ATTORNEYS AT LAW

10 Fiske Place Suite 521 Mt. Vernon, New York 10550

HLM

remove Art. VII

914 665-0055 718 585-1200 00789-02870-00524-00671

Fax 914 665-0062

June 5, 2000

fact.

w/14643

900003280499--0

-06/07/00--01095--009 \*\*\*\*125.00 \*\*\*\*125.00

Registration Section Division of Corporation 409 E. Gaines Street Tallahassee, FL 32399

Re:

TECH DIRECT SALES, LLC.

900003280499--0 -06/07/00--01095--010 \*\*\*\*\*\*85.00 \*\*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed are the Articles of Organization with regard to the above-referenced company along with a check in the amount of \$125.00 payable to the Florida Department of State for the filing fee and designation of registered agent.

Very ruly yours

DAVID C. REBACK

DCR/aa

Enclosure

SEGRETARY OF STATE DIVISION OF CORPORATION



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 9, 2000

DAVID C. REBACK REBACK & POTASH, LLP 10 FISKE PLACE, SUITE 521 MT. VERNON, NY 10550

SUBJECT: TECH DIRECT SALES, LLC

Ref. Number: W00000014693

We have received your document for TECH DIRECT SALES, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Remove Article VII - Affidavit of Membership and contributions. Be sure that the Members signature is contained within the corrected document.,

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: 600A00033118

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

#### TECH DIRECT SALES, LLC

#### ARTICLE II - Address:

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

1496 Daroca Drive Deltona, Florida 32725

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

X 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:

Angelina Albarracin 1496 Daroca Drive Deltona, FL 32725

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 admissions shall be as set forth in the Tech Direct Sales, LLC members agreement.

SEPRETARY OF STATE

# 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 as set forth in the Tech Direct Sales, LLC members agreement.

Signature of a member or an authorized representative of a member.

(In accordance with section 608.403(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Angelina Albarracin
Type or printed name of signee

Filing Fee: \$125.000 for Articles and Affidavit

### TECH DIRECT SALES, LLC CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited liability company is: Tech Direct Sales, LLC.
- 2. The name and address of the registered agent and office is:

ANGELINA ALBARRACIN<sup>®</sup> 1496 Daroca Drive Deltona, Florida 32725

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.

Ugelina Olharrain ANGELINA ALBARRACIN

June 5, 2000

(Date)

FILING FEE: \$35 FOR Designation of Registered Agent