

L17000140/53

Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.
Account Number : 120040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0781

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: steven@allusionsoftware.com

FLORIDA LIMITED LIABILITY CO.
ALLUSION SOFTWARE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	0102
Estimated Charge	\$125.00

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**ARTICLES OF ORGANIZATION
OF
ALLUSION SOFTWARE, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the Company is **ALLUSION SOFTWARE, LLC**

**ARTICLE II
ADDRESS**

The principal office address of the Company is: 3125 Fortune Way #19, Wellington, FL 33414. The mailing address of the Company is: 3125 Fortune Way #19, Wellington, FL 33414.

**ARTICLE III
REGISTERED AGENT AND REGISTERED ADDRESS**

The Registered Agent of the Company is Steven Jenkins. The Registered Agent's address is: 3125 Fortune Way #19, Wellington, FL 33414.

**ARTICLE IV
MANAGEMENT**

The Company shall be **MANAGER MANAGED**. The initial manager who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified is as follows:

Manager: Steven Jenkins
3125 Fortune Way #19
Wellington, FL 33414

**ARTICLE V
PURPOSE**

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 28th day of June, 2017.


Steven Jenkins
Authorized Representative

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

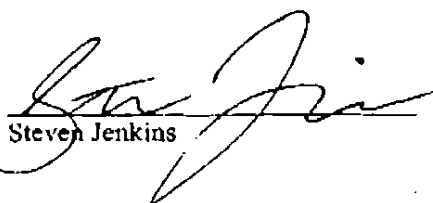
The name of the Company is ALLUSION SOFTWARE, LLC.

The Registered Agent of the Company is Steven Jenkins. The Registered Agent's address is: 3125 Fortune Way #19, Wellington, FL 33414.

Having been named as registered agent and to accept service of process for the foregoing 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.

Dated as of the 28th day of June, 2017.

SIGNED:


Steven Jenkins

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June 28, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.

SUBJECT: ALLUSION SOFTWARE, LLC
REF: W17000053522

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

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