

L990000004423

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 99 SEP 30 PM 12: 59
 OFFICE USE ONLY

9/30

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-09/30/99--01006--006
*****337.50 *****337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Merchant Data Systems Sales and Marketing, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____ WA9-22549
(Corporation Name) (Document #)

Walk in
 Pick up time 9/30
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	Examiner's Initials
W. P. Verifier	

RECEIVED
 99 SEP 29 PM 4: 42
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FL 32304



Resubmit

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 30, 1999

Please back Lab

CAPITOL SERVICES

SUBJECT: MERCHANT DATA SYSTEMS SALES AND MARKETING, LLC
Ref. Number: W99000022549

We have received your document for MERCHANT DATA SYSTEMS SALES AND MARKETING, LLC and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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: 299A00047643

RECEIVED
99 OCT -5 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Resubmit

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 1999

CAPITOL SERVICES

*Please look into to
9/30 -*

SUBJECT: MERCHANT DATA SYSTEMS SALES AND MARKETING, LLC
Ref. Number: W99000022549

We have received your document for MERCHANT DATA SYSTEMS SALES AND MARKETING, LLC and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must have original signatures.

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: 299A00047643

RECEIVED
99 OCT - 6 AM 10: 57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: **MERCHANT DATA SYSTEMS
SALES AND MARKETING, LLC**

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
35 N.E. 40TH STREET-SECOND FLOOR MIAMI, FLORIDA 33137

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: **PERPETUAL**

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

**WILSHIRE PARTNERS, LLC 1201 Brickel Avenue-Suite 210 Miami, Florida 33131
AK HOLDING, INC. 420 Lincoln Road-Suite 448 Miami Beach, Florida 33139**

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

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99 SEP 30 PM 12: 59

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of MERCHANT DATA SYSTEMS SALES AND MARKETING, LLC 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 \$ 200.00 ;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 00.00 ;
(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 \$ 200.00 .


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.)

MICHAEL ARAMA

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

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: MERCHANT DATA SYSTEMS
SALES AND MARKETING, LLC

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

Michael D. Arama
NAME

35 N.E. 40th Street-Suite 105
Florida street address (P. O. Box NOT ACCEPTABLE)

Miami, Florida FL 33137
CITY, STATE AND 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