# BLOCK & COLUCCI, P.A.

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ANTHONY J. COLUCCI, JR. SCOTT J. LEITTEN

\*Admitted in FL and NY

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January 10, 2002

Via UPS Overnight Delivery

Department of State Limited Liability Company Filing 409 E. Gaines Street Tallahassee, FL 32399

700004768567--5 -01/11/02--01024--019 \*\*\*\*125.00 \*\*\*\*\*125.00

Re: NETWATCH, INC. NETWATCH, LLC

To Whom It May Concern:

Enclosed please find the following documents in the above referenced matters:

- 1. Articles of Dissolution for Netwatch, Inc.
- 2. Check numbered 6250 in the amount of \$35.00, representing your fee for Dissolution.
- 3. Original and one copy of Articles of Organization for Netwatch, LLC. Please return date stamped copy.
- 4. Check numbered 6251 in the amount of \$125.00, representing your fee for Articles.

Should you have any questions, please feel free to contact our office.

Very truly yours,

BLOCK & COLUCCI, P.A.

Regina Holley

Legal Assistant to Scott J. Leitten, Es

rah:enc.

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## ARTICLES OF ORGANIZATION OF NETWATCH, LLC

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

#### **ARTICLE I - NAME**

The name of the limited liability company shall be NETWATCH, LLC ("Company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 2730 Westgate Ave., West Palm Beach, FL 33409.

#### ARTICLE III - DURATION

The Company shall commence its existence on the date the Articles of Organization were filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Restated Articles of Organization.

## ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is Scott J. Leitten, 1001 N. U.S. Highway One, Suite 400, Jupiter, Florida 33477.

## ARTICLE V - MANAGEMENT

The Company shall be managed by a manager in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company: The Operating Agreement 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 name and address of the initial manager of the Company is Jose E. Medina, 2730 Westgate Ave., West Palm Beach, FL 33409.

IN WITNESS WHEREOF, the undersigned member authorized representative has made and subscribed these Articles of Organization at West Palm Beach, Florida, on this <u>10</u> day of January, 2002.

Jose E. Medina

STATE OF FLORIDA )
(SS)
(COUNTY OF PALM BEACH )

Sworn to and subscribed before me this <u>M</u> day of January, 2002, by **Jose E. Medina**, who is personally known to me or who has produced a Driver's License as identification, and who did not take an oath.

SCOTT J. LEITTEN
MY COMMISSION # DD 059046
EXPIRES: October 21, 2005
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC, State of Florida My Commission expires:

(SEAL)

PILED

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DIVISION ALLANASSEE, FLORIDAS

# ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of NETWATCH, 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.

SCOTT J. LEITTEN

