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ACCOUNT NO. : 072100000032

746672 8236

AUTHORIZATION:

COST LIMIT : \$ 155.00

ORDER DATE: June 27, 2000

ORDER TIME : 4:09 PM

ORDER NO. : 746672-005

CUSTOMER NO:

82361A

CUSTOMER: Ms. Meryl Kramer

Kramer Ali Fleck & Carothers

Suite 200

6650 West Indiantown Road

Jupiter, FL 33458

DOMESTIC FILING

NAME:

TECHLIANCE, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	 . <u></u> .
XX ARTICLES OF ORGANIZATION	7
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	>
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	F II
	CY OF STATE

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ARTICLES OF ORGANIZATION FOR TECHLIANCE, LLC, A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I NAME

The name of the Limited Liability Company is TECHLIANCE, LLC

ARTICLE II ADDRESS

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

11911 US Highway One, Suite 201 North Palm Beach, Florida 33408

ARTICLE III DURATION

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

ARTICLE IV MANAGEMENT

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

Matthew Benedetto 18820 Loblolly Pine Court Jupiter, Florida 33458

Jude Tallman 32 Cedar Hill Road Newtown, Connecticut, 06470

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ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the Limited Liability Company only with the unanimous written consent of all of the then existing members and upon such terms and conditions as shall be determined by all of such existing members.

ARTICLE VI EFFECT OF TERMINATION OF MEMBERSHIP ON CONTINUED EXISTENCE

The business of the Limited Liability Company shall continue and the Limited Liability Company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution, of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE VII REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for the Limited Liability Company is:

Barry Carothers, Esquire Kramer, Ali, Fleck, Carothers, Hughes & Gelb 6650 West Indiantown Road #200 Jupiter, Florida 33458

IN WITNESS WHEREOF, the undersigned Member of the Limited Liability Company has made and executed these Articles of Organization this \geq day oP=; 2000.

Matthew Benedetto

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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 Techliance, LLC.
- 2) The name and address of the registered agent and his office is:

Barry Carothers, Esquire Kramer, Ali, Fleck, Carothers, Hughes & Gelb 6650 West Indiantown Road #200 Jupiter, Florida 33458

Having been named to 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

