

# L020000018171

Florida Department of State  
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00500-01122-00623-00671

## LIMITED LIABILITY COMPANY

etf technologies atlanta, l.l.c.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 18, 2002

EMPIRE

SUBJECT: ETF TECHNOLOGIES ATLANTA, L.L.C.  
REF: W02000020724

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DIVISION OF CORPORATION

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION  
ETF Technologies Atlanta, LLC**

**ARTICLE I - NAME**

The name of the company is ETF Technologies Atlanta, LLC

**ARTICLE II - DURATION**

The company shall have perpetual existence commencing on the date of filing.

**ARTICLE III - PURPOSE**

The company may engage in any activity or business permitted under the laws of the United States and the State of Florida and under the laws of any other country in the world.

**ARTICLE IV - INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of this company is Kirk D. De Leon, Esq., Courthouse Tower, 44 West Flagler Street, Suite 325, Miami, Florida 33130.

**ARTICLE V - ACCEPTANCE OF REGISTERED AGENT**

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.

Dated this 15 day of July, 2002.

  
Kirk D. De Leon, Esq.

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TALLAHASSEE FLORIDA

**ARTICLE VI - PRINCIPAL OFFICE OF THE COMPANY**

The principal office and mailing address of the company will be 8240 NW 52<sup>nd</sup> Avenue, Suite 500, Miami, Florida 33166.

**ARTICLE VII - MANAGEMENT**

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

The initial managers of the company are:

Eric Schaer  
8240 NW 52<sup>nd</sup> Avenue, Suite 500  
Miami, Florida 33166

**ARTICLE VIII - BY LAWS**

The By Laws of this company may be adopted, altered, amended or repealed by either the Stockholders or the Directors.

**ARTICLE IX - INDEMNIFICATION**

The company shall indemnify any Manager or any former Manager to the full extent permitted by law.

**ARTICLES X - AMENDMENT**

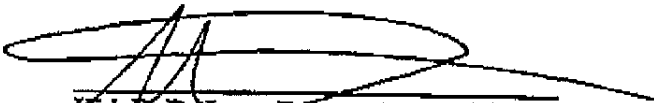
This company reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Statutes.

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EIF Technologies Atlanta, LLC  
 Articles of Organization  
 Page 3

IN WITNESS WHEREOF, and in accordance with §608.408(3), of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

This 15 day of July, 2002.

  
 Kirk B. De Leon, Esq., as Agent of the Company

STATE OF FLORIDA]  
 COUNTY OF MIAMI-DADE]

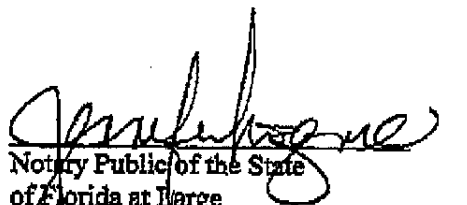
BEFORE ME, the undersigned authority, personally appeared **KIRK D. DE LEON, ESQ.**, who is personally know to me and who has provided a Florida Drivers license as identification to verify identity, and he subscribed the above Articles of Organization and he did freely and voluntarily acknowledge before me according to the law that he made an subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, this 15 day of July, 2002.

My Commission Expires:



Jennifer Lozano  
 Commission # 100060007  
 Expires Oct. 30, 2005  
 Bonded Thru  
 Atlantic Bonding Co., Inc.

  
 Notary Public of the State  
 of Florida at Large

This instrument prepared by:  
 Kirk D. De Leon, Esq.  
 Courthouse Tower  
 44 West Flagler Street, Suite 325  
 Miami, Florida 33130  
 (305) 374-5494  
 Florida Bar No.: 989959  
 E:\2970297.09\etf-07-artllo.wpd

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