

L01 0000003673

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
(850)487-6051

Charlie Smith
901 E Eagle Ave
Eagle Lake, FL 33839
863-651-3151

REGISTRATION OF LIMITED LIABILITY COMPANY

Polktech Computers, LLC

1000003798961--2

-03/05/01--01135--024
*****130.00 *****130.00

Filing Fees:

| | |
|-----------|---|
| \$ 100.00 | Filing Fee for Articles of Organization |
| \$ 25.00 | Designation of Registered Agent |
| \$ 5.00 | Certificate of Status |
| <hr/> | |
| \$ 130.00 | Total |

Included as Check #480 from Charlie Smith

FILED
01 MAR -5 PM 5:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OK
L01-3673
eff. 3-1-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2001

CHARLIE SMITH
901 E. EAGLE AVE
EAGLE LAKE, FL 33839

SUBJECT: POLKTECH COMPUTERS, LLC
Ref. Number: W01000005085

We have received your document for POLKTECH COMPUTERS, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 401A00013632

FILED
01 MAR -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**ARTICLE I – Name**

The name of the Limited Liability Company is Polktech Computers, LLC

ARTICLE II – Address

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

Polktech Computers, LLC
2500B Recker Highway
Winter Haven, FL 33880

ARTICLE III – Registered Agent

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

Charlie Smith
2500B Recker Highway
Winter Haven, FL 33880

ARTICLE IV – Management

The Limited Liability Company is to be managed by the members.

ARTICLE V – Effective Date

The organization of the Limited Liability Company is to be effective March 1, 2001.

ARTICLE VI – Agreement

The member managed company shall be operated under a Member Management Agreement which shall be kept on file with the Registered Agent.



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 and affirmation under the penalties of perjury that the facts stated herein are true.)

Charlie Smith

FILED
01 MAR -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNING 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 Polktech Computers, LLC
2. The name and the Florida street address of the registered agent are:

Charlie Smith
2500B Recker Highway
Winter Haven, FL 33880

Having been named as registered agent and to accept service of process for the aboved 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: February 22, 2001


Charlie Smith

FILED
01 MAR -5 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA