

M06000005098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

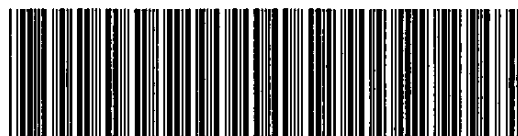
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/05/06--01011--011 **87.50

09/19/06--01004--006 **72.50

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 15 PM 4:39
W06-39220
J. BRYAN SEP - 6 2006

J. BRYAN SEP 19 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2006

BRIAN STUFFLEBEN
NOAH VENTURES, LLC
5441 46TH COURT WEST
BRADENTON, FL 34210

SUBJECT: NOAH VENTURES, LLC
Ref. Number: W06000039220

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We have received your document for NOAH VENTURES, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is a balance due of \$72.50.

You completed the wrong form,

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

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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: 706A00054013

Noah Ventures, LLC

5441 46th Court West
Bradenton, FL 34210
(941)727-1771

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September 15, 2006

Mr. Joey Bryan
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

REF: W06000039220

Dear Mr. Bryan:

Please find enclosed the proper application for foreign corporation registration as well as a check for the balance due to complete this transaction. I have further enclosed the State of Ohio Certificate of Good Standing as well as a copy of the organization papers.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Brian C. Stuffleben, CEO

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Noah Ventures, LLC
(Name of Limited Liability Company)

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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:

Brian C. Stuffleben
(Name of Person)

Noah Ventures, LLC
(Firm/Company)

5441 46th Court West
(Address)

Bradenton, FL 34210
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Stuffleben at (216) 374 6488
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

Prepared

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

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

1. Noah Ventures, LLC
(Name of Foreign Limited Liability Company)
2. State of Ohio
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Fed Id: 20-5470043
(FEI number, if applicable)
4. March 21, 2003
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5441 46th Court West Bradenton, FL 34210
(Street Address of Principal Office)

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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:

Brian C. Stuffleben
5441 46th Court West
Bradenton, FL 34210

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: business activity
in software industry

Brian C. Stuffleben
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.)

BRIAN C. STUFFLEBEN, CEO
Typed or printed name of signee

**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:

Noah Ventures, LLC

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

Brian C. Stuffleben
(Name)

5441 46th COURT WEST
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Bradenton FL 34210
City/State/Zip

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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)

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NOAH VENTURES, LLC., an Ohio Limited Liability Company, Registration Number 1376965, was organized within the State of Ohio on March 21, 2003, is currently in FULL FORCE AND EFFECT upon the records of this office.

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*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 13th day of September, A.D. 2006*

J. Kenneth Blackwell

Ohio Secretary of State