

M98000000863

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002611365
-08/10/98--01034--020
****337.50 ****337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Transactional Data Solutions, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 8/10

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 PM 12:30
RECEIVED
98 AUG 10 PM 12:32
DIVISION OF CORPORATION
AM 11:07

34
8/10/98

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT 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. Transactional Data Solutions, LLC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation
"L.C." if not so contained in the name at present. Please note: "L.L.C." is not an acceptable suffix in Florida.)
2. New York 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. July 24, 1998 5. June 30, 2050
(Date of Organization) (Duration: Year limited liability company will
cease to exist or "perpetual")
6. N/A UPON QUALIFICATION
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 2000 Purchase Street
Purchase, New York 10577, Attn: Greg Mazzanobile
(Street address of principal office)

8. List name, title, and business address of each managing member[MGRM] or manager[MGR] who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>T. Kissinger</u>	<u>Manager</u>	<u>W. Livek</u>	<u>Manager</u>
<u>2000 Purchase Street</u>		<u>700 W. Hillsboro Blvd., Bldg 4, Ste 201</u>	
<u>Purchase, New York 10577</u>		<u>Deerfield Beach, Florida 33441</u>	
<u>F. Gore</u>	<u>Manager</u>	<u>W. Engel</u>	<u>Manager</u>
<u>2000 Purchase Street</u>		<u>700 W. Hillsboro Blvd., Bldg 4, Ste 201</u>	
<u>Purchase, New York 10577</u>		<u>Deerfield Beach, Florida 33441</u>	
<u>G. Mazzanobile</u>	<u>Manager</u>	_____	_____
<u>2000 Purchase Street</u>		_____	
<u>Purchase, New York 10577</u>		_____	

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 10 PM 12:32

The undersigned member or authorized representative of a member of Transactional
Data Solutions, LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,295,303.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ N/A. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1,295,303.00 This total includes amounts from 2 and 3 above.

J. May 8/4/98
Signature of a member or authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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

FILED
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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Transactional Data Solutions, LLC

2. The name and address of the registered agent and office is:

NRAI Services, Inc.
(Name)

526 E. Park Avenue
(P.O. Box not acceptable)

Tallahassee, Florida 32301
(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.

BY:

Solita Taliento, Asst. Sec.
(Signature)

August 7, 1998
(Date)

State of New York } ss:
Department of State

I hereby certify, that TRANSACTIONAL DATA SOLUTIONS, LLC a NEW YORK limited liability company filed a Certificate of Articles of Organization pursuant to section 203 of the Limited Liability Company Law on 07/24/1998, and that the limited liability company is subsisting so far as shown by the records of the Department.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of August
one thousand nine hundred and
ninety-eight.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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