

L04000005763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

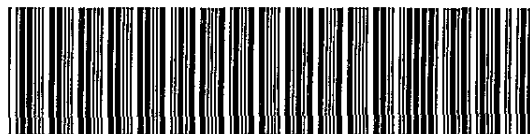
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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L04-5763

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DIVISION OF CORPORATIONS
04 JAN 16 PM 1:15



National Background Data, LLC

Superior Information Through Advanced TechnologySM

1/15/2004

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: Filing of National Data Registry, LLC

Gentlemen:

National Data Registry, Inc. is a wholly-owned subsidiary of National Background Data, LLC, of which I am a Managing Member, and serve as its Chairman and CEO. National Data Registry, LLC will also be a wholly-owned subsidiary of National Background Data, LLC. National Data Registry, LLC is being formed in anticipation of executing a cross entity merger among National Data Registry, Inc. and National Data Registry, LLC in which National Data Registry, LLC will be the surviving organization. I am also the Chairman and CEO of National Data Registry, Inc.

If you have any questions regarding this letter or the attached articles of organization, please contact me on my direct line at (352) 895-3336.

Sincerely,

NATIONAL BACKGROUND DATA, LLC

A handwritten signature in black ink, appearing to read "Robert W. Holloran".

Robert W. Holloran
Chairman and CEO

Attachment: Transmittal Letter for organizing National Data Registry, LLC

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

National Data Registry, LLC

ARTICLE II - Address:

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

Principal Office Address:

303 SW 8th St

Ocala FL 34474

Mailing Address:

P.O. Box 327

Ocala FL 34478-0327

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

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

Robert W. Holloran

Name

303 SW 8th St

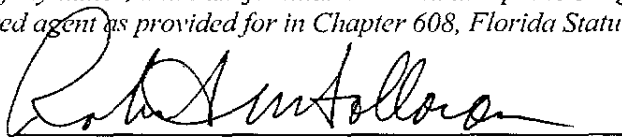
Florida street address (P.O. Box NOT acceptable)

Ocala

FLORIDA 34474

City, State, and Zip

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, Florida Statutes..



Registered Agent's Signature

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Robert W. Holloran

5268 NW 78th Court

Ocala FL 34482

MGR

William J. Bollinger

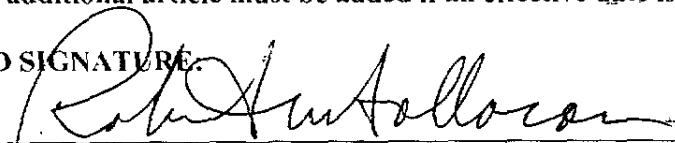
16751 SE 52 Place

Ocala FL Ocala, FL 32179

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

Robert W. Holloran

Typed or printed name of signee

Filing Fees:

- ✓ \$100.00 Filing Fee for Articles of Organization
- ✓ \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- ✓ \$ 5.00 Certificate of Status (Optional)

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