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COST LIMIT

ORDER DATE: December 30, 2005

ORDER TIME : 9:06 AM

ORDER NO. : 786673-005

CUSTOMER NO:

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# DOMESTIC FILING

NAME:

365 INTERNATIONAL BILLING

MANAGEMENT, L.L.C.

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_ CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS:

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### ARTICLES OF ORGANIZATION

#### FOR

## 365 International Billing Management, L.L.C.

The undersigned person, acting as the organizer of a limited liability company under the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

- 1. Name. The name of this limited liability company is "365 International Billing Management, L.L.C." ("Company").
- 2. Duration. The Company's period of duration shall be perpetual from the date of the filing of these Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members or as provided by statute.
- 3. Purpose. The Company is organized to conduct all lawful purposes allowed under the Florida Limited Liability Company Act.
- 4. Principal Place of Business. The mailing and street address of its initial principal place of business is a constant of the street of the s

350 Jim Moran Boulevard Suite 101 Deerfield Beach, Florida 33442

Fragistered Agent and Office. The name and address of its registered agent, whose "Consent to Appointment as Registered Agent" is included with these Articles, is:

RICHARD J. ALAN CAHAN, ESQ. BECKER & POLIAKOFF, P.A. 121 ALHAMBRA PLAZA, 10<sup>TH</sup> FLOOR CORAL GABLES, FLORIDA 33134

- 6. Capitalization. The capital contribution of its single members has a value of \$1,000.00.
- 7. Additional Capital Contributions of Members. Additional capital contributions may be contributed only in accordance with the Operating Agreement, and no additional capital contribution will ever be required at the request of non-member third parties.

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- 8. Initial Members. The initial members are TIMOK Investments, L.L.C., a Nevis, L.L.C., as to a 71.9% membership interest and 365 Billing, L.L.C., a Florida L.L.C., as to a 28.1% membership interest.
- 9. Admission of Additional Members. Additional members may be admitted only upon such terms as are set forth in the Operating Agreement.
  - 10. Continuity. The members have the right to continue the business of the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or occurrence of any other event which terminates the continued membership of a member in the Company. Continuation may occur only pursuant to the terms of the Operating Agreement and with the unanimous vote of the members.
  - 11. Management. The business of the Company shall be managed by one or more managers and is, therefore, a manager-managed company. The name and mailing address of the initial Co-Managers of the Company are:

David Peterson & Felipe Garcia 350 Jim Moran Boulevard Suite 101 Deerfield Beach, Florida 33442

12. Limitation on Agency/Authority of Members. Pursuant to Section 608.4235 of the Florida Limited Liability Company Act, no member of the Company shall be an Agent of the Company solely by virtue of being a member.

Dated this 29 day of December, 2005.

Richard J. Alan Cahan, Esq. as an authorized Representative of the members

State of Florida )
) ss
County of Miami-Dade )

The foregoing Articles of Organization were acknowledged before me this 291 day of December, 2005, by RICHARD J. ALAN CAHAN, as an authorized Representative of the single member, who has produced his passport for identification and is personally known by me.

SEBASTIAN V. PARIS

Notary Public-State of Florida

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NOTARY STAMP

# Consent to Appointment as Registered Agent

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles, 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.

RICHARD J. ALAN CAHAN as Registered Agent

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