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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

american payphone distributors, LLC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION

OF

AMERICAN PAYPHONE DISTRIBUTORS, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY

(3)

ARTICLE I

The name of the Limited Liability Company is: **AMERICAN PAYPHONE DISTRIBUTORS, L.L.C.**

ARTICLE II

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

3719 Battersea Road
Miami, Florida 33133

ARTICLE III

The name and the Florida street address of the Registered Agent is:

Peter G. Gruber, Esquire
Peter G. Gruber, P.A.
9100 South Dadeland Boulevard
One Datan Center, Suite 910
Miami, Florida 33156

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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, Florida Statutes.



Peter G. Gruber, Esquire
Registered Agent

ARTICLE IV

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:

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Roy Goodman
9555 Broad View Terrace
Miami, Florida 33154

Nathan Matalon
3719 Battersea Road
Miami, Florida 33133

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.



Roy Goodman, Managing Member



Nathan Matalon, Managing Member

This document is prepared by:
Peter G. Gruber, Esquire
Florida Bar No. 252840
Peter G. Gruber, P.A.
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