

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: HILL, WARD & HENDERSON, P.A. II

Account Number : 072100000520

Phone

: (813)221-3900

Fax Number

: (813)221-2900

LIMITED LIABILITY COMPANY

eService Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the limited liability company is: eService Holdings, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the limited liability company

is:

5425 Beaumont Center Boulevard Suite 920 Tampa, Florida 33634

ARTICLE III - Management

The limited liability company will be a manager-managed company.

ARTICLE IV - Registered Office/Registered Agent

The name of the Limited Liability Company's registered agent is Douglas R. Bauer, and his address is \$425 Beaumont Center Boulevard, Suite 920, Tampa, Florida 33634.

Signature of a member or an authorized representative of a member. (In accordance with section 608,408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

<u>Douglas R. Bauer, authorized representative</u> Typed or printed name of signee OO JUN 28 AM II: 28

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<u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of SECTION 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is:
 eService Holdings, LLC
- 2. The name and the Florida street address of the registered agent and office are:

Douglas R. Bauer 5425 Beaumont Center Boulevard Suite 920 Tampa, Florida 33634

Having been named 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.

Date: June 28, 2000

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