# F0100000 5000

### Dr. William C. Bock

5029 Bridgeport Drive Safety Harbor, Florida 34695 Office: (727) 799-0002 Voice Mail: (727) 469-4069

Fax: (727) 799-3022

Division of Corporations PO Box 63237 Tallahassee, Florida 32314 200003181112--6 -03/23/00--01013--001 \*\*\*\*235.00 \*\*\*\*155.00

March 17, 2000

Please note that the members of the new Limited Liability Corporation has decided to change the name at the last minute. Therefore, I have enclosed unsigned articles of organization so the new name would be clear to you. The signed originals have been changed and initialed by all parties.

Enclosed you will find a check for:

\$ 125.00 Filing Fee \$ 30.00 Certified copy of Articles \$ 80.00 LLC Kit \$ 235.00 Total of check #0463 FEB 20 PM 2: 50
CRETARY OF STATE
LAHASSEE, FLORIDA

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 3, 2000

JACQUELINE L. BOCK C/O DR. WILLIAM C. BOCK 5029 BRIDGEPORT DRIVE SAFETY HARBOR, FL 34695

SUBJECT: ECOM SOLUTIONS, L.L.C.

Ref. Number: W00000008854

We have received your document for ECOM SOLUTIONS, L.L.C. and your check(s) totaling \$235.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

You state the effective date will be the date of execution. You failed to put the date in. We received this on March 23rd. If you want an effective date it can only be 5 working days prior to March 23rd.

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) 487-6913.

Letter Number: 200A00018191

Diane Cushing Corporate Specialist

## FILED

### ARTICLES OF ORGANIZATION OF ECOM SOLUTIONS, L.L.C.

#### ARTICLE I - NAME

The name of the limited liability company ("Company") is ECOM SOLUTIONS, L.L.C.

#### ARTICLE II - ADDRESS

The mailing address and the street address of the Company's principal office is 334 Eastlake Road, Suite 341, Palm Harbor, FL 34685.

#### ARTICLE III - DURATION

The period of duration for the Company is perpetual.

#### ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent in Florida is EDWARD HUGGETT. The address of the Company's registered office in Florida is 334 Eastlak Road, Suite 341, Palm Harbor, FL 34685.

#### ARTICLE V - MANAGEMENT

The Company is to be managed by the members. Each managing member is identified as follows:

EDWARD J. HUGGETT, whose address is 334 Eastlake Road, Suite 341, Safety Harbor, FL 34685; and

WILLIAM C. BOCK and JACQUELINE C. BOCK, husband and wife, whose address is 5029 Bridgeport, Safety Harbor, FL 34695.

#### ARTICLE VI – ADMISSION OF NEW MEMBERS

Members of the Company have the right to admit new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

#### ARTICLE VII - CONTINUATION OF BUSINESS

The remaining members of the Company have the right to continue the business on the death, retirement, expulsion, resignation, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

#### ARTICLE VIII - EFFECTIVE DATE

These Articles of Organization are effective upon execution.

IN WITNESS WHEREOF, we have executed these Articles of Organization on this day of March, 2000, at Safety Harbor, Florida.

EDWARD J. HUGO

WILLIAM C. BOCK

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#### CERTIFICATION OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ECOM SOLUTIONS, L.L.C.

Pursuant to the provisions of Florida Statute Section 608.415 and/or 608.507, ECOM SOLUTIONS, L.L.C. submits the following statement in designating its registered agent and registered office in the State of Florida.

- 1. The name of the limited liability company is ECOM SOLUTIONS, L.L.C.
- 2. The name and address of the registered agent and office are: EDWARD J. HUGGETT, 334 Eastlake Road, Suite 341, Palm Harbor, Fl 34685.

Having been named as registered agent and to accept service of process for ECOM SOLUTIONS, L.L.C. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

Dated this \_\_\_\_\_ day of March, 2000.

CORETARY OF STATE