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J. BRYAN
JUN 25 2008
EXAMINER

LeadLog, LLC

1200 South Rogers Circle, Suite 13, 2nd Floor – Boca Raton, FL 33487 – P: (561) 910-7627 F: (561) 910-5480

June 19, 2008

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

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Re: LeadLog, LLC Registration

Dear Sir or Madam:

In accordance with Section 608.503(1) of the Florida Corporations Code, this letter and accompanying documents are being submitted in order to register LeadLog, LLC, a Delaware limited liability company to transact business in Florida. In connection with the foregoing, enclosed with this letter you will find the following:

- (1) One (1) Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, duly executed;
- (2) One (1) Certificate of Formation, file stamped by the Delaware Secretary of State on May 13, 2008;
- (3) One (1) Certificate of Good Standing, file stamped by the Delaware Secretary of State on June 16, 2008;
- (4) One (1) Certificate of Designation of Registered Agent, duly executed; and
- (5) One (1) check in the amount of One Hundred Twenty Five Dollars (\$125.00), made payable to the Florida Department of State.

Please return all correspondence concerning this matter to the following:

LeadLog, LLC
1200 South Rogers Circle
Suite 13, 2nd Floor
Boca Raton, FL 33487

If you have any questions regarding this letter and accompanying documents, or for further information concerning this matter, please feel free to contact me at 561-910-7627.

Sincerely,

Jared Oppen, Manager

Enclosures

**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 TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. LeadLog, LLC, a Delaware limited liability company

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

LeadLog Systems, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-2683320

(FEI number, if applicable)

4. May 13, 2008

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification

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

7. 1200 South Rogers Circle, Suite 13, 2nd Floor

Boca Raton, FL 33487

(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:

Jared Oppen, 1200 South Rogers Circle, Suite 13, 2nd Floor, Boca Raton, FL 33487

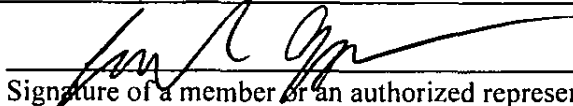
Norman Oppen, 1200 South Rogers Circle, Suite 13, 2nd Floor, Boca Raton, FL 33487

Esteban Gonzalez, 1200 South Rogers Circle, Suite 13, 2nd Floor, Boca Raton, FL 33487

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: _____

Software development company


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.)

Jared Oppen, Manager

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:

LeadLog, LLC, a Delaware limited liability company

If name unavailable, the alternate name to be used in the state of Florida is:

LeadLog Systems, LLC

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

Jared Oppen

(Name)

1200 South Rogers Circle Suite 13, 2nd Floor

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

Boca Raton, FL 33487

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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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEADLOG, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6660384

DATE: 06-16-08