

7M05000003009

FILED

2005 MAY 27 12:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

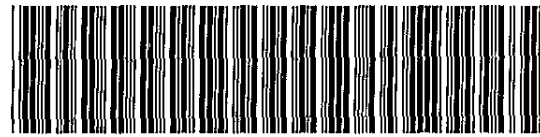
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

way-44450

44450

Office Use Only



200040122232

12/20/04--01004--021 \*\*160.00

FAUCI & FAUCI  
ATTORNEYS AT LAW  
43 WASHINGTON AVENUE  
PO Box 7  
ENDICOTT, NY 13761-0007

MICHAEL S. FAUCI

**FILED**

SALVATORE A. FAUCI, of counsel

2005 MAY 27 P 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 12, 2004

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

RE: Foreign Limited Liability Company Registration

To whom it may concern:

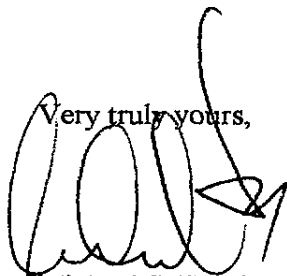
Enclosed please find:

- Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
- Transmittal Letter
- Certificate of Designation of Registered Agent/Registered Office

for the above referenced Foreign LLC. Also a certified copy of the Articles of Organization as required.

If there is anything further that is required for my client please let me know as soon as possible.

Very truly yours,



Michael S. Fauci

MSF/cab



FILED

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

2003 PM  
27 P 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 7, 2004

INER M. NIELSEN, JR.  
THE COMPUTER WAREHOUSE, LLC  
230 SUNPORT LANE SUITE 450  
ORLANDO, FL 32809

SUBJECT: THE COMPUTER WAREHOUSE, LLC  
Ref. Number: W04000044450

We have received your document for THE COMPUTER WAREHOUSE, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$160.00.

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.

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

Agnes Lunt  
Document Specialist

Letter Number: 604A00068293



FILED

FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

2005 MAY 27 P 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 23, 2004

INER M. NIELSEN, JR.  
THE COMPUTER WAREHOUSE, LLC  
230 SUNPORT LANE SUITE 450  
ORLANDO, FL 32809

SUBJECT: THE COMPUTER WAREHOUSE, LLC  
Ref. Number: W04000044450

We have received your document for THE COMPUTER WAREHOUSE, LLC. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

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.

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

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 404A00071327

TRANSMITTAL LETTER

FILED

TO: Registration Section  
Division of Corporations

2005 MAY 27 P 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: The Computer Warehouse, 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:

Iner M. Nielsen, Jr.  
(Name of Person)

The Computer Warehouse LLC  
(Firm/Company)

230 Sunport Lane, Suite 450  
(Address)

Orlando, FL 32809  
(City/State and Zip Code)

For further information concerning this matter, please call:

Iner M. Nielsen at ( 407 ) 851.1280  
(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

FILED

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

2005 MAY 21 P 2:35

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:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The Computer Warehouse LLC  
(Name of Foreign Limited Liability Company)
2. New York  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 80-0030748  
(FEI number, if applicable)
4. 11.29.01  
(Date of Organization)
5. 2100  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 230 Sunport Lane, Ste 450  
Orlando, FL 32809  
(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:  
Iner M. Nielsen Jr  
230 Sunport Ln  
Suite 450  
Orlando, FL 32809
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: Buy and sell  
computers and related equipment.

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.)

Iner M. Nielsen, Jr.

Typed or printed name of signee

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

**FILED**

2005 MAY 27 P 2: 35

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:

The Computer Warehouse, LLC

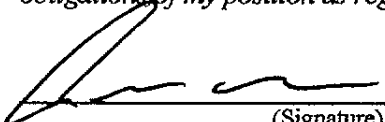
2. The name and the Florida street address of the registered agent and office are:

Iner M. Nielsen, Jr.  
(Name)

230 Sunport Lane, Suite 450  
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Orlando FL 32809  
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)  
Iner M. Nielsen, Jr.

\$ 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 New York** } ss:  
**Department of State**

*I hereby certify, that THE COMPUTER WAREHOUSE LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/07/2001, and that the Limited Liability Company is existing so far as shown by the records of the Department.*

\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 19th day of May  
two thousand and five.*

200505180444 44

