

L0100000 14732

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

Office Use Only

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

1. Traffic Enterprises 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 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of S

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

APPROVED
AND
FILED
01 AUG 29 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF ORGANIZATION

OF

eTraffic Enterprises, L.L.C.

The undersigned, for purposes of forming a limited liability company under the Florida Limited Liability Act, Fla. Stat. Chapter 608, hereby make, acknowledge and file the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be:

eTraffic Enterprises, L.L.C.

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the company is:

1112 Dusk View Drive
Merritt Island, Florida 32952

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the Regulations.

ARTICLE IV – REGISTERED OFFICE AND AGENT

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

Patrick F. Healy, Esq.
1499 South Harbor City Boulevard
Suite 201
Melbourne, Florida 32901

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TALLAHASSEE, FLORIDA

ARTICLE V – CAPITAL CONTRIBUTIONS

Capital Contributions in the amount of \$6,725 shall be paid to the Limited Liability Company by the members in equal shares. Additional contributions will be made as required for investment purposes as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VI – ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the Regulations.

ARTICLE VII – ADMISSION OF NEW MEMBERS

Except as set forth in the Regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the Regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company, or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII – MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of all the remaining members.

ARTICLE IX – MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Lisa Ann Gaffney
1112 Dusk View Drive
Merritt Island, Florida 32952

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SECRETARY OF THE
STATE OF FLORIDA

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Melbourne, Florida on August 27, 2001.


Lisa Ann Gaffney

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 27th day of August, 2001, by _____, who [] is personally known to me or [x] has produced a drivers license as Identification.


Print Name: Patrick F. Healy
Notary Public-State of Florida
Commission Number: _____

MEL1 #464212 v1



Patrick F. Healy
MY COMMISSION # CC817486 EXPIRES
May 20, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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eTraffic Enterprises, L.L.C.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

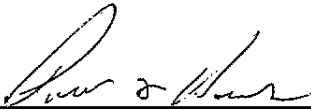
Under the provisions of F.S. 608.414 or 608.507, eTraffic Enterprises, L.L.C. submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the limited liability company is eTraffic Enterprises, L.L.C.
2. The name and street address of the registered agent are:

Patrick F. Healy, Esq.
1499 South Harbor City Boulevard
Suite 201
Melbourne, Florida 32901

The undersigned, being the person named in the Articles of Organization of eTraffic Enterprises, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated: August 27, 2001



Patrick F. Healy
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED