

Florida Department of State

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

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LIMITED LIABILITY COMPANY

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2002

EMPIRE

SUBJECT: CYBERCARD LLC

REF: W02000008092

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

<u>of</u>

CYBERCARD,LLC

ARTICLE I -- NAME

The name of the limited liability company is CYBERCARD, LLC (the "Company").

ARTICLE II - DURATION

The period of duration for the Company shall be 50 years.

ARTICLE III -- ADDRESS

The mailing address and street address of the principal office of the Company is

C/o Brent Chandler Conrad 5645 La Gorce Dr. Miami Beach, FL 33140

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

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

Brent Chandler Conrad 5645 La Gorce Dr. Miami Beach, FL 33140

ARTICLE V - MANAGING MEMBERS

The Company is to be managed by the following Managing Members:

Brent Chandler Conrad - 5645 LaGorce Dr., Miami Beach, FL 33140

Annen C. Minasian - 5601 Collins Ave., #1215, Miami Beach, FL 33140

Yannik J. Henriette - 2846 Royal Palm Ave., Miami Beach, FL 33140

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VI -- PURPOSE

This company is organized for the purposes of transacting any and all kiwful business authorized to Limited Liability Companies organized in Florida.

ARTICLE VII -- ADMISSION OF ADDITIONAL MEMBERS

The members of the Company shall have the right to admit additional members by the unanimous consent of, and subject to the terms and conditions of, all the remaining members.

ARTICLE VIII - MEMBERS RIGHT TO CONTINUE BUSINESS

The members of the Company shall not have the right to continue the business on the clearly retirement, resignation, expulsion bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members.

IN WITNESS WHEREOF, I have hereunto affixed my hand as a member of this Limited Liability Company no this 222 day of March, 2002.

Brent Chandler Conrad, Managing Member

CYPERCARD LLC articles of organization

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STAUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, 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 CYBERCARD, LLC
- 2. The name and address of the registered agent and office is:

Brent Chandler Conrad 5645 La Gorce Dr. Miami Beach, FL 33140

Having been named as registered agent and to accept service of process for the above stated limited Liability Company at the place designated on 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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date

Brent Chandler Conrad

Managing Member, Cybercard, LLC

CYBERCARO LLC designate registered agent