

M12000006094

(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:

OCT 30 2012

S. TONER

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FILED  
12 OCT 30 AM 11:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09/07/12--01028--021 \*\*185.00



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 10, 2012

SCOTT HOFFMIRE  
VERISERVE, LLC  
648 GEORGE BUSH BLVD  
DELRAY BEACH, FL 33483

SUBJECT: VERISERVE, LLC  
Ref. Number: W12000046663

We have received your document for VERISERVE, LLC and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must submit Articles of Organization for the resulting Florida limited liability company along with the Certificate of Conversion. The Articles of Organization must be signed by a member or an authorized representative of a member.

Page 2 of 2 of the Certificate of Conversion was not submitted.

Enclosed is a blank Certificate of Conversion for "Other Business Entity" into a Florida Limited Liability Company and the Articles of Organization for Florida Limited Liability Company. Both forms must be completed in order to file the conversion.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sean Toner  
Senior Section Administrator

Letter Number: 712A00022779

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Veriserve, 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:

SCOTT HOFFMIRE  
Name of Person

Veriserve, LLC  
Firm/Company

648 George Bush Blvd  
Address

Delray Beach, FL 33483  
City/State and Zip Code

SCOTT.HOFFMIRE@SOURCE1PURCHASING.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Del Rosso at ( 901 ) 881-5319  
Name of Person 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. Veriserve, 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. TN 3. 26-4824813  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 5/4/2009 5. Perpetual  
(Date of Organization) (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. 640 George Bush Blvd Delray Beach, FL 33483  
MAIN = 51 Germantown Ct<sup>#201</sup> Cordova, TN 38018-4278  
(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:  
640 George Bush Blvd  
Cordova, TN 38018-4278 Delray Beach, FL 33483  
MGR Scott Hoffmire

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: Vendor Credentialing

[Signature]  
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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Scott Hoffmire  
Typed or printed name of signee

12 OCT 30 AM 11:20  
 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:

Veriserve, 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:

SCOTT HOFFMIRE

(Name)

648 George Bush Blvd

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

Delray Beach FL 33483

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)**



STATE OF TENNESSEE  
Tre Hargett, Secretary of State  
Division of Business Services  
William R. Snodgrass Tower  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

VERISERVE, LLC  
STE 200  
51 GERMANTOWN CT  
CORDOVA, TN 38018-4290

October 10, 2012

Request Type: Certificate of Existence/Authorization  
Request #: 0078895

Issuance Date: 10/10/2012  
Copies Requested: 1

Document Receipt

Receipt #: 833852 Filing Fee: \$20.00  
Payment-Check/MO - VERISERVE, LLC, CORDOVA, TN \$20.00

Regarding: VERISERVE LLC  
Filing Type: Limited Liability Company - Domestic Control #: 601747  
Formation/Qualification Date: 05/04/2009 Date Formed: 05/04/2009  
Status: Active Formation Locale: TENNESSEE  
Duration Term: Perpetual Inactive Date:  
Business County: SHELBY COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

VERISERVE LLC

- \* is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent corporation annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Sheila Keeling

Verification #: 001776521