

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LO10000006948

Phantom Systems, LLC

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-05/03/01--01096--010
*****125.00 *****125.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 MAY -3 AM 11:45

NOTED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Signature

Requested by: KC 5/3

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

X L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

X Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

01 MAY -3 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED

53-01

ARTICLES OF ORGANIZATION FOR PHANTOM SYSTEMS, L.L.C.

ARTICLE - I

The name of the Limited Liability Company is:

PHANTOM SYSTEMS, L.L.C.

ARTICLE - II

The mailing address and street address of the principal office of the Limited Liability Company is 4747 Hollywood Boulevard, PMB 212, Hollywood, Florida 33021.

ARTICLE - III

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

**ROBERT SMOLEY, ESQ.
Aventura Corporate Center - Suite 505
20801 Biscayne Boulevard
Aventura, Florida 33180**

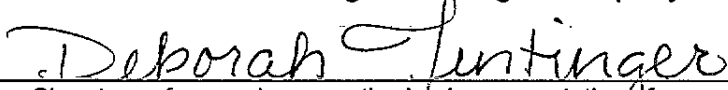
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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 as provided in Chapter 608, F.S..



Registered Agent's Signature

ARTICLE - IV

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.



Signature of a member or authorized representative of a member.
(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

APPROVED
AND
FILED
01 MAY -3 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA