

# LD2000004347

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## LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. G.S. ELECTION SYSTEMS, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:06 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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RECEIVED

Examiner's Initials

20-22-02

**ARTICLES OF ORGANIZATION**  
**FOR LIMITED LIABILITY COMPANY**

**ARTICLE I - Name**

The name of the Limited Liability Company is: G.S. ELECTION SYSTEMS, LLC

**ARTICLE II**  
**Address**

The mailing address and street address of the principal office of the Limited Liability Company is 11261 Heron Bay Blvd. Unit 3316, Coral Springs, Florida 33076.

**ARTICLE III**  
**Duration**

The period of duration for the Limited Liability Company shall be for ninety nine (99) years.

**ARTICLE IV**  
**Management**

The Limited Liability Company is to be a manager managed company. The managers names and addresses are as follows:

Carlos Fuenmayor F.  
11261 Heron Bay Blvd. Unit 3316  
Coral Springs, Florida 33076

**ARTICLE V**  
**Admission of Additional Members**

Members shall have the right to admit additional members according to the following terms and conditions: All members are required to vote on whether to admit any additional members. Members may conduct these matters telephonically, where a roll call will be taken for record keeping purposes. Each member's vote shall be weighted in proportion to the member's ownership percentage in accordance with Article IV.

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**ARTICLE VI**  
**Members Rights to Continue Business**

Upon 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 the limited liability company, the member or his estate must proffer his shares to the other member(s) with an asking price as determined by the operating agreement. The remaining members will then have the right to either (i) accept the asking price and purchase the outgoing members shares, or (ii) proffer their own shares to the outgoing member for the same price, prorated based on their ownership percentage(s) at the time of the occurrence.

**ARTICLE VII**  
**REGISTERED AGENT**

The name and street address of the initial registered agent of the Corporation is:

David L. Hatton  
2250 S.W. 3rd Avenue, 5th Floor  
Miami, Florida 33129

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Organization this 12 day of February, 2002.

  
\_\_\_\_\_  
Carlos Fuenmayor F.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

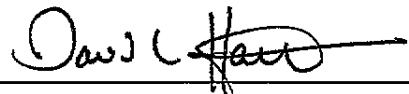
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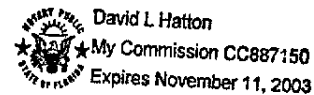
STATE OF FLORIDA )  
 ) S.S.  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Carlos Fuenmayor F.,  
to me known or who has produced \_\_\_\_\_ as identification, to be  
the person described in and who subscribed to the above Articles of Organization, and  
who did freely and voluntarily acknowledge before me according to law that he made  
and subscribed the same for the uses and purposes therein mentioned.

SWORN TO and SUBSCRIBED before me, in the County and State last aforesaid on  
this 12 day of February, 2002.

  
\_\_\_\_\_  
NOTARY PUBLIC,  
State of Florida

My Commission Expires:



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TALLAHASSEE, FLORIDA


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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is G.S. ELECTION SYSTEMS, LLC
2. The name and address of the registered agent and office is:

David L. Hatton  
2250 S.W. 3rd Avenue, 5th Floor  
Miami, Florida 33129

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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance 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.

  
\_\_\_\_\_  
David L. Hatton

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