

601000011751

Atlantic Professional Building
1000 West Atlantic Blvd.
Suite 200
Pompano Beach, Florida
U.S.A. 33060

**INTERNATIONAL COMPANY
SERVICES (USA) INC.**

Providing International Business Consulting Since 1979

MJH

Telephone: (954) 943-1498
Facsimile: (954) 943-1499
E-mail: usa@ICSL.com
Web Pages: <http://www.ICSL.com>

July 10, 2001

Division of Corporations
P O Box 6327
Tallahassee, FL 32314

7/10

RE: SECOND COMPUTING LLC

Enclosed please find the Articles of Organization for Florida Limited Liability Company of **SECOND COMPUTING LLC** and a check to cover the filing fees for the Articles of Organization and Affidavit, registered agent fee and Certified copy.

We will require one extra certified and apostilled set of documents and we enclose an extra \$30 for Certified copy and \$10 for Apostile. Our check is enclosed for a total of \$195.00
Thank you for your timely attention to this matter.

Sincerely,
FOR INTERNATIONAL COMPANY SERVICES (USA) INC.

Suzie Cadenas, Manager

Encl

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****195.00 ****195.00

186.00

FILED
01 JUL 16 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I – Name

The name of the LIMITED LIABILITY COMPANY is:

SECOND COMPUTING LLC

ARTICLE II – Address:

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

1591 East Atlantic Blvd., Suite 200
Pompano Beach, Florida 33060

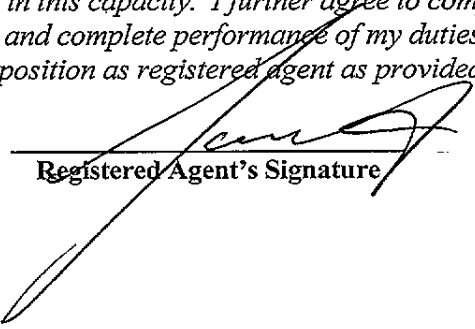
ARTICLE III

Registered Office & registered Agent's Signature:

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

Carlton Management, Inc.
1591 East Atlantic Blvd., Suite 200
Pompano Beach, Florida 33060

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 for in Chapter 608, F.S.



Registered Agent's Signature

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TALLAHASSEE, FLORIDA

ARTICLE IV – Management

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

Ms. Yvette Laurent
58 Citronier, Apt. 1
Dominica

ARTICLE V – Members

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Mr. Franz C. Menzies
23 Regent Street
Belize City, Belize

Ms. Yvette Laurent
58 Citronier, Apt. 1
Dominica



Signature of a member or an authorized representative of a member

(In accordance with section 608.408.3, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Harry Debroskey, Carlton Management Inc.
Typed or printed name of signee