

M23000009072

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

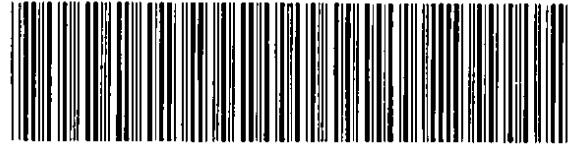
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900411099449

06/28/23--01015--005 **130.00

FILED
2023 JUN 28 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

**TO: Registration Section
Division of Corporations**

TITAN CLOUD SOFTWARE, 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:

DINA PIERDOMINICI

Name of Person

TITAN CLOUD SOFTWARE, LLC

Firm/Company

4031 ASPEN GROVE DRIVE, SUITE 240

Address

FRANKLIN, TN 37067

City/State and Zip Code

DINA.PIERDOMINICI@TITANCLLOUD.COM

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

For further information concerning this matter, please call:

DINA PIERDOMINICI

615

372-6000 EXT. 347

at (_____)

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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 TRANSACT BUSINESS
IN FLORIDA**

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

1. TITAN CLOUD SOFTWARE, LLC

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

TITAN CLOUD, 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. TENNESSEE

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

3. 26-2849155

(FEI number, if applicable)

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

5. 4031 ASPEN GROVE DRIVE

(Street Address of Principal Office)

SUITE 240

FRANKLIN, TN 37067

6. 4031 ASPEN GROVE DRIVE

(Mailing Address)

SUITE 240

FRANKLIN, TN 37067

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

CAPITOL CORPORATE SERVICES, INC.

Office Address:

515 EAST PARK AVENUE 2ND FL

TALLAHASSEE

(City)

Florida

32301

(Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mary Fink, Asst. Sec.

(Registered agent's signature)

FILED
2023 JUN 28 PM 1:33
SECRETARY OF STATE
FLORIDA

AFFIDAVIT

June 21, 2023

I, Dina PierDominici, Authorized Person at Titan Cloud Software, LLC, Florida document number L23000289797, release the name of Titan Cloud Software, LLC and plan to no longer use this name.

Under penalty of perjury, I hereby declare and affirm that the above-mentioned statement is, to the best of my knowledge, true and correct.

Affiant's Signature: Dina PierDominici Date: 6/21/2023

NOTARY ACKNOWLEDGEMENT

State of Tennessee

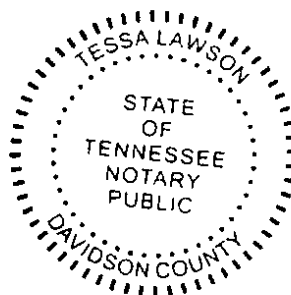
County of Williamson

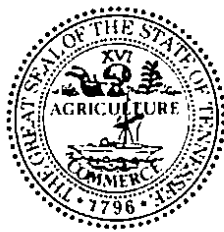
On June 21, 2023, before me, Tessa Lawson, personally appeared, Dina PierDominici, who personally known to me or proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity(ies), and that by his/her signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument.

Witness my hand and official seal.

Tessa Lawson
Signature of Notary Public

01-09-2024
My Commission Expires





Tre Hargett
Secretary of State

Division of Business Services
Department of State

State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

DINA PIERDOMINICI
SUITE 240
4031 ASPEN GROVE DRIVE
FRANKLIN, TN 37067

March 8, 2023

Request Type: Certificate of Existence/Authorization

Issuance Date: 03/08/2023

Request #: 0519859

Copies Requested: 1

Document Receipt

Receipt #: 007880220

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3846652163

\$20.00

Regarding: Titan Cloud Software, LLC

Filing Type: Limited Liability Company - Domestic

Control #: 579647

Formation/Qualification Date: 06/18/2008

Date Formed: 06/18/2008

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: WILLIAMSON 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

Titan Cloud Software, 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, interest, 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 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: Cert Web User

Verification #: 059323529