

MI 500 0001476

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

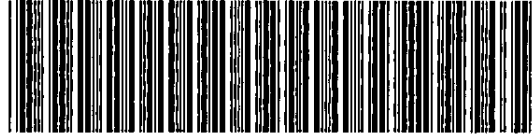
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700269328667

02/18/15--01003--018 \*\*125.00

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15 FEB 18 AM 8:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

6.000000 FEB 24 2015

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

**Technology Solutions Group Limited LLC**

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

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

**Richard Gary Anthony Gordon**

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(Name)

**4151 NE 16th Avenue**

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

**Pompano Beach**

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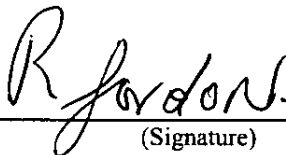
**33064**

**FL**

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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 605, Florida Statutes.*



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(Signature)

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

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Technology Solutions Group Limited 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:

**Michele Pemberton Williams**

Name of Person

**Absolute Accounting**

Firm/Company

**4801 S University Drive, Suite 272**

Address

**Davie, FL 33328**

City/State and Zip Code

**m\_pember@absoluteaccountingcpa.com**

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

For further information concerning this matter, please call:

**Richard Gordon**

Name of Contact Person

**954**

at ( )

Area Code

**304-0294**

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**

**Technology Solutions Group Limited LLC**

**Additional Information**

**#7 Name, title or capacity and address of the persons who have authority to manage are:**

4. Dalton Lloyd Griffiths, Director, Browns Lane, Central Village, Spanish Town, St. Catherine, Jamaica

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Technology Solutions Group Limited 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Jamaica 3. 001-957-007  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

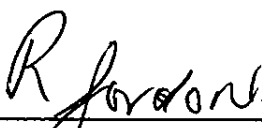
4. N/A  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 4151 NE 16th Ave  
Pompano Beach FL 33064  
(Street Address of Principal Office)

6. 4151 NE 16th Ave  
Pompano Beach FL 33064  
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:  
Richard Gary Anthony Gordon, Director, 4151 NE 16th Ave, Pompano Beach FL 33064  
Romeo Anthony Walker, Director, 2500 Bedford Ave, Apt 1B, Brooklyn NY 11226  
Dalton Oliver Woods, Director, 113 Pineapple Circle, Eltham View, Spanish Town, St Catherine, Jamaica

8. 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)

  
\_\_\_\_\_  
Signature of an authorized person  
(In accordance with section 605.0203, 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.)

Richard Gary Anthony Gordon  
Typed or printed name of signee



Companies Office of Jamaica  
1 Grenada Way  
Kingston 5  
Jamaica W.I.

Tel: (876) 908.4419/21  
Fax: (876) 908.4425 / (876) 960.7152  
Web: <http://www.orc.jamaica.com>  
Email: [info@orc.jamaica.com](mailto:info@orc.jamaica.com)



Thursday, 12 February 2015

TO WHOM IT MAY CONCERN

Dear Sirs,

Re: TECHNOLOGY SOLUTIONS GROUP LIMITED - Reg: # 80525

We are in receipt of your request for information regarding the status of the captioned company. This letter serves to advise that a search of our records was conducted and the results are as follows:

**DIRECTORS**

NAME	APPOINTMENT DATE
RICHARD GORDON	12/JULY/2010
DALTON GRIFFITHS	12/JULY/2010
ROMEO WALKER	12/JULY/2010

**SHAREHOLDERS**

NAME	SHARES HELD
RICHARD GORDON	3333
DALTON GRIFFITHS	1667
ROMEO WALKER	1667
DALTON WOODS	3333

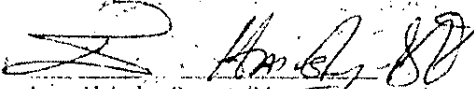
**SECRETARY:**

NAME	APPOINTMENT DATE
DALTON GRIFFITHS	12/JULY/2010

The company was incorporated on the 12<sup>th</sup> day of July 2010. The search also revealed that the company has filed all outstanding documents as at the date of this letter and still appears on the register of companies.

We hope this information will suffice and look forward to being of continued service to you.

Sincerely,

  
Inger Hainsley-Bennett (M.A.)  
For Registrar of Companies

SECRETARY OF STATE  
TREASURY DEPARTMENT  
HALLWAY, FLORENCE

15 FEB 18 AM 8:53

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Any reply or subsequent reference to this communication should be addressed to the Registrar of Companies and not to any officer by name. This document contains information that may be privileged. Unless you are the addressee (or authorized to receive for the addressee) you may not use, copy, or disclose to anyone its contents.

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LOT 13-14 WEST TRADE WAY  
PORTMORE TOWN CENTRE, ST CATHERINE  
TELEPHONE: (876) 988-7433  
FAX: (876) 988-7432  
E-MAIL: NCBINFO@NCB.COM  
WEB SITE HTTP://WWW.NCB.COM

**PRIVATE & CONFIDENTIAL**

February 12, 2015

**TO WHOM IT MAY CONCERN**

Dear Sirs:

**TECHNOLOGY SOLUTIONS GROUP LIMITED**

At the request of the captioned customer we provide the following information:

Technology Solutions Group Limited was incorporated in July 2010 and provides telecommunication services. The company is contracted to LIME Jamaica to provide installation and maintenance services for all telephone and high speed internet users. Each member of the team is armed with over twenty (20) years' experience in the telecommunication industry and strives to uphold their standards according to their Service Level Agreement.

The company commenced banking relations with us in November 2010 and presently maintains several active accounts with us which are all being operated to our entire satisfaction.

Kindly extend your usual courtesies.

**The above information is afforded in strict confidence and without guarantee, for your private use only, and upon the express condition that neither the Bank nor any of its officers shall be in any way responsible for giving it.**

Yours faithfully,

A handwritten signature in dark ink, appearing to read 'K Young', written over a horizontal line.

Karen Young ( Miss)  
Branch Manager

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15 FEB 18 AM 8:53  
SECRETARY OF STATE  
TREASURY DEPT  
TALLAHASSEE, FLORIDA