2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT #L01000021182



FILED

Mar 05, 2007 8:00 am Secretary of State 03-05-2007 90283 004 ****55 00 PALM PRINTING STRATEGIC SOLUTIONS, LLC Principal Place of Business Mailing Address RACOUVA 2306 DR. MARTIN LUTHER KING BLVD. 2306 DR. MARTIN LUTHER KING BLVD. FT. MYERS, FL 33901 FT. MYERS, FL 33901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02262007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 65-1159037 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired lacksquareFee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Randy S. Darrow HORTON, F.T. Street Address (P.O. Box Number is Not Acceptable)
2306 Dr. Martin Luther King Blvd. 2306 DR. MARTIN LUTHER KING BLVD. FT. MYERS, FL 33901 Zip Code 33901 Fort Myers 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Randy S. Darrow
Signature, typed or printed name of registered agent and title if applicable February 22, 2007 Filing Fee is \$50.00 Make check payable to Due by May 1, 2007 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE **⊠** Delete TITLE ☐ Change ☐ Addition NAME HORTON, FT NAME 2306 DR. MARTIN LUTHER KING BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33901 CITY-ST-7IP **MGRM** Delete TITLE TITLE ☐ Change ■ Addition HORTON, LAURA M NAME NAME STREET ADDRESS 15241 TWEEDALE CIR STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33912 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change Addition DARROW, RANDY S NAME NAME STREET ADDRESS 2306 DR. MARTIN LUTHER KING BLVD. STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **K** Addition Kimberly L. Darrow 2306 Dr. Martin Luther King Blvd. Fort Myers, FL 33901 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Randy S. Darrow

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

02/22/2007

239-332-8600

Davrime Phone #

AMENDED ARTICLES OF ORGANIZATION OF PALM PRINTING STRATEGIC SOLUTIONS, LLC

A Florida Limited Liability Company

- 1. <u>Name</u>. The name of this limited liability company is Palm Printing Strategic Solutions, LLC (The "Company") and it shall be formed as a Florida limited liability company under Chapter 608, Florida Statutes.
- 2. <u>Duration</u>. The Company shall exist from the date of filing the original Articles of Organization with the Florida Secretary of State, the Company shall continue to exist after the date of filing these Amended Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.
- 4. <u>Place of Business</u>. The mailing address and street address of the Company's principal office is 2306 Dr. Martin Luther King Blvd., Fort Myers, Florida 33901.
- 5. Registered Agent and Office. The name if the registered agent of the Company is Randy S. Darrow. The street address of the registered agent of the Company is 2306 Dr. Martin Luther King Blvd., Fort Myers, Florida 33901.
- 6. <u>Management of the Company</u>. The Company shall be managed by a manager or managers and is, therefore, a manager-managed company.
- 7. <u>Additional Members</u>. Except as otherwise provided in an Operating Agreement adopted for the Company, additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 8. <u>Operating Agreement</u>. The members shall have the power to adopt, alter, amend, or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. <u>Voting</u>. The Company is authorized to issue membership units with voting rights and membership units without voting rights.
- 10. <u>Certificated Interests</u>. The members' interests in the Company may be evidenced by certificates.

Attachment 20005681

Transfer of Interest. Except as otherwise provided in an Operating Agreement 11. adopted for the Company, no member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members of not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

The undersigned executed these Amended Articles of Organization effective as of January 1, 2007. In accordance with Section 608.408(3), Florida Statutes, the execution of these Amended Articles of Organization constitutes an affirmation under the penalties of periury that the facts stated herein are true.

> Randy S. Darrow Managing Member

Attachment

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ACCEPTANCE BY REGISTERED AGENT

Having bee named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Randy S. Darrow Registered Agent

January 1, 2007