



THE UNITED STATES
CORPORATION
COMPANY

L00000003047

ACCOUNT NO. : 072100000032

REFERENCE : 627572 11504A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 155.00

ORDER DATE : March 16, 2000

ORDER TIME : 4:45 PM

ORDER NO. : 627572-005

6000003173616

CUSTOMER NO: 11504A

CUSTOMER: Leonard Grand, Esq
GRAND & GRAND, P.A. VENTURE
GRAND & GRAND, P.A. VENTURE
Building I, Suite 450
3440 Hollywood Boulevard
Hollywood, FL 33021

DOMESTIC FILING

NAME: CODE IN RECORD TIME, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
00 MAR 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAR 17 AM 8:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

L00-3847

NAME	OR 3-17
Address	
City	
State	
Zip	
Verifier	
W. P. Verifier	



March 15, 2000


Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


FILED
00 MAR 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

We do not object to the use of the name "Code In Record Time, LLC", which company will be affiliated with us.

Very truly yours,


RENEE KLARBERG,
President


STEPHEN R. KLARBERG,
Treasurer

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

FILED
00 MAR 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

CODE IN RECORD TIME, LLC

ARTICLE II - Address:

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

7520 NW 5th Street, Suite 103, Plantation, FL 33317

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: perpetual.

ARTICLE IV - Management:

(check and complete the appropriate 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:

Renee Klarberg and Stephen R. Klarberg
both of whose addresses are
2566 Bay Pointe Drive, Weston, FL 33327

☐ 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:

ARTICLE V - Admission of Additional Members:

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

Additional members may be admitted into the company on such terms and conditions as may be unanimously agreed upon by the members.

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 terminated the

continued membership of a member in the limited liability company shall be:

By unanimous vote of the remaining members within ninety (90) days after the occurrence of an event that terminates a member's continued membership, the remaining members may continue the business.

Date: March 15, 2000

Signatures of Members:

Renee Klarberg (SEAL)
RENEE KLARBERG

SLR (SEAL)
STEPHEN R. KLARBERG

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15th day of March, 2000, by RENEE KLARBERG and STEPHEN R. KLARBERG.



LINDA C. FIELDS
My Comm. Expires Dec. 27, 2000
Commission No. CC607165

Linda C. Fields
Notary Print Name: Linda C. Fields
Personally known _____
Or Produced Identification X
Type of Identification: FL DL

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 Or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the limited liability Company is:

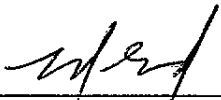
CODE IN RECORD TIME, LLC

2. The name and address of the registered agent and registered office

LEONARD GRAND, ESQ.
3440 Hollywood Blvd., Suite #450
Hollywood, FL 33021

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00 MAR 17 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 statues 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.



LEONARD GRAND

March 15, 2000

(DATE)