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LIMITED LIABILITY COMPANY

AMERICARD, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION AMERICARD, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is:

AmeriCard, LLC

ARTICLE II - Address:

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

12555 Orange Drive, Suite 237 Davie, Florida 33330

ARTICLE III - Registered Agent

The name and Florida street address of the registered agent of the Limited Liability Company is:

Lawrence Levy, Bsq. Law Office of Lawrence Levy, P.A. 12555 Orange Drive, Suite 208 Davie, Florida 33330

ARTICLE IV - Duration:

The Period of duration for the Limited Liability Company is perpetual.

ARTICLE V - Management:

The Limited Liability Company is a manager-managed company and is to be managed by a manager. The name of said manager is:

James Willis 1430 Avon Lano, #434 North Lauderdale, Florida 33068

ARTICLE VI - Admission of Additional Members:

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The Limited Liability Company consists of two (2) members, namely, James Willis and Emmanuel V. Antonio. The members have the right to admit additional members upon a majority of then existing members ratifying the admissions of the new member in writing. :...-

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ARTICLE VII - Members Rights to Continue Business:

The romaining member(s) of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event, which terminates the continued membership of a member in the Limited Liability Company.

Dated 6/17/03 .2003.

Signature of Manager/Member Printed hame: JAMES WILLIS

(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.)

CERTIFICATE OF DESIGNATION OF REGISTRATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

Having been named as registered agent and to accept service of process for the above named 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.

Dated 61 ,2003. ħ.

LAWRENCE LEVY; ESQ. Registered Agent 12555 Orange Drive, Suite 208 Davie, Florida 33330

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