# From From DREIER BARITZ COLMAN 15617505045 T. 444 P. 04-64 F-746

### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : DREIER, BARITZ AND COLMAN

Account Number: 120000000130
Phone: (561)750-0910
Fax Number: (561)750-5045

LIMITED LIABILITY COMPANY

DIRECTNET SOLUTIONS, L.L.C.

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Certificate of Status	1
Certified Copy	0
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#### ARTICLES OF ORGANIZATION OF

#### DIRECTNET SOLUTIONS, L.L.C.

The undersigned member hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

## ARTICLE I

The name of the limited liability company shall be DirectNet Solutions (the "Company").

## ARTICLE II ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 3395 N. Dixie Hwy., Suite #8, Boca Raton, Florida 33431.

## ARTICLE III REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: Nancy B. Colman, Dreier Baritz & Colman, 150 East Palmetto Park Road, Suite 750, Boca Raton, Florida 33432.

#### ARTICLE IV DURATION

This Company shall have perpetual, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the Regulations adopted by the members.

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## ARTICLE V MANAGEMENT

The Company will be managed by a managing member in accordance with the Company's Operating Agreement. The name and address of the managing member is as follows:

NAME

<u>ADDRESS</u>

MES Corporation

728 Coventry Street, Boca Raton, Fl. 33487

#### ARTICLE VI RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit or not admit new members as more particularly set forth in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

## ARTICLE VII MEMBERS' RIGHTS TO CONTINUE BUSINESS

Upon the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

Executed by the undersigned managing member at Boca Raton, Florida on the day of December, 2001.

Managing Member:
MES eprporation

By: Auron Fresident

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of December, 2001, by Sharon Gardner as president of MES Corporation, the managing member. She ( ) is personally known to me or ( ) has produced as identification.

ptary/Public

ANGELA M. SMITH
MY COMMISSION & CC 723654
EXPIRES: 03/14/2002

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Fig. Notice, Services & Bonding

## CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is DirectNet Solutions, L.L.C.

The name of the initial registered agent of the limited liability company is Nancy B. Colman, Esq., Dreier Baritz & Colman, 150 East Palmetto Park Road, Suite 750, Boca Raton, Florida 33432.

#### REGISTERED AGENT ACCEPTANCE

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 that 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.

Nancy B. Colman, Esq. Dreier Baritz & Colman

Date: December 1/2001