

# L010000 15616

Mark Dalen  
2058 Palm Beach Lake Road  
West Palm Beach, FL 33409  
(561) 683-1213

9/7, 2001

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-09/07/01--01082--004  
\*\*\*\*125.00 \*\*\*\*125.00

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: P.B.I. Direct, LLC

Dear Sir or Madam:

Enclosed for filing, please find two originals of the Articles of Organization for the above-named corporation. I am also enclosing check number 1167 in the amount of \$125.00 to cover the cost of filing, registered agent designation, and certified copy.

If you have any questions or concerns, please feel free to give me a call.

Sincerely,

  
MARK DALEN

Jeannie Summers  
Click Industries, Ltd.

Encs.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L01-15616  
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**ARTICLES OF ORGANIZATION**  
**P.B.I. DIRECT, LLC**  
**(Florida Limited Liability Company)**

**ARTICLE I**  
**NAME**

The name of the Limited Liability Company is: P.B.I. Direct, LLC.

**ARTICLE II**  
**ADDRESS**

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

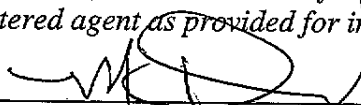
2058 Palm Beach Lake Blvd., West Palm Beach, FL 33409.

**ARTICLE III**  
**REGISTERED AGENT**

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

Mark Dalen, 2058 Palm Beach Lake Blvd., West Palm Beach, FL 33409.

*Having been named as the registered agent and to accept service of process of 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.*



Mark Dalen, Registered Agent's Signature

**ARTICLE IV**  
**MANAGEMENT**

The limited liability company is to be managed by two members and is, therefore, a member-managed company.

Mark Dalen, 2058 Palm Beach Lake Blvd., West Palm Beach, FL 33409  
Joseph Ferraro, 2058 Palm Beach Lake Blvd., West Palm Beach, FL 33409.

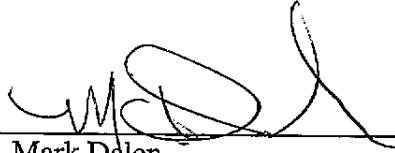
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TALLAHASSEE, FLORIDA

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In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: 9/7, 2001



Mark Dalen,  
(561) 683-1213

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TALLAHASSEE, FLORIDA