

W06000006470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

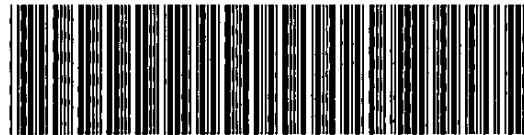
Special Instructions to Filing Officer:

Office Use Only

AR's/PF - \$550

FF \$125

Ans 5



500078565995

11/21/06--01001--011 **500.00

08/14/06--01050--022 **130.00

11/07/06--01007--010 **50.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 21 PM 4:29

W06-35964
J. BRYAN AUG 15 2006

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 21 PM 1:58

J. BRYAN NOV 22 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Edge Rock Technologies, 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:

Thomas McKenna
(Name of Person)

Edge Rock Technologies
(Firm/Company)

125 High St, OST, 9th FL
(Address)

Boston MA 02110
(City/State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 21 PM 4:29

For further information concerning this matter, please call:

Thomas McKenna at (617) 439 9992
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 15, 2006

THOMAS MCKENNA
EDGEROCK TECHNOLOGIES, LLC
125 HIGH ST, OST, 9TH FL
BOSTON, MA 02110

SUBJECT: EDGEROCK TECHNOLOGIES, LLC
Ref. Number: W06000035964

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 21 PM 4: 29

We have received your document for EDGEROCK TECHNOLOGIES, LLC and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1050.00.

Enclosed please find a copy of section 607.1501, 617.1051, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501, 617.1501, or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 406A00050404

EdgeRock

TECHNOLOGY PARTNERS

October 31, 2006

Florida Department of State
Division of Corporations
Attn: Joey Bryan
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 21 PM 4:29

To Whom It May Concern:

We are in receipt of the attached correspondence and respectively request a waiver of the civil penalty of \$1,000. We are a very small company headquartered in Massachusetts with less than 15 total employees, of which only 4 employees are conducting business in Florida. We have been in existence for less than two years and are still just trying to survive.

Initially our focus was properly registering with the Florida Department of Revenue for unemployment taxes and putting in place proper workman's compensation insurance. Unfortunately, we were not aware of the requirement to registrar with the Florida Division of Corporations until much later. When we initiated the process to register with the Division, we did not realize we were in default for previous filings, hence the \$1,000 penalty we are being assessed now.

Obviously, it is our intention to maintain this business in good standing with the State of Florida as long as our business remains viable. Unfortunately, the penalty of \$1,000 is a huge hit for us at this time. If it is possible to reconsider this penalty, we would greatly appreciate it. I have included the \$50 to cover the fees that obviously are due.

We hope this conveys our sincere attempt to do what is right and hope you will reconsider the penalty. Please let us know how we should proceed.

Thank you.

Sincerely,



Thomas McKenna
EdgeRock Technologies, LLC
617.439.9992
tom@edgerock.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2006

THOMAS MCKENNA
EDGEROCK TECHNOLOGIES, LLC
125 HIGH ST, OST, 9TH FL
BOSTON, MA 02110

SUBJECT: EDGEROCK TECHNOLOGIES, LLC
Ref. Number: W06000035964

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
06 NOV 21 PM 4:29

We have received your document for EDGEROCK TECHNOLOGIES, LLC and your check(s) totaling \$180.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$550.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

The total amount due is \$680.00.

There is a balance due of \$500.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 006A00065173

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:

FILED STATE
SECRETARY OF CORPORATIONS
NOV 21 PM 4:30
DIVISION OF

1. EdgeRock Technologies LLC
(Name of Foreign Limited Liability Company)
2. MA
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2051945
(FEI number, if applicable)
4. 3/1/2005
(Date of Organization)
5. _____
(Duration: Year limited liability company will cease to exist or "perpetual")
6. 7/25/2005
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 111 Second Avenue NE Ste 310
St. Petersburg FL 33701
(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:

Frank Sellendorff

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: Technology
Staff Augmentation

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.)

Thomas McKenna
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:

EdgeRock Technologies, LLC

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

Rain Laliberte

(Name)

111 Second Ave NE Ste 310

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

St. Petersburg,

FL 33701

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.

Rain Laliberte
(Signature)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 21 PM 4:30



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

August 7, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of Limited Liability Company was filed in this office by

EDGEROCK TECHNOLOGIES, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **March 1, 2005**.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 NOV 21 PM 4:30



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth