

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Navtrack.com, LLC

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****155.00 ****155.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

01 NOV 21 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

01 NOV 21 AM 11:55
DIVISION OF CORPORATION

11-21-01

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF ORGANIZATION
OF

NAVTRACK.COM, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be NAVTRACK.COM, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is 556 South Cochran Road, Geneva, Florida 32732.

ARTICLE III - DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State or on another effective date if specified. The company's existence shall be perpetual, unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida are Michael D. Sonnenschein,, 1420 Alafaya Trail, Suite 101, Oviedo, Florida 32765.

ARTICLE V- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

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ARTICLE VI - MEMBER'S RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by a majority vote of the remaining members.

ARTICLE VII - MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and address of the members of the company are:

NAME

ADDRESS

CRAIG FINLAY

556 South Cochran Road
Geneva, Florida 32732

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Oviedo, Florida, on November 15, 2001.

Craig Finlay

STATE OF FLORIDA
COUNTY OF SEMINOLE

Sworn to and subscribed before me this November 15th, 2001 by Craig Finlay, who is personally known to me OR ☒ produced identification.

Type of identification produced: Florida Drivers License

JaneAnn Trier
Notary Public -- State of Florida



JaneAnn Trier
My Commission DD017221
Expires April 11, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

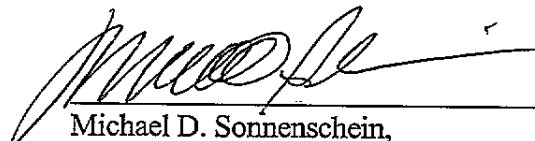
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AND
FILED

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

Under the provisions of F.S. 608.415 or 608.507, NAVTRACK.COM, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is NAVTRACK.COM, LLC.
2. The name and address of the registered agent in Florida are:
Michael D. Sonnenschein,
Stein, Sonnenschein, Hochman & Peppler
1420 Alafaya Trail, Suite 101, Oviedo, Florida 32765.

The undersigned, being the person named in the articles of organization of NAVTRACK.COM, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.


Michael D. Sonnenschein,
Registered Agent

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