

Division of Corporations

Page 1 of 1

W3000053322

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : ROBERT C HACKNEY PROFESSIONAL LIMITED COMPANY
Account Number : 119990000202
Phone : (561)776-8600
Fax Number : (561)622-2841

LIMITED LIABILITY COMPANY
MILLENNIUM SYSTEMS HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
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DIVISION OF CORPORATION

**ARTICLES OF ORGANIZATION
MILLENNIUM SYSTEMS HOLDINGS, LLC
A LIMITED LIABILITY COMPANY
(Pursuant to Chapter 608, Florida Statutes)**


1. **Name.** The name of the limited liability company is **MILLENNIUM SYSTEMS HOLDINGS, LLC.**
2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. **Address of Principal Office.** The street address of the principal office of the limited liability company is:

1024 Bel Air Drive #2, Highland Beach FL 33487
4. **Mailing Address.** The mailing address of the limited liability company is:

1024 Bel Air Drive #2, Highland Beach FL 33487
5. **Management.** The limited liability company is to be managed by a manager who will be elected by an 80% super-majority vote of those holding a membership interest, and is, therefore, a manager-managed company. The initial manager shall be Sean Michael O'Day.
6. The name and street address of the registered agent is:

Paul Rogers Kennedy, Esquire
11891 U.S. Highway One, Suite 100
North Palm Beach, FL 33408

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, F.S.


Paul Rogers Kennedy

7. **Effective Date.** The effective date of the limited liability company shall be the date of filing unless otherwise stated below:

16 December 2003


Paul Rogers Kennedy

Authorized Representative for the Members

(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 and correct.)

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12-16-03