

A1A Florida Corporate Services

Requester's Name

218 Southern Country Lane
Address

Quincy, Florida 32351

City/State/Zip

850-921-4840

Phone #

L010000017824

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

1. DEFINIUM SOLUTIONS, LLC

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☒ Limited Liability

☐ Domestication

☐ Other

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

CR2EO31 (7/97)

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement ☐ Trademark ☐ Other

Examiner's Initials:

JB
10-17-01

RECEIVED
01 OCT 17 AM 11 22
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

100004639731-0
-10/17/01-01049-005
***602.50 ***125.00
100004639731--0
-10/17/01-01049-005
***602.50 ***130.00

ARTICLES OF ORGANIZATION FOR A FLORIDA LIMITED LIABILITY COMPANY

In compliance with Chapter 608, F.S.

ARTICLE I NAME

The name of the Limited Liability Company is:

DEFINIUM SOLUTIONS, LLC

ARTICLE II ADDRESS

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

6545 SOUTH HIGHWAY A1A

MELBOURNE BEACH, FL 32951

**ARTICLE III REGISTERED AGENT, REGISTERED OFFICE,
REGISTERED AGENT SIGNATURE**

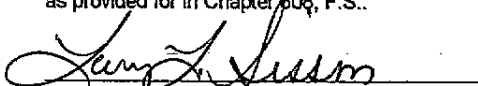
The name and the Florida street address of the registered agent are:

LARRY SISSON

218 SOUTHERN COUNTRY LANE

QUINCY, FL 32351

Having been named as registered agent 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

ARTICLE IV MANAGEMENT

The Limited Liability Company is to be managed by one member or more members and is, therefore, member - managed company.

ARTICLE V MEMBERS (optional)

Member #1

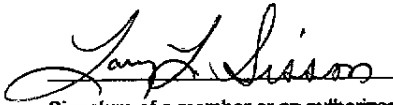
E.R. WASHBURN

6545 SOUTH HIGHWAY A1A MELBOURNE BEACH, FL 32951

APPROVED
AND
FILED
OCT 17 PM 1:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

No member or manager of the LLC shall be personally liable to the LLC or its members for monetary damages for breach of fiduciary duty as a member or manager, provided, however, that the foregoing clause shall not apply to any liability of a member or manager (I) for any breach of the member's or manager's duty of loyalty to the LLC or its members, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the member or manager derived an improper personal benefit. Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was a member or manager of the LLC.



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.

Larry Sisson

Typed or printed name of signer

NOTED
AND
FILED
01 OCT 17 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA