

LOI 0000 18264

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

DIRECT CONNECT, LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is: Direct Connect, LLC.

ARTICLE II. ADDRESS

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

1525 N.W. 167th Street, Suite 200
Miami, Florida 33169

ARTICLE III. REGISTERED AGENT

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

Loon R. Margules
Auto Nation Tower
110 S.E. 6th Street, Suite 1870
Fort Lauderdale, FL 33301

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TALLAHASSEE, FLORIDA

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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

ARTICLE IV (Management)

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

1. Anthony L. Petrone - Manager/Member
2. Michael Noshay - Manager/Member

 
Signature of 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.)

 
Typed or Printed Name of Signer

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