

m99000000895

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Deltom Solutions LLC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gary M. Murphree, Esq.

(Name of Person)

Ferrell Schultz Carter & Fertel, P.A.

(Firm/Company)

Suite 1920, Miami Center
201 So. Biscayne Blvd.

(Address)

Miami, FL 33131

(City/State/Zip)

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 14 AM 8:39

300002871353--2
-06/16/99--01033--004
*****206.25 *****206.25

Should you need to call someone concerning this matter, please call:

300002871353--2
-05/11/99--01058--002
*****78.75 *****78.75

Gary M. Murphree

(Name of Person)

at (305) 371-8585

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

Gary Murphree GAVE
AUTHORIZATION BY PHONE TO
CORRECT #6 date
DATE 6-15-99
DOC. EXAM MJH



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

GARY M. MURPHREE, ESQ.
FERRELL SCHULTZ CARTER & FERTEL, P.A.
201 SO. BISCAYNE BLVD., SUITE 1920
MIAMI, FL 33131

SUBJECT: DELTOM SOLUTIONS LLC
Ref. Number: W99000011202

We have received your document for DELTOM SOLUTIONS LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application submitted is for a Corporation, however, DELTOM SOLUTIONS LLC is a Limited Liability Company. Please find enclosed the correct application to qualify an out of state limited liability company to transact business in Florida. Complete this application and resubmit with the correct filing fee.,

The fees to qualify a foreign limited liability company total \$285.00 and breakdown as follows: \$250.00 filing fee for the application and affidavit and \$35 registered agent designation fee. An additional \$52.50 is due for each certified copy requested and an additional \$8.75 is due for each certificate of status requested.

There is a balance due of \$206.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00026307

**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. Deltom 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.)
2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 11/6/88 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 4-1-99
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 5201 Blue Lagoon Drive, Penthouse Floor
Miami, FL 33126
(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>Richard N. Cohen</u>	<u>MGR</u>	_____	_____
<u>195 Beach 144th St.</u>		_____	
<u>Neponsit, N Y 11694</u>		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	
_____		_____	


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 14 AM 8:39

9. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of records in the state 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.)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DELTOM SOLUTIONS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF APRIL, A.D. 1999.




Edward J. Freel, Secretary of State

2963708 8300

991132738

AUTHENTICATION:

9675289

DATE:

04-08-99

**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:

Delton Solutions LLC

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

Gary M. Murphree, Esq.

(Name)

Ferrell Schultz Carter & Fertel, P.A.

Suite 1920, Miami Center

201 So. Biscayne Blvd.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Miami,

FL

33131

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.



(Signature)

Filing Fee: \$ 35 for Designation of Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of _____

DELTA SOLUTIONS certifies: _____

1) the above named limited liability company has at least one member;

2) the total amount of cash contributed by the member(s) is \$ 200,000.-;

3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0;

(A description of the property is attached and made a part hereto.)

and

4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 200,000.-.

(This total includes amounts from 2 and 3 above.)



Signature of a member or an 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.)

RICHARD N. COHEN

Typed or printed name of signee

Filing Fee: \$250.00 for Application and Affidavit