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(Address)

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2004 SEP 15 PM 12:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-33620
J. BRYAN SEP - 8 2004

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TGHomesoft, LLC
4325 Fountainview Lane #5307
Orlando, FL 32808-5700
407-290-9802
<http://www.tghomesoft.com>
jean@tghomesoft.com

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 30, 2004

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the necessary forms, supporting documents and filing fee for the registration of our business which has moved to Florida and will begin transacting business (online) on September 1, 2004.

Sincerely,

Jean-Laurent Gentile
President
TGHomesoft, LLC

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TGHomeSoft, LLC

(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jean-Laurent Gentile

(Name of Person)

TGHomeSoft, LLC

(Firm/Company)

4325 Fountainview Lane #5307

(Address)

Orlando, FL 32808-5700

(City/State and Zip Code)

For further information concerning this matter, please call:

Jean-Laurent Gentile

(Name of Person)

at (407) 290-9802

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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2004 SEP 15 PM 12:15
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 8, 2004

JEAN-LAURENT GENTILE
TGHOMESoft, LLC
4325 FOUNTAINVIEW LANE #5307
ORLANDO, FL 32808-5700

SUBJECT: TGHOMESoft, LLC
Ref. Number: W04000033620

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TGHOMESoft, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We didn't receive the 2nd page of filing listing the Registered Agent.,

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain the name, title, and business address of each managing member or manager who will manage the foreign limited liability company in the state of Florida. Please insert "MGRM" in the title portion for each managing member and "MGR" in the title portion for each manager.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 804A00053813

**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. TGHomeSoft, LLC
(Name of Foreign Limited Liability Company)
2. Pennsylvania
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-0414215
(FEI number, if applicable)
4. May 1, 2003
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. September 1, 2004
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 4325 Fountainview Lane #5307
Orlando, FL 32808-5700
(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:

MGR Jean-Laurent Gentile 4325 Fountainview Ln #5307, Orlando FL 32808

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: _____

Custom Computer Software Development


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.)

Jean-Laurent Gentile

Typed or printed name of signee

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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:

TGHomeSoft, LLC

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

Jean-Laurent Gentile

(Name)

4325 Fountainview Lane #5307

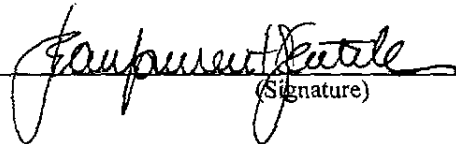
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Orlando, FL 32808

FL

City/State/Zip

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, Florida Statutes.


(Signature)

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

August 25, 2004

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

TGHOMESOFT, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show , as of the date herein



IN TESTIMONY WHEREOF , I
have hereunto set my hand and
caused the Seal of the
Secretary's Office to be affixed,
the day and year above written.

Pedro C. Santis

Secretary of the Commonwealth

dpos