

MO2000001173

To Whom It May Concern:

I'm enclosing a payment \$87.50 with my application for the registration of the foreign corporate name, Spanish Moss LLC, a Delaware corporation. If there are any questions or concerns regarding this application, please contact me, Joseph Barrero, 561-901-6048. Please send any correspondence to 9468 Spanish Moss Rd West, Lake Worth, Florida 33467.

Thank you,

Joseph F. Barrero
Joseph F. Barrero

President, Spanish Moss LLC

8/21/07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -7 AM 9:56

FILED

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-08/23/01--01035--018
*****87.50 *****87.50

100004552031--8
-05/07/02--01058--010
*****72.50 *****72.50

MO2-1173
OK



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 8, 2001

JOSEPH BARRERO
9468 SPANISH MOSS ROAD WEST
LAKE WORTH, FL 33467

SUBJECT: SPANISH MOSS, LLC
Ref. Number: W01000023291

*Called 4/25/02
to send new
app / ans &
add. moneys*

We have received your document for SPANISH MOSS, LLC and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 601A00056098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY -7 AM 9:56

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Spanish Moss, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 522336020
(FEI number, if applicable)
4. 7/18/2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. December 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2385 Executive Center Drive, Suite 100
Boca Raton, FL 33431
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Joseph F. Barrero
2385 Executive Center Drive
Suite 100
Boca Raton, FL 33431

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Internet
& I.T. services.

Joseph F. Barrero
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joseph F. Barrero

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY - 7 AM 9:56

FILED

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Spanish Moss, LLC

2. The name and the Florida street address of the registered agent and office are:

Joseph F. Barrero
(Name)

2385 Executive Center Dr, Suite 100
Florida street address (P.O. Box NOT ACCEPTABLE)

Bozaton, FL 33451
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY - 7 AM 9:56

FILED

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.

Joseph F. Barrero
(Signature)

✓	\$ 100.00	Filing Fee for Application
✓	\$ 25.00	Designation of Registered Agent
✓	\$ 30.00	Certified Copy (optional)
✓	\$ 5.00	Certificate of Status (optional)

\$160.00
- 87.50 Pre Paid 8/21/01
72.50 due

Delaware

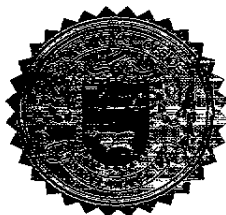
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPANISH MOSS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPANISH MOSS, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3415634 8300

AUTHENTICATION: 1735771

020255924

DATE: 04-23-02