

L010000000388

HOLLAND & Knight, LLP
Requester's Name
315 So. Calhoun St. Suite 600
Address
Tallahassee, FL 425-5675
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Peerless Networks, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☒ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

APPROVED
AND
FILED
01 JAN -9 AM 11:59
RECEIVED
01 JAN -9 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
ORIDA

**PEERLESS NETWORKS, LLC
ARTICLES OF ORGANIZATION**

The undersigned Member of a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby submit the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company shall be Peerless Networks, LLC.

ARTICLE II. DURATION

The period of the Company's duration shall commence on the date of filing of these Articles of Organization and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. STREET ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company shall be:

5450 County Road 581, #341
Wesley Chapel, Florida 33543

ARTICLE V. REGISTERED AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is:

Peter Cecconi
5450 County Road 581, #341
Wesley Chapel, Florida 33543

A written statement as prescribed by the Florida Department of State pursuant to Section 608.415(2), Florida Statutes, is attached to these Articles of Organization.


01 JAN -9 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

ARTICLE VI. MANAGEMENT

The Company shall be managed by the Members and such officers as may be appointed by the Members.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has executed these Articles of Organization on this 8th day of January, 2001.



Peter Cecconi, Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

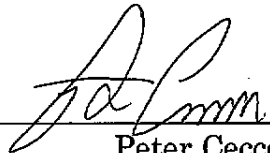
Pursuant to Chapter 608.415, Florida Statutes, or other more applicable statute, the following is submitted:

That Peerless Networks, LLC, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Organization, at 5450 County Road 581, #341, Wesley Chapel, Florida 33543, has named Peter Cecconi, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Limited Liability Company Act, and am familiar with, and accept, the obligations of that position, as provided in the Florida Limited Liability Act.

Dated: January 8, 2001



Peter Cecconi

TPA1 #1100996 v1

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