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WOODWARD C. WARRICK
ADMITTED IN FLORIDA AND MICHIGAN

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August 14, 2001

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-08/16/01--01093--001
****130.00 ****130.00

Re: Cybernation Holdings
Articles of Organization

Dear Registrars,

Enclosed please find two copies of the Articles of Organization for Florida Limited Liability Company for Cybernation Holdings, LLC, along with a check in the amount of \$130.00 Dollars for the Articles, Registered Agent Designation and one Certificate of Status.

If you have any questions please contact me at the offices above.

Cordially,

Woodward C. Warrick
Woodward C. Warrick, Esq.

FILED
01 AUG 16 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WCW/ech
Encl.s

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OK

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CYBERNATION HOLDINGS, LLC

ARTICLE II - Address:

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

MAILING: PO BOX 11279

STREET: 444 E. Sunrise Blvd.

FT LAUDERDALE FL 33339

FT LAUDERDALE, FL 33311

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

WOODWARD WARRICK

Name

2455 E. Sunrise Blvd - PHW

Florida street address (P.O. Box **NOT** acceptable)

FT. LAUDERDALE FL 33304

City, State, and Zip

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.

Woodward Warrick

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

Woodward Warrick, authorized attorney
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.)

WOODWARD C. WARRICK

Typed or printed name of signee

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

FILED
01 AUG 16 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA