CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL

TALLAHASSEE, FL 32301

222-1173

FILING COVER SHEET ACCT. #FCA-14

Examiner's Initials



CONTACT: C	INDY HI	CKS	· · -			-
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

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

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 4221 Northeast 30th Terrace, Lighthouse Point, Florida 33064.

ARTICLE III - MANAGEMENT

The Limited Liability Company is to be managed by a member, and the name and address of the managing member is:

JAMES E. CONLAN 4221 Northeast 30th Terrace Lighthouse Point, Florida 33064

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the company's registered agent is J. PATRICK DYAL, and the address of the registered office is 4221 Northeast 30th Terrace, Lighthouse Point, Florida 33064. The Consent to Appointment as Registered Agent is included with these Articles.

DATED this /5 day of No v , 2001.

FILED 10V 16 AM 10:

MES E. CONLAN

CONSENT TO APPOINTMENT AS REGISTERED AGENT

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.

PATRICK DYAL

Date: Wovember 18, 2001

SECRETARY OF STATE