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To:

Division of Corporations  
Fax Number : (950) 205-0383

From:

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

**LIMITED LIABILITY COMPANY**

**cardlinx systems, llc**

Certificate of Status	0
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ARTICLES OF ORGANIZATION

FOR

CardLinx Systems, LLC

ARTICLE I

NAME

The name of the limited liability company is CardLinx Systems, LLC (the "Company").

ARTICLE II

ADDRESS

The mailing and street address of the Company's principal office is 7200 W. Commercial  
Boulevard, Suite 206, Lauderhill, Florida 33319.

ARTICLE III

PURPOSE AND POWERS

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

ARTICLE IV

DURATION

The period of duration for the Company is thirty (30) years or until dissolved pursuant to the Company's regulations; beginning on the date these Articles of Organization are filed by the

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Florida Department of State.

#### ARTICLE V

##### REGISTERED AGENT AND OFFICE

The name of the Company's initial registered agent is Ronald Lewis, Esq. The street address of the Company's registered agent in Florida is: c/o Belson & Lewis, 2000 Glades Road, Suite 306, Boca Raton, Florida 33431.

#### ARTICLE VI

##### AUTHORIZED REPRESENTATIVE

The name and address of the person signing these Articles of Organization as authorized representative of the members are: Steven A. Belson, Esq., c/o Belson & Lewis, 2000 Glades Road, Suite 306, Boca Raton, Florida 33431.

#### ARTICLE VII

##### MANAGEMENT

The Company is to be managed by its managing members and is, therefore, a manager-managed Company. This Company shall initially have two (2) managers. The names and addresses of the initial managing members are identified as follows: Ezell Brown, 7200 W. Commercial Boulevard, Suite 206, Lauderhill, Florida 33319 and Matthew Parker, 7200 W. Commercial Boulevard, Suite 206, Lauderhill, Florida 33319.

#### ARTICLE VIII

##### ADMISSION OF NEW MEMBERS

The then existing members of the Company shall have the right to admit new members. Additional members may be admitted only by the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

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ARTICLE IX

CONTINUATION OF BUSINESS


The remaining members of the Company may not continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company unless there is unanimous written consent by the remaining members to do so.

ARTICLE X

ADDITIONAL PROVISIONS

The power to adopt, alter, amend, or repeal any provision contained in these Articles of Organization or the Regulations of the Company is vested entirely in the managing members listed above in Article VII herein, and only by written consent, in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 1st day of November, 2001.

  
\_\_\_\_\_  
Steven A. Belson, Esquire,  
authorized representative

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TALLAHASSEE, FLORIDA  
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STATE OF FLORIDA

COUNTY OF PALM BEACH

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The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of November, 2001,  
by Steven A. Belson, Esquire, as authorized representative of the members, who is personally  
known to me or who has produced \_\_\_\_\_ as identification.

Krista Sparacino  
Notary Public

Print Name: \_\_\_\_\_

Comm. No.: \_\_\_\_\_

Comm. Exp.: \_\_\_\_\_



Krista L. Sparacino  
My Commission D00490094  
Expires August 12, 2006

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

The name of the limited liability company is CardLinx Systems, LLC.

The name and address of the registered agent and office is: Ronald Lewis, Esq., c/o Belson  
& Lewis, 2000 Glades Road, Suite 306, Boca Raton, Florida 33431.

Having been named as registered agent and to accept service of process for the above-  
named 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.

Dated: 11/1, 2001

  
\_\_\_\_\_  
Ronald Lewis, Esquire,  
registered agent

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