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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

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**CONTACT:** 

**KATIE WONSCH** 

DATE:

8/12/04

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Examiner's Initials

CORP. NAME: ACTS 1, 2, 3, 4, LLC

( ) ARTICLES OF INCORPORATION	( ) ARTICLES OF AMENDMENT	( ) ARTICLES OF DISSOLUTION		
( ) ANNUAL REPORT	( ) TRADEMARK/SERVICE MARK	( ) FICTITIOUS NAME		
( ) FOREIGN QUALIFICATION	( ) LIMITED PARTNERSHIP	( XX) LIMITED LIABILITY		
( ) REINSTATEMENT	( ) MERGER	( ) WITHDRAWAL		
( ) CERTIFICATE OF CANCELLATION				
( ) OTHER:				
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( ) CERTIFICATE OF STATUS				

### ARTICLES OF ORGANIZATION

OF

## ACTS 1, 2, 3, 4, LLC

## **ARTICLE 1 - Name**

The name of the Limited Liability Company is ACTS 1, 2, 3, 4, LLC (the "Company")

# ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 2350 N.W. 96 Avenue, Miami, Florida 33172.

# **ARTICLE III - Registered Agent and Office**

The street address of the Company's initial registered office is 103 North Meridian Street, Lower Level, Tallahassee, FL 32301, and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

# **ARTICLE IV - Management**

The Company is to be managed by one or more members and is therefore a member-managed company.

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. Dated this 12<sup>th</sup> day of August, 2004.

Nora H. Hernandez, Athorized Signo

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608. Dated this \_\_\_\_\_\_ day of August, 2004.

CORPDIRECT AGENTS, INC.

Registered Agent

Ed B. LAMY, ASST. SECRETARY