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SECREDANCES ALDRES

# THE HART LAW FIRM PROFESSIONAL ASSOCIATION 2333 PONCE DE LEON BOULEVARD THE COLONNADE SUITE 303 CORAL GABLES, FLORIDA 33134

Telephone: (305) 444-6220 Facsimile: (305) 444-4462

BRIAN A. HART

BAHARTCHARTATTORNEYS.COM

January 12, 2005

Registration Section
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32399

Digix Services, LLC

Ladies and Gentlemen:

Enclosed for filing with the Florida Department of State are the Articles of Organization for Digix Services, LLC, a Florida limited liability company.

Also enclosed is our check payable to the order of the Florida Department of State in the amount of \$155.00 representing the filing fee and the fee for a certified copy.

Please call me if you have any questions.

Sincerely.

BAH:erp Enclosures

**VIA FEDERAL EXPRESS** 

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#### ARTICLES OF ORGANIZATION

#### OF

### **DIGIX SERVICES, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability company shall be DIGIX SERVICES, LLC (the "Company").

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company in Florida shall be 1301 N. E. 104th Street, Miami Shores, Florida 33138.

#### **ARTICLE III - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the regulations adopted by the members.

#### ARTICLE IV - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

Brian A. Hart
Florida Bar No. 259632
The Hart Law Firm, Professional
Association
Suite 303, The Colonnade
2333 Ponce de Leon Boulevard
Coral Gables, Florida 33134
(305)444-6220

SECRETARY OF STATE
TALL AHASSEF F. STATE

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Brian A. Hart, The Hart Law Firm, Professional Association, Suite 303, 2333 Ponce de Leon Boulevard, Coral Gables, Florida 33134.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Miami, Florida for the foregoing uses and purposes this 12th day of January, 2005.

Brian A. Hart, as the Authorized Representative of a Member

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: DIGIX SERVICES, LLC.
- 2. The name and address of the registered agent and office is:

Brian A. Hart
The Hart Law Firm, Professional Association
Suite 303
2333 Ponce de Leon Boulevard
Coral Gables, Florida 33134

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 without accept the obligations of my position as registered agent.

Brian A. Hart