

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000009014
FILED 8:00 AM
January 25, 2010
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:

4S SOFTWARE AND SERVICES, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

2701 SOUTH BAYSHORE DRIVE
402
MIAMI, FL. US 33133

The mailing address of the Limited Liability Company is:

2701 SOUTH BAYSHORE DRIVE
402
MIAMI, FL. US 33133

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

MARCELLE B POIRIER
2701 SOUTH BAYSHORE DRIVE
402
MIAMI, FL. 33133

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.

Registered Agent Signature: MARCELLE B. POIRIER

Article V

The name and address of managing members/managers are:

Title: MGRM
EDGARDO R ALVAREZ
2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL. 33133 US

Title: MGRM
BENIGNO A NOVOA
2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL. 33133 US

Signature of member or an authorized representative of a member

Signature: EDGARDO ALVAREZ

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