

L030000007517

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L03-7517
9L

To: Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Direct Globe Distributions, L.L.C.

Enclosed is an original and 1 copy of Articles of Organization for the above referenced Limited Liability Company along with the check for \$ 125.00 as follows:

\$ 100.00 for filing fee.

\$ 25.00 for Designation of Registered Agent.

Please send acknowledgement of receipt to:

Edmundo C. Capuno
Direct Globe Distributions, LLC
6740 NW 45th Street
Lauderhill, FL 33319

RECEIVED BY THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is:
Direct Globe Distributions, LLC

ARTICLE II – Address:

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

5712 West Waters Ave.
Suite 10
Tampa, Florida 33615

ARTICLE III – Registered Agent, Registered Office & Registered Agent's Signature:

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

Edmundo C. Capuno
Name

6740 NW 45th Street
Florida Street Address (P.O. Box NOT acceptable)

Lauderhill, FL 33319
City / State, and Zip

SECTION 608, F.S.
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service 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 provided for in Chapter 608, F.S..

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the members and the name and addresses of the managing member are:

Edmundo C. Capuno, 6740 NW 45th Street, Lauderhill, FL 33319
Dave Arnold, 6702 Sea Robin Place, Tampa, Florida 33615

ARTICLE V – NONLIABILITY

The members shall not be liable for any debts, obligations, or liabilities of the limited liability company.




**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

Page 2


ARTICLE VI- EFFECTIVE DATE

The effective date of these articles is on 1st of March, 2003.

ARTICLE VII – MISCELLANEOUS

New members can be admitted to the company with full rights of membership upon unanimous consent of the existing members.

IN WITNESS WHEREOF, the undersigned members executed these Articles of Organization this 1st day of March, 2003.



Edmundo C. Capuno

Member / Managing Partner
Address: 6740 NW 45th Street,
Lauderhill, FL 33319



Dave Arnold


Member / Managing Partner
Address: 6702 Sea Robin Place
Tampa, Florida 33615

03 FEB 27 AM 9:16
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED

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.



Edmundo C. Capuno
Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION 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:

Direct Globe Distributions, LLC

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

Edmundo C. Capuno
Name

6740 NW 45th Street
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

LAUDERHILL, FLORIDA 33319
City / State / Zip

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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 certificate. 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. .


Registered Agent's Signature