

L04000057606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Issue
Availability

Document

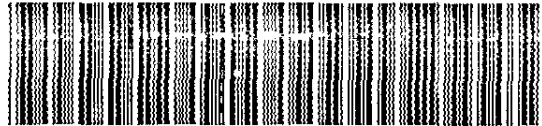
Updater

Office Use Only

Updater
Verifier

Acknowledged

W. P. Verifier



900039632219

08/02/04--01048--016 **160.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 AUG -2 P 12:11

FILED

LAW OFFICES OF
BRUCE M. BOUNDS
2655 SOUTH LeJEUNE ROAD, PH10
CORAL GABLES, FLORIDA 33134-5827

PHONE (305) 728-1300
FAX (305) 728-1301

BRUCE M. BOUNDS
ADMITTED, FLORIDA,
NEW YORK, PENNSYLVANIA
& DISTRICT OF COLUMBIA

July 29, 2004

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32341

Re: Articles of Organization of DOLAN USA, LLC, a Florida limited liability company

Gentlemen:

Enclosed are the original and one (1) copy of the proposed Articles Of Organization for DOLAN USA, LLC. Please approve and file the original and certify the copy for us, and return it to us. Also enclosed is a certificate designating the registered agent for the company.

Enclosed is a check payable to you for charges as follows:

Filing fee	\$100.00
Certified copy	\$ 30.00
Filing Registered Agent's Certificate	\$ 25.00
Certificate of Status	\$ 5.00
TOTAL:	\$160.00

FILED
2004 AUG -2 P 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please let us know if anything further is required.

Very truly yours,

LAW OFFICES OF BRUCE M. BOUNDS


Bruce M. Bounds

ARTICLES OF ORGANIZATION

OF

DOLAN USA, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge and file the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is Dolan USA, L.L.C. (the "Company").

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the Company will commence on the date of filing of these Articles of Organization.

ARTICLE III. DURATION (Continuity of Life)

The Company's existence shall continue until dissolved as provided in these Articles of Organization. The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member not a natural person, or the occurrence of any other event which terminates the continued membership of a member in the Company shall be:

The Company shall be dissolved upon the occurrence of any one of the foregoing events, unless the business of the Company is continued by a majority in interest of the remaining members.

FILED
2008 AUG 2 P 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. PURPOSE AND POWERS

This Company may engage in any activity or business permitted under the laws of the United States and Florida, and shall have all powers permitted for a limited liability company under the laws of the State of Florida, as now existing or hereafter amended.

ARTICLE V. PRINCIPAL OFFICE

The principal place of business of the Company shall be 14029 S.W. 120th Court, Miami, FL 33186, and such other place or places as the member(s) may from time to time determine. The mailing address of this Company shall be 14029 S.W. 120th Court, Miami, FL 33186.

ARTICLE VI. ADMISSION OF NEW MEMBERS **(Transferability Of Interests)**

The right, if given, of the remaining members to admit additional members, and the terms and conditions of the admissions shall be:

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the Company shall be Bruce M. Bounds, Esquire. The street address of the initial registered agent is 2655 South LeJeune Road, PH-1D, Coral Gables, FL 33134-5827.

FILED
2004 AUG-2 P 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. MANAGEMENT (Management By Manager)

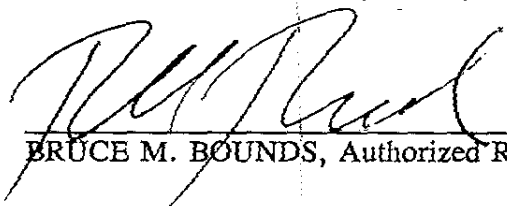
The Company shall be managed by a manager or managers in accordance with regulations adopted by the members for the management of the business and affairs of the Company, which regulations shall provide for not less frequent than annual election of managers by a majority in interest of the members, and provide that the majority in interest of the members have the right to remove the manager(s) without cause. The name(s) and address(es) of such manager(s) who are to serve as manager(s) of the Company is/are:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
MGRM	ROBERTO GERARDO TOMAS	14029 S.W. 120th Court Miami, FL 33186
MGRM	CATALINA CARMEN DOLAN	14029 S.W. 120th Court Miami, FL 33186

ARTICLE XI. AMENDMENTS

The Company reserves the right to amend, alter, change, or repeal any provision in these Articles of Organization in the manner prescribed by law, and all rights conferred on members are subject to this reservation. Every amendment shall be approved by the holders of a majority in interest of the members, or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned organizer as authorized representative of a member has executed these Articles of Organization this 30th day of July , 2004.

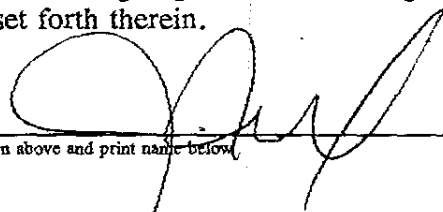

BRUCE M. BOUNDS, Authorized Representative

STATE OF FLORIDA

}
}
} SS
}

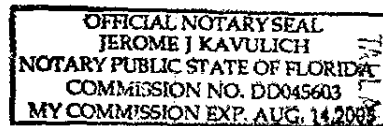
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30th day of July, 2004 by Bruce M. Bounds, who is personally known to me, or who has provided a Florida Driver's License as identification, who did execute the foregoing Articles of Organization, as an Authorized Representative, for the purposes set forth therein.



Sign above and print name below

Notary Public, State of Florida at Large
Serial No.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 AUG -2 P 12:11

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 608.415, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: DOLAN USA, L.L.C.
2. The name and address of the registered agent and office is: Bruce M. Bounds, Esquire, 2655 South LeJeune Road, PH-1D, Coral Gables, FL 33134-5827.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


BRUCE M. BOUNDS, Registered Agent