

# Florida Department of State IS!ON OF CORPORATION Division of Corporations Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

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LIMITED LIABILITY COMPANY

voice powered networks, llc

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November 21, 2002

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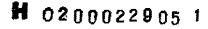
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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

#### YOICE POWERED NETWORKS, LLC.

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company for profit under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the limited liability company shall be: VOICE POWERED NETWORKS, LLC

#### ARTICLE II. NATURE OF BUSINESS

The nature of the business to be transacted by this limited liability company is any lawful activity or business which has to do with <u>Messaging Service</u>.

#### ARTICLE III. TERM OF EXISTENCE

This limited liability company shall have perpetual existence.

mailing

ARTICLE IV. ADDRESS

The initial address of the principal and registered office of this limited liability company

is to be:

1525 N.W. 165th Street, Suite 200

Minmi, Florida 33169

Telephone: 305-913-4000

Pacsimile: 305-913-4026

The Board of Directors may from time to time designate such other address and place for the principal office of this limited liability company as it may see fit.

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#### ARTICLE V. MANAGEMENT

This limited liability company is to be managed by the members and the names and addresses of the managing members are:

- Anthony Petrone, Chief Executive Officer 11550 S.W. 22<sup>nd</sup> Court Davie, Florida 33325
- Michael Noshay, President
   7504 Appalachian Lane
   Parkland, Florida 33067
- Joe Milestone, Vice President
   1525 N.W. 165th Street, Suite 200
   Miami, Florida 33169

#### ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

The right of the remaining members to admit additional members and the terms and conditions of the admissions shall be: 1/3 is required by unanimous vote.

#### ARTICLE VI. MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the remaining members of the limited liability company to continue the business on the death, rethrement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of member in the limited liability company shall be: 1/3 is required by unanimous vote.

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## CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTER ED AGENT, IN THE STATE OF FLORIDA

- 1. The name of the limited liability company is: YOICE POWERED NETWORK & LLC
- 2. The name and address of the registered eyent and office is:

Michael Nothux 1525 N.W. 165<sup>th</sup> Street. Suite 200 Misml. Florida 43169 Telephone: 305-913-4000 Facrimile: 305-913-4026

If a ving been numer as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereif accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all singuies relating to the proper and complete performance of my-diplies, and I am familiar with and accept the obligations of my post-to accept the obligations of my post-to

111. E

(Signature)

(Date)

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