# L0000000080657

REGISTRATION SECTION DIVISION OF CORPORATION 409 E. GAINES STREET TALLAHASSEE, FL 32399

SUBJECT: Formation of CoralSpan LLC

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Enclosed please find the original copy of the Articles of Organization for the above LLC. In addition, please find the appointment of an agent form executed by all of the members of the LLC. The appointment of agent form also includes a written acceptance of the appointment by the named agent. Also included is a check in the amount of \$160.00 Dollars.

FROM: Mark M. Deen

9730 Atlantic Drive

Miramar, FL 33025

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### ARTICLES OF ORGANIZATION

The undersigned, desiring to form a limited liability company, pursuant to state law, do hereby state the following:

ARTICLE I: The name of said limited liability company shall be: CoralSpan LLC

ARTICLE II: The place in the State of Florida where its principal office is to be located is:

CoralSpan LLC
PO BOX 811132

Boca Raton, Florida 33481-1132

ARTICLE III: This limited liability company shall exist for a period of fifty (50) years from the date of filing the Article of Organization with the appropriate state filing office.

ARTICLE IV: The name and address of each member signing the Articles of Organization of the limited liability company is:

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Mark M Deen

9730 Atlantic Drive

Miramar, FL 33025

Edwin J Alcantara

131 NW 160 Street

## Miami, FL 33169

ARTICLE V: The Limited Liability Company is to be managed by the members and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/ are:

Mark M Deen

6235 Buena Vista Drive

Margate, Florida 33065

Edwin J Alcantara

131 NW 160 Street

Miami, FL 33169

ARTICLE V: The purpose of the limited liability company is to engage in computer security audit along with any other lawful act or activity.

ARTICLE VI: The private property of each member, director, employee, and/or agent of the limited liability company shall be forever exempt from all of the debts of the limited liability company of any kind whatsoever.

ARTIVLE VII: There are/is no additional provisions attached to this document.

ARTICLE VIII: The fiscal year of the Limited Liability Company shall be the same as a calendar tax year from January 1 to December 31 of each year.

ARTICLE IX: The LLC shall dissolve and terminate at the earliest of the following events:

- 1. Written consent of all Members.
- 2. Fifty (50) years from the date of the formation of the LLC.
- 3. 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 LLC unless the business of the LLC is continued by the consent of all of the remaining Members.

ARTICLE	X:	IN	WITNESS	WHEREOF,	we have	hereunto	subscribed	our	names,	this	
			3	day	of	ULY	, 2000				
Signed:	U	ul	M	D~.	_ Signed	:		***************************************	··		
Signed:	E de	زـ	Ale	frem	_ Signed	:					

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## ORIGINAL APPOINTMENT OF AGENT

## FOR CORALSPAN LLC

The undersigned, being at least a majority of the members of CoralSpan LLC, hereby appoint Mark M. Deen to be the agent upon whom any process, notice or demand required by statute to be served upon the limited liability company may be served.

The complete address of the agent is:

<del>-</del>	Mark M. Deen	
	9730 Atlantic Dr	•
_	Miramar, FL 33025	
Signed: Mel M	2 Signed:	
Signed: El. ) Al	earta Signed:	

FILED

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# ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the statutory agent for <a href="CoralSpan LLC">CoralSpan LLC</a>, hereby acknowledges and accepts the appointment of agent for said limited liability company.

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00 JUL-5 PM 9-30

## NOTARY AFFIDAVIT

State of _	Florida	)	
		)	SS
County of	Dade	)	

On this day, before me, the undersigned authority, in and for and residing in the above County and State, personally appeared the people whose signatures appear above, are known to me to be the same persons whose names are subscribed to the foregoing document, and, being duly sworn, they verified that the information contained in the foregoing document is true and correct on personal knowledge and acknowledged that said document was signed as a free and voluntary act.

Subscribed and sworn to this 3 day of 3

Name and signature

My commission expires:

6/27/03

OFFICIAL NOTARY SEAL
J VAZQUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC650177

Y COMMISSION EXP. JUNE 27,2003

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