

L090000 56257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

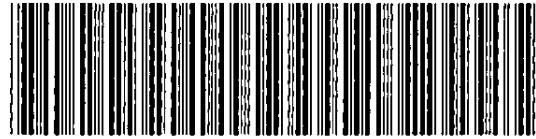
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
09 JUN 10 AM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 JUN 10 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUN 10 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 031910 80573A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 155.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 10, 2009
ORDER TIME : 9:41 AM
ORDER NO. : 031910-005
CUSTOMER NO: 80573A

DOMESTIC FILING

NAME: MATRIX TELEMATICS, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Matthew Young - EXT. 2962

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
MATRIX TELEMATICS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

Article I - Name

The name of the Limited Liability Company shall be: MATRIX TELEMATICS, LLC

Article II - Address

The mailing address and street address of the principal office of the company is: 533 N. Nova Road, Suite 116, Ormond beach, Florida 32174.

Article III - Duration

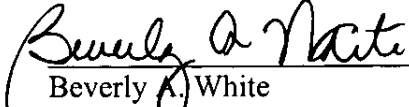
The company shall have perpetual existence.

Article IV - Registered Office and Agent

The name and street address of the registered office and registered agent's are:

Beverly A. White
533 N. Nova Road, Suite 116
Ormond beach, Florida 32174

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 as provided for in Chapter 608, F.S.


Beverly A. White
Registered Agent

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The name and address of each Managing Member is as follows:

Mark Fensome

533 N. Nova Road, Suite 116
Ormond Beach, FL 32174


Mark Packman

533 N. Nova Road, Suite 116
Ormond Beach, FL 32174

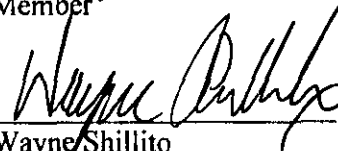
Wayne Shillito

533 N. Nova Road, Suite 116
Ormond Beach, FL 32174

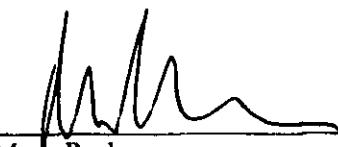
IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Ormond Beach, Florida, on May 30, 2009.



Mark Fensome
Member



Wayne Shillito
Member



Mark Packman
Member