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TRANSMITTAL LETTER

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 S/21 FILL

900007244449--1 -08/21/02--01021--002 \*\*\*\*125.00 \*\*\*\*125.00

SUBJECT: TELEPHONY TECHNOLOGY, LLC

MJH

Enclosed is an original and one (1) copy of the articles of Organization for the captioned Florida Limited Liability Company, and a check for \$125.00 covering the filing fee and designation of registered agent.

FROM:

Armand Colson

Colson, Sawyer & Associates, LLC

1511 N.W. 159<sup>th</sup> Lane

Pembroke Pines, Florida 33028

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I - Name:

The name of the Limited Liability Company is:

Telephony Technology, LLC

#### ARTICLE II – Address:

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

1915 Andromeda Lane Weston, Florida 33327

#### **ARTICLE III – Duration:**

The period of duration for the Limited Liability Company shall be:

Perpetual

#### ARTICLE IV - Purpose:

Providing internet access to consumers and businesses, selling telephone communication equipment and reselling long distance services.

#### ARTICLE V - Management:

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Terence D. Smith 1915 Andromeda Lane Weston, Florida 33327

Roger Harriott 14483 NW 16<sup>th</sup> Court Pembroke Pines, Florida 33028

### ARTICLE VI - Membership and Ownership:

The initial list of members and percent of ownership is as follows:

Terence D. Smith

40%

Samuel Collins

6%

1915 Andromeda Lane

Weston, Florida 33327

Roger Harriott

40%

Earl Harriott

14%

14483 NW 16<sup>th</sup> Court

Pembroke Pines, Florida 33028

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#### ARTICLE VII - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

There are no rights provided at this time to admit additional members. The admission of additional members will be addressed by amendment to the Articles.

#### ARTICLE VIII - Members Rights:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other even which terminated the continued membership of a member in the limited liability company shall be:

Not applicable at this time. When applicable, it will be addressed by amendment to the Articles.

Signature of a member or an authorized representative of a member

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

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

#### TELEPHONY TECHNOLOGY, LLC

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

Armand Colson Colson, Sawyer & Associates, LLC 1511 N.W. 159 Lane Pembroke Pines, Florida 33028

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.

(Signature)

Filing Fee: \$25.00 for Designation of Registered Agent