIDENT

## Article V

The name and address of managing members/managers are:

Title: MGRM RONALD W ANDERSON 13801 VENTURA BLVD. SHERMAN OAKS, CA. 91423 US

Title: MGRM JUANE FELIPE PEREZ 13801 VENTURA BLVD. SHERMAN OAKS, CA. 91423 US

Title: MGRM ROBERT SHAW 13801 VENTURA BLVD. SHERMAN OAKS, CA. 91423 US

Signature of member or an authorized representative of a member

Electronic Signature: JEFF PLUMMER

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.

