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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



LAW OFFICES OF JOE M. GRANT, P.A.

601 South Federal Highway
Suite 202
Boca Raton, Florida 33432

Telephone (561) 672-7580
Fax (561) 672-7581

April 26, 2011

VIA OVERNIGHT COURIER

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: VerticalIT, LLC

Dear Division of Corporations:

I represent VerticalIT, LLC, a Massachusetts limited liability company. In July, 2010, my client filed Articles of Incorporation as a Florida LLC. VerticalIT, however, is a Massachusetts Limited Liability company and should have filed as a Foreign LLC. I have enclosed for your review the Articles of Dissolution for VerticalIT as a Florida LLC and the Articles of Incorporation for VerticalIT, LLC as a foreign LLC. Both Articles are signed by Paul Hickey as the managing member of VerticalIT, LLC. I have also enclosed an original Certificate of Status from the State of Massachusetts. Finally, I have enclosed two checks payable to the Division of Corporations for the filings fees for the Articles of Dissolution and the Articles of Incorporation. Please contact me if you have any questions.

Regards,


JOE M. GRANT
For the Firm

JMG/mr
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VerticalIT, 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:

Joe M. Grant, Esq.

Name of Person

Law Offices of Joe M. Grant, P.A.

Firm/Company

601 S. Federal Highway, Suite 202

Address

Boca Raton, FL 33432

City/State and Zip Code

PHickey@verticalitcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Hickey

Name of Person

at (888)

505-8215

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
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

**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. VerticalIT, LLC

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

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

3. 26-1688336

(FEI number, if applicable)

4. January 7, 2008

(Date of Organization)

5. Perpetual

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

6. July, 2010

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

7. 550 Adams St., Suite 3

Quincy, MA 02169

(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:

Paul Hickey, Managing Member

Greg Martin, Managing Member

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: Computer IT services

Paul Hickey
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 penalties of perjury that the facts stated herein are true. I am aware that any false information submitted to the Department of State constitutes a third degree felony as provided for in s.817.13, F.S.)

Paul Hickey
Typed or printed name of signee

11 APR 29 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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:

VerticalIT, LLC

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

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

Paul Hickey

(Name)

6278 N. Federal Highway, Suite 416

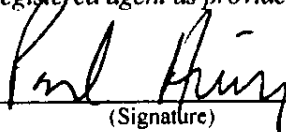
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Fort Lauderdale

FL 33308

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)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

April 11, 2011

TO WHOM IT MAY CONCERN:

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

VERTICALIT LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **January 7, 2008**.

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

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

