

L13000095626

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 10 AM 10:58

JUL 11 2013

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **VIRTUAL ID DIRECTOR 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:

MICHAEL GUYARD

Name of Person

A.B.S. ASSOCIATES INC

Firm/Company

1897 PALM BEACH LAKES BLVD #219

Address

WEST PALM BEACH, FL 33409

City/State and Zip Code

A.B.S.ASSOCIATES@HOTMAIL.COM

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

For further information concerning this matter, please call:

MICHAEL GUYARD

Name of Person

at (**561**) **478-1451**

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

**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:
VIRTUAL ID DIRECTOR 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:

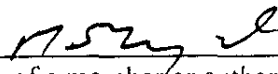
CORRECT NAME SHOULD BE:

VIRTUAL IT DIRECTOR LLC

OR

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

Dated: JULY 3, 2013



Signature of a member or authorized representative of a member

MICHAEL GUYARD

Typed or printed name of signee

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 10 AM 10:59

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

L13000095626
FILED 8:00 AM
July 05, 2013
Sec. Of State
dbutler

Article I

The name of the Limited Liability Company is:
VIRTUAL ID DIRECTOR LLC

Article II

The street address of the principal office of the Limited Liability Company is:
732 BOCCE COURT
PALM BEACH GARDENS, FL. US 33410

The mailing address of the Limited Liability Company is:
732 BOCCE COURT
PALM BEACH GARDENS, FL. US 33410

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:
RICHARD MEDEL
732 BOCCE COURT
PALM BEACH GARDENS, FL. 33410

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: RICHARD MEDEL

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DIVISION OF CORPORATIONS
13 JUL 10 AM 10:59

Article V

The name and address of managing members/managers are:

Title: MGR
RICHARD MEDEL
732 BOCCE COURT
PALM BEACH GARDENS, FL. 33410 US

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July 05, 2013
Sec. Of State
dbutler

Article VI

The effective date for this Limited Liability Company shall be:

07/03/2013

Signature of member or an authorized representative of a member

Electronic Signature: MICHAEL GUYARD

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.

FILED
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DIVISION OF CORPORATIONS
13 JUL 10 AM 10:59