

Division of Corporations

FILED  
Page 1 of 1

2005 JUN 14 A 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFlorida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000146633 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

05 JUN 14 PM 12:42

DIVISION OF CORPORATIONS

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : HODGSON RUSS LLP  
Account Number : 072720000242  
Phone : (561) 394-0500  
Fax Number : (561) 394-3862

## LIMITED LIABILITY COMPANY

Smith &amp; Sons Software, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

Marla R. Mayster  
1801 North Military Trail  
Suite 200  
Boca Raton, Florida 33431  
Telephone: 561.394.0500  
Facsimile: 561.394.3862

**FILED**

2005 JUN 14 A 9:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*A Registered Limited Liability Partnership Including Professional Associations*

Please deliver the following pages to:

**Name:** Division of Corporations

**Phone Number:**

**Company:** Florida Dept. of State

**Facsimile:** 850-205-0383

**From:** Marla R. Mayster **Direct Telephone:**

**Total Pages:** (including cover page) 04

**Today's Date:** Tuesday, June 14, 2005 11:20:18 AM

**Comments:**

Please file the attached Articles of Organization for Smith & Sons Software, LLC. Thank you.

**Confidentiality Notice**

This is a **CONFIDENTIAL** transmission. The sender, Hodgson Russ LLP, is a law firm representing its client. The transmission is intended for the designated addressee only. If you are not the intended recipient, please contact us immediately and **REFRAIN FROM DISCLOSING OR USING THE ENCLOSED INFORMATION IN ANY WAY**. Failure to comply with this direction may result in a claim that you have violated the law and/or are liable for money damages.

Thank you for your attention to this message. If you have received this transmission in error, please notify us by telephone immediately so that we can arrange for the return of the documents to us at no cost to you.

FILED

2005 JUN 14 A 9:41  
H05000146633 3  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
SMITH & SONS SOFTWARE, LLC

---

ARTICLE I  
NAME

The name of the limited liability company is SMITH & SONS SOFTWARE,  
LLC.

ARTICLE II  
ADDRESS

The mailing address and the street address of the principal office of the Company  
is 1010 Bucida, Delray Beach, Florida 33483.

ARTICLE III  
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent for service of process of  
the Company in the State of Florida are:

CorpDirect Agents, Inc.  
515 East Park Avenue  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned made and executed these Articles of  
Organization this 14th day of June, 2005.

  
Janice L. Griffin  
Authorized Representative

H05000146633 3

FILED

H05000146633 3  
2005 JUN 14 A 9 42SECRETARY OF STATE  
TALLAHASSEE, FLORIDACERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BELOW NAMED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is SMITH & SONS SOFTWARE, LLC.
2. The name and Florida street address of the registered agent and office are:

CorpDirect Agents, Inc.  
515 East Park Avenue  
Tallahassee, Florida 32301

*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, 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 it is familiar with and accept the obligations of its position as registered agent.*

Corp Direct Agents, Inc.

By:  J. J. Gellack, Esq.

H05000146633 3