

Division of Corporations

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES

Account Number : 110450000714

Phone : (850) 222-1173

Fax Number : (850) 224-1640

LIMITED LIABILITY COMPANY

BOARDROOM INFORMATION TECHNOLOGY SERVICES, L.L.C.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF ORGANIZATION

for

BOARDROOM INFORMATION TECHNOLOGY SERVICES, L.L.C.**A Florida Limited Liability Company****ARTICLE I - Name**

The name of the Limited Liability Company is:

Boardroom Information Technology Services, L.L.C.

ARTICLE II - Address

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

201 S. Biscayne Boulevard
Miami Center, 34th Floor
Miami, Florida 33131**ARTICLE III - Duration**

The period of duration for the Limited Liability Company is:

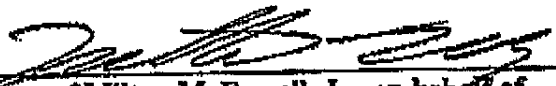
Perpetual

ARTICLE IV - Management

The Limited Liability Company is a manager-managed company.

ARTICLE V - Initial Registered Agent and Office

The name of the initial registered agent and the Florida street address of the initial registered office is:

CorpDirect Agents
103 North Meridian Street
Tallahassee, Florida 32315
Signature of Milton M. Ferrell, Jr., on behalf of
Ferrell Group Holding Company, L.L.C., Member

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is:

Boardroom Information Technology Services, L.L.C.

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

CorpDirect Agents
103 North Meridian Street
Tallahassee, Florida 32315

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 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.

By: Pam Wolfe
It's Agent: Pam Wolfe

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TALLAHASSEE FL

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