CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Art of Inc. File
Signature	LTD Partnership File
	Foreign Corp. File
	L.C. File CA
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Officer Search
	Vehicle Search & \ Driving Record \ \ \ \ \ \ \ \ \ \ \
	Driving Record UCC 1 or 3 File
Requested by: \(\(\tau \) \(\frac{5}{2} \) \(\tau \)	UCC 1 or 3 File
Name Date Time	UCC 11 Search
·	UCC 11 Retrieval
Walk-In Will Pick Up	Courier

ARTICLES OF ORGANIZATION FOR DIREX SOLUTIONS, L.L.C.

<u>ARTICLE I – NAME</u>

The name of this Limited Liability Company is Direx Solutions, L.L.C.

ARTICLE II – ADDRESS

Its principal place of business and mailing address is 200 S. Orange Avenue, Suite 2800, Orlando, Florida 32801

ARTICLE III – DURATION

This Limited Liability Company, shall have perpetual existence, commencing on the filing of these Articles

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

M. Saleem Khanani 200 S. Orange Avenue Suite 2800 Orlando, Florida 32801

M. Owais Khanani 200 S. Orange Avenue Suite 2800 Orlando, Florida 32801

M. Hani Khanani 200 S. Orange Avenue Suite 2800 Orlando, Florida 32801

Mustafa Saied 200 S. Orange Avenue Suite 2800 Orlando, Florida 32801 FILED

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SECURIARY OF STATE

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

No additional members will be allowed until all members mutually agree to admission of additional member(s)

ARTICLE VI - INDEMNIFICATION

This limited liability company shall indemnify all members, or any former members to the full extent permitted by law.

M. Owais Khanani

APPROVED
AND
FILED
00 SEP 21 PN 12: 10

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 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.

The name of the limited liability company is:

Direx Solutions, L.L.C.

The name and Florida street address of the registered agent are:

M. Owais Khanani 200 S. Orange Avenue Suite 2800 Orlando, Florida 32801

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 provision 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.

M. Owais Khanani

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SECRETARY AS STATE