# CO3000027475 Florida Department of State

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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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### LIMITED LIABILITY COMPANY

mim computer services, llc

Certificate of Status	0
Certified Copy	1
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63-2747S



#### ARTICLES OF ORGANIZATION OF MIM COMPUTER SERVICES, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies then:

#### ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is:

mIm COMPUTER SERVICES, LLC

ARTICLE II - Address:

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

300 PACIFIC ROAD KEY BISCAYNE, FLORIDA 33149

#### ARTICLE III - Registered Agent:

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

IRA J. KURZBAN, ESQ. C/O KURZBAN, KURZBAN, WEINGER & TETZELI, P.A. 2650 S.W. 27<sup>TR</sup> AVENUE SUITE 200 MIAMI, FLORIDA 33133

#### ARTICLE IV - Management:

The Company is to be managed by one manager and is, therefore, a manager-managed company. 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 is as follows:

MICHEL MARRACHE 380 PACIFIC ROAD KEY BISCAYNE, FLORIDA 33149

ARTICLES OF ORGANIZATION

mim COMPUTER SERVICES, LLC

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IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 25th day of July, 2003.

Signature of authorized representative

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Ira J. Kurzban Typed or printed name of signee

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ARTICLES OF ORGANIZATION mim COMPUTER SERVICES, LLC Page 2 of 2

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF mim COMPUTER SERVICES, LLC

Under the provisions of F.S. 608.414 or 608.507, mIm COMPUTER SERVICES, LLC, 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 mlm COMPUTER SERVICES, LLC.
  - 2. The name and street address of the registered agent in Florida is:

Ira J. Kurzban, Esq. c/o Kurzban, Kurzban, Weinger & Tetzeli, P.A. 2650 S.W. 27<sup>th</sup> Avenue, Suite 200 Miami, Florida 33133

The undersigned, being the person named in the articles of organization of mIm COMPUTER SERVICES, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Ira J. Kuzhan, Esq.

Registered Agent

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