

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

2005 MAY 23 PM 2: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 21, 2005

STEVEN E SANTOS
35 BELVER AVE.
NORTH KINGSTOWN, RI 02852

SUBJECT: SANE SOLUTINS, LLC
Ref. Number: W05000020258

We have received your document for SANE SOLUTINS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the names and street addresses of the members or managers of the limited liability company.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 605A00027506



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 6, 2005 ..

STEVEN E SANTOS
35 BELVER AVE. NORTH
KINGSTOWN, RI 02852

SUBJECT: SANE SOLUTINS, LLC
Ref. Number: W05000020258

We have received your document for SANE SOLUTINS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document *must* contain the names and street addresses of the members or managers of the limited liability company.

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Letter Number: 605A00027506

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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Sane Solutions, 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:

Steven E Santos
(Name of Person)

Sane Solutions, LLC
(Firm/Company)

35 Belver Avenue
(Address)

North Kingstown, RI 02852
(City/State and Zip Code)

For further information concerning this matter, please call:

Steven E Santos at (401) 295-4809 Ext. 121
(Name of Person) (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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Sane Solutions, LLC
(Name of Foreign Limited Liability Company)

2. Rhode Island 3. 05-0491258
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. July 2, 1996 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. May 16, 2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. James V Rose - CEO 35 Belver Avenue North Kingstown, RI 02852
Frank J Faubert Jr. - CTO 35 Belver Avenue North Kingstown, RI 02852
(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:

JAMES V ROSE - CEO 35 BELVER AVE NORTH KINGSTOWN RI 02852
FRANK J. FAUBERT JR - CTO 35 BELVER AVE. NORTH KINGSTOWN RI 02852

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: Paula B Ferreira is Sane
Solutions Professional Services Consultant visiting customers worldwide. She is relocating to Florida

James V. Rose
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.)

James V Rose

Typed or printed name of signee

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SECRETARY OF STATE
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:

Sane Solutions, LLC

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

Paula B Ferreira

(Name)

2810 Cypress Trace Circle Unit 2123

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

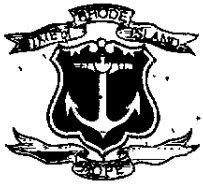
Naples, FL 34119

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)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown
Secretary of State

2005 MAY 23 PM 2: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Sane Solutions LLC

a Rhode Island limited liability company, filed original articles of organization in this office on the 2nd day of July 1996; and

IT IS FURTHER CERTIFIED that said company is now of record and in good standing in this office.

SIGNED AND SEALED this
fourteenth day of February
2005.

Matthew Brown

Secretary of State

BY *W. E. Carr*

