

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L04000051926  
FILED 8:00 AM  
July 13, 2004  
Sec. Of State  
Irrivers

**Article I**

The name of the Limited Liability Company is:  
REWARDS DIRECT, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
4404 BRYNWOOD LANE  
NAPLES, FL. 34119

The mailing address of the Limited Liability Company is:  
4404 BRYNWOOD LANE  
NAPLES, FL. 34119

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
MICHAEL BOYLAN  
4404 BRYNWOOD LANE  
NAPLES, FL. 34119

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.

Registered Agent Signature: MICHAEL BOYLAN

## Article V

The name and address of managing members/managers are:

Title: MGRM  
MICHAEL BOYLAN  
4404 BRYNWOOD LANE  
NAPLES, FL. 34119

Title: MGRM  
CHARLES PALMER  
22908 LONE OAK DRIVE  
ESTERO, FL. 33928

Title: MGRM  
CHRISTOPHER BARNES  
9285 OAK BRIDGE COURT  
FT. MYERS, FL. 33912

Title: MGRM  
JOSEPH JAKUBIELSKI  
2028 PAINTED PALM DRIVE  
NAPLES, FL. 34119

Title: MGRM  
JEFFREY LOVELACE  
11528 NIGHT HERON DRIVE  
NAPLES, FL. 34119

Signature of member or an authorized representative of a member

Signature: CHARLES PALMER

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