

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

L04000061982
FILED 8:00 AM
August 20, 2004
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Article I

The name of the Limited Liability Company is:
AMDIRECT (US) LLC

Article II

The street address of the principal office of the Limited Liability Company is:
3359 W VINE ST
104
KISSIMMEE, FL. US 34741

The mailing address of the Limited Liability Company is:
3359 W VINE ST
104
KISSIMMEE, FL. US 34741

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:
BYRD & GANTT CPAS PA
3359 W VINE ST
104
KISSIMMEE, FL. 34741

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: DEREK BREEN

Article V

The name and address of managing members/managers are:

Title: MGRM
NICHOLAS P MUSTOE
6855 NORTHWHICH DRIVE
WINDERMERE, FL. 34786 US

Title: MGR
VICTORIA J MUSTOE
6855 NORTHWHICH DRIVE
WINDERMERE, FL. 34786 US

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Article VI

The effective date for this Limited Liability Company shall be:

08/20/2004

Signature of member or an authorized representative of a member

Signature: DEREK BREEN