

N19000006431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

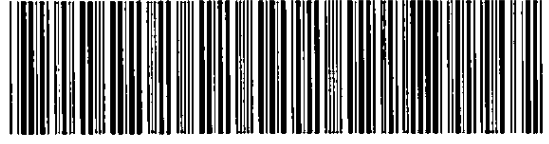
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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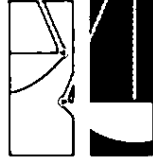
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JUL 03 2019





HAIMO LAW
ESTATE & BUSINESS PLANNING
WILLS • TRUSTS • PROBATE • ASSET PROTECTION

VIA U.S. MAIL

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: CPA DATA SOLUTIONS, LLC. RELEASE OF NAME

June 5, 2019

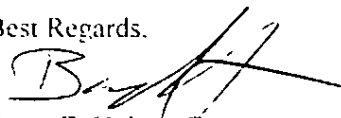
Dear Sir/Madam:

CPA Data Solutions, LLC was recently moved from Wyoming to Delaware and the withdrawal of it as a Florida foreign entity (Florida Document No.: 4100400022300464) was filed electronically today. Receipt No.: 3759698635.

Enclosed, please find an application for registration for a new foreign limited liability company of the same name. To that end, please allow this letter to serve as an irrevocable release of the name used so we can refile with the new name "DPA Data Solutions, LLC" as a Delaware LLC using the enclosed application.

Please contact me if you have any questions. Thank you for your attention to this letter.

Best Regards,


Barry E. Haimp, Esq.

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CPA Data Solutions, 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:

Barry E. Haimo, Esq.

Name of Person

Haimo Law

Firm/Company

8201 Peters Road, Suite 1000

Address

Plantation, FL 33324

City/State and Zip Code

barry@haimolaw.com

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Barry E. Haimo, Esq.

954

599-7483

at (_____)

Name of Contact 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 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. CPA Data Solutions, 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. Delaware (Jurisdiction under the law of which foreign limited liability company is organized) 3. 7439123 (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. 1007 N. Federal Hwy Ste. 44 (Street Address of Principal Office)
Fort Lauderdale, FL 33304

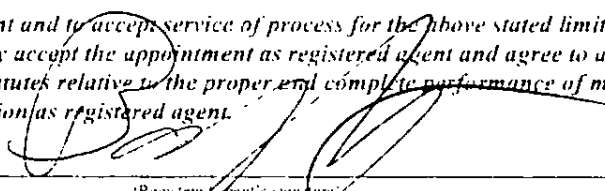
6. Daszkal Bolton LLP (Mailing Address)
490 Sawgrass Corporate Prkwy, Suite 200
Sunrise, FL 33325

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

Name: HAIMO LAW

Office Address: 8201 Peters Road, Suite 1000
Plantation, Florida 33324
(City) (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.


(Registered agent's signature)

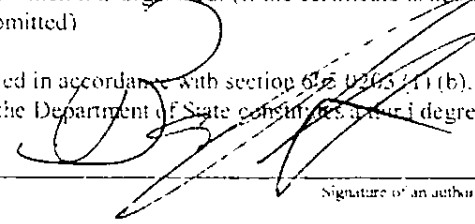
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MGR</u>	<u>Health Enrollment Marketing Management, LLC</u> <u>5 The Green, Ste. A</u> <u>Dover, DE 19901</u>	_____	_____
_____	_____	_____	_____

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(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0905(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a first degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

Barry E. Haimo, Esq., authorized person
Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CPA DATA 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 TWENTY-NINTH DAY OF MAY, A.D. 2019.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



7439123 8300

SR# 20194546842

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202915479

Date: 05-29-19

07/02/19

FICTITIOUS NAME DOCUMENT SCREEN

15:19:02

SUMMARY FOR FILING: G12000099756

FILED: 10/11/2012

STATUS: ACTIVE

EXPIRES: 12/31/2022

Current Owners: 0001

County : BROWARD

Pages in all forms/attachments: 0002

Events filed: 0001

Name HAIMO LAW

FEI: 27-3536427

Addr 8201 PETERS ROAD

SUITE 1000

PLANTATION, FL 33324

1) OWNER BARRY E. HAIMO, P.A.

8201 PETERS ROAD, SUITE 1000

Charter #: P10000076968

PLANTATION, FL 33324

Fei #: 27-3536427

5)Name list 6)Next name/addr 7)Prev name/addr 8)Event hist 9)Summary

ENTER SELECTION AND CR:

2019 JUL -3 PM 4: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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