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TRANSMITTAL LETTER

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

SUBJECT: Authenti-Check, LLC.

The enclosed Articles of Organization and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

Michael K. Taylor
(Name of Person)

Authenti-Check, LLC.
(Firm/Company)

P.O. Box 8021
(Address)

Fleming Island, FL 32006
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael K. Taylor (Name of Person)

1390 Brookgreen Way (Street Address)

Fleming Island, FL 32003 (City, State, Zip)

> (904) 753-2068 (Telephone Number)

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I Name

The name of the Limited Liability Company is: Authenti-Check, LLC.

ARTICLE II Address

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

Principal Office Address:

Authenti-Check, LLC. P.O. Box 8021 Fleming Island, Florida 32006

Mailing Address:

Authenti-Check, LLC. P.O. Box 8021 Fleming Island, Florida 32006

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

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

Michael K. Taylor 1390 Brookgreen Way Fleming Island, FL 32003

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.

Michael K Taylor, Registered Agent

(CONTINUED)

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

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

Michael K. Taylor, Manager

P.O. Box 8021 Fleming Island, FL 32006

Bruce T. Nill, Managing Member

P.O. Box 8021 Fleming Island, FL 32006

Jerry K. Taylor, Managing Manager

P.O. Box 8021 Fleming Island, FL 32006

Thomas E. Grant, Managing Member

P.O. Box 8021 Fleming Island, FL 32006

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.)

Michael K. Taylor, Authorized Representative

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)