

REFERENCE : 645427 100198A

645427 1001
Patricia Pigato

CUSTOMER: Jamie A. Bauman, Legal Asst
Fogel & Cohen Attorneys &
Counselors At Law
Suite 111
2500 N. Military Trail
Boca Raton, FL 33431

RECEIVED
02 JAN -9 PM 12:08

000004762370-27

EXAMINER'S INITIALS:

1902

02 JAN -9 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FL ORIDA

ATKINS
AND
FILET

ARTICLES OF ORGANIZATION
OF
TECHNOLOGY RISK SOLUTIONS, L.L.C.

The undersigned hereby form and establish a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is **TECHNOLOGY RISK SOLUTIONS, L.L.C.**

ARTICLE II

This limited liability company shall have an existence commencing five (5) days prior to the date of filing these Articles with the Florida Department of State and continuing perpetually, unless sooner terminated as provided in any Operating Agreement for the Company.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company are 7491 N. Federal Highway, C-5, No. 315, Boca Raton, Florida 33487-1658. This limited liability company may, at its discretion, at any time, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company are Joel B. Rothman and 7491 N. Federal Highway, C-5, No. 315, Boca Raton, Florida 33487-1658 respectively.

ARTICLE V

The management of this limited liability company shall be vested in the manager who shall serve until the first annual meeting of the members or until its successor has been duly elected and qualified as provided in the Operating Agreement. The name and mailing address of the initial manager is as follows:

02 JAN - 9 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

NAME

Joel B. Rothman

ADDRESS

7491 N. Federal Highway, C-5, No. 315
Boca Raton, Florida 33487-1658

ARTICLE VI

Additional members may be admitted to this limited liability company if all of the current Members of this limited liability company consent to such admission of the additional Members on such terms and conditions as determined by the Members, and in accordance with the Articles of Organization and the Operating Agreement. All new Members must sign a copy of the Operating Agreement and agree to be bound by the terms thereof.

ARTICLE VII

The business of this limited liability company shall be dissolved 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 this limited liability company, unless all of the remaining Members consent to the continuation of the business of the limited liability company within ninety (90) days of the occurrence of any event which would otherwise terminate the existence of this limited liability company.

IN TESTIMONY WHEREOF, the undersigned hereunto subscribed his name this 8 day of January, 2002.

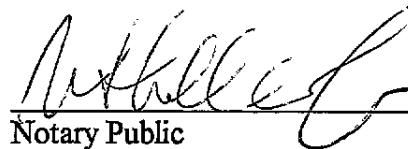

Joel Rothman, Member

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 8 day of January, 2002 by Joel B. Rothman, who is personally known to me or who has produced identification.

Executed this 8 day of January, 2002.

My Commission Expires:


Notary Public
Name: _____



Mitchell C. Fogel
MY COMMISSION # CC956880 EXPIRES
August 31, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

02 JAN - 9 PM 1:57
FILED
AND
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

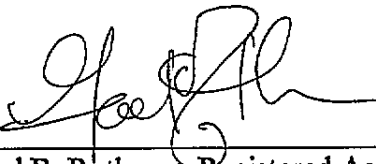
Pursuant to Chapters 48.061 and 608.407 of the Florida Statutes, the following is submitted:

That TECHNOLOGY RISK SOLUTIONS, L.L.C., a Florida limited liability company, with its registered office at 7491 N. Federal Highway, C-5, No. 315, Boca Raton, Florida 33487-1658, has named Joel B. Rothman, of 7491 N. Federal Highway, C-5, No. 315, Boca Raton, Florida 33487-1658, as its initial registered agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and degree to comply with the applicable provisions of law.

BY:



Joel B. Rothman, Registered Agent

Dated: January 8, 2002

APPROVED
AND
FILED
02 JAN -9 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA