

L030000019023

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000201488 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : DE LA PENA & ASSOCIATES, P.A.
Account Number : I20020000120
Phone : (305) 377-0909
Fax Number : (305) 377-1771

RECEIVED
03 MAY 27 AM 9:14
03 MAY 27 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Presence Technology Group, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$130.00 |

5-28-03

**ARTICLES OF ORGANIZATION
OF
PRESENCE TECHNOLOGY GROUP, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be Presence Technology Group, LLC (hereinafter "Company").

ARTICLE II -- ADDRESS

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

**Presence Technology Group, LLC
601 Brickell Key Drive, Suite 705
Miami, Florida, 33131**

ARTICLE III -- DURATION

The Company shall commence its existence on the date these articles of organization are filed with the Florida Department of State. The Company's existence shall terminate not later than May 27th, 2023, unless the Company is dissolved earlier as provided in these articles of organization or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is:

**Leoncio E. de la Peña D., Esq.
De la Peña & Associates, P.A.
601 Brickell Key Drive, Suite 705
Miami, Florida, 33131**

ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

SECRETARY OF STATE -
FALL AND SPRING EDITION

03 MAY 27 AM 9:14

FILED

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members, or as provided in the regulations.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VIII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

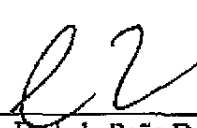
The Company shall be dissolved on the death, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by unanimous vote of all the remaining members.

ARTICLE IX -- MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial manager of the Company are:

Leoncio E. de la Peña D., Esq.
De la Peña & Associates, P.A.
601 Brickell Key Drive, Suite 705
Miami, Florida, 33131

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at Miami, Florida, on May 27th, 2003.


Leoncio E. de la Peña D., Esq.

Authorized Representative of Member of Presence Technology Group, LLC

03 MAY 27 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AND
FILED

May 27, 2003 2:03PM

H03000201488 1

No.1706 P. 4/5

REGISTERED AGENT ACCEPTANCE

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 of the Florida Statutes.



Leoncio E. de la Peña D., Esq.
De la Peña & Associates, P.A.

APPROVED
AND
FILED

03 MAY 27 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May.27. 2003 2:04PM

No.1706 P. 5/5

H03000201488 1

EXHIBIT "A" - CAPITAL CONTRIBUTIONS

| <u>Member</u> | <u>Contribution</u> | <u>Percentage of Total</u> |
|---------------------------|---------------------|----------------------------|
| Presence Technology, S.L. | \$100.00 (US) | 100% |

APPROVED
AND
FILED

03 MAY 27 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA