



L020000011709

ACCOUNT NO. : 072100000032

REFERENCE : 567899 7335807

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pujols

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 14 AM 9:01

FILED

ORDER DATE : May 6, 2002

ORDER TIME : 12:16 PM

ORDER NO. : 567899-001

CUSTOMER NO: 7335807

500005509215--4

CUSTOMER: Mr. Ernest L. Wallace, Jr.
Mr. Ernest L. Wallace, Jr.

1948 Wildwood Ln. N.

Deerfield Beach, FL 33442

DOMESTIC FILING

NAME: GREAT BLUE HERON SOFTWARE, LLC

EFFECTIVE DATE:

☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☒ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS: _____

RECEIVED
02 MAY 14 PM 1:07
DIVISION OF CERTIFICATION

L02-11709
OK

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GREAT BLUE HERON SOFTWARE, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1948 Wildwood Ln. N., Deerfield Beach, FL 33442

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Ernest L. Wallace, Jr.

Name

1948 Wildwood Ln. N.

Florida street address (P.O. Box **NOT** acceptable)

Deerfield FL 33442

City, State, and Zip

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 my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Ernest L. Wallace, Jr.

By: Ernest L. Wallace, Jr.

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

- ☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Deborah D. Skipper
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Deborah D. Skipper
Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 14 AM 9:01

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GREAT BLUE HERON SOFTWARE, LLC
Managing Member

Ernest L. Wallace, Jr.
Managing Member

1948 Wildwood Ln. N.,
Deerfield Beach, FL 33442

FILED

02 MAY 14 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

jkg

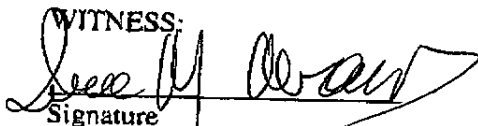
LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of GREAT BLUE HERON SOFTWARE, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

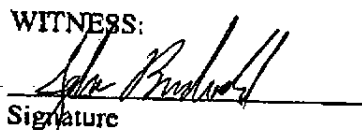
This Limited Power of Attorney is executed on this 14th day of May, 2002.


Signature

Ernest L. Wallace, Jr.
Print Name of Signer

WITNESS:

Signature

IRENE M. ABRAMS
Print Name of Witness

WITNESS:

Signature

John Brandvald
Print Name of Witness

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 14 AM 9:01

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