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# FLORIDA LIMITED LIABILITY CO.

Compliance Systems Automation, LLC

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# ARTICLES OF ORGANIZATION

# FILED 2014 APR 17 AMII: 42 SECRETARY OF STATE ALLAHASSEE. FLORIDA

#### Article I. Name

The name of this Florida limited liability company is: Compliance Systems Automation, LLC

#### Article II. Address

The street address of the Company's initial principal office is: Compllance Systems Automation, LLC 1111 Brickell Bay Dr., #2312 Miami FL 33131

The mailing address of the Company's initial principal office is: Compliance Systems Automation, LLC 1111 Brickell Bay Dr., #2312 Miami FL 33131

FFECTIVE DATE 4-17. ZON

## Article III. Registered Agent

The name and street address of the Company's registered agent is:

Perry F. Sofferman, Esq. Becker & Poliakoff, P.A. 1 East Broward Blvd., Suite 1800 Fort Lauderdale FL 33301

#### Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Becker & Poliakoff, P.A. 1 East Broward Blvd., Suite 1800 Fort Lauderdale FL 33301 954-364-6021

#### H14000091979 3

## Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VI. Management

This will be a member-managed company. The name and address of each member is:

Ronald A. Bogue 1111 Brickell Bay Dr., #2312 Miami FL 33131 Christopher A. Bogue 1111 Brickell Bay Dr., #2312 Miami FL 33131 Jose L. Ramirez 1111 Brickell Bay Dr., #2312 Miami FL 33131

# Article VII, Company Existence

The Company's existence shall begin effective as of April 17, 2014.

The undersigned authorized representative of a member executed these Articles of Organization on 4/17/2014.

PERRY LA OFFERMAN

by Kristine Roy as attorney-in-fact

Becker & Poliakoff, P.A. 1 East Broward Blvd., Suite 1800 Fort Lauderdale FL 33301 954-364-6021

#### H14000091979 3

## STATEMENT OF REGISTERED AGENT

## LIMITED LIABILITY COMPANY:

Compliance Systems Automation, LLC

#### **REGISTERED AGENT/OFFICE:**

Perry F. Sofferman, Esq. Becker & Poliakoff, P.A. 1 East Broward Blvd., Suite 1800 Fort Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

PEREY F. SOFFERMAN, ESQ.

by Kristine Roy as attorney-in-fact

Date: April 17, 2014.

Becker & Pollakoff, P.A. 1 East Broward Blvd., Suite 1800 Fort Lauderdale FL 33301 954-364-6021