

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L02000033116
FILED 8:00 AM
December 11, 2002
Sec. Of State

Article I

The name of the Limited Liability Company is:
MENTISYS INVESTMENT CO. LLC

Article II

The street address of the principal office of the Limited Liability Company is:
476 HW A1A
SUITE 5A
SATELLITE BEACH, FL. US 32937

The mailing address of the Limited Liability Company is:
476 HW A1A
SUITE 5A
SATELLITE BEACH, FL. US 32937

Article III

The name and Florida street address of the registered agent is:
PATRICK M DALEIDEN
476 HW A1A
SUITE 5A
SATELLITE BEACH, FL. 32937

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.

Registered Agent Signature: PATRICK M. DALEIDEN

Article IV

The name and address of managing members/managers are:

Title: MGR
PATRICK M DALEIDEN
476 HW A1A STE 5A
SATELLITE BEACH, FL. 32937 US

Title: MGRM
RICHARD P GEIGER
199 KINGSWAY
SATELLITE BEACH, FL. 32937 US

Article V

The effective date for this Limited Liability Company shall be:

12/10/2002

Signature of member or an authorized representative of a member

Signature: RICHARD P. GEIGER

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