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ACCOUNT NO. : 072100000032

REFERENCE: 434559

4133D

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE: June 17, 2005

ORDER TIME: 12:59 PM

ORDER NO. : 434559-005

CUSTOMER NO: 4133D

CUSTOMER: Ms. Sabrina Bauer

Stearns Weaver Miller

Weissler Alhadeff & Sitterson,

Suite 1900

\_\_\_\_ ARTICLES OF INCORPORATION

200 East Broward Boulevard Ft. Lauderdale, FL 33301

#### DOMESTIC FILING

TSL LYONS TECH II, LLC NAME:

#### EFFECTIVE DATE:

| XX        | CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION |
|-----------|-------------------------------------------------------------|
| PLEASE    | RETURN THE FOLLOWING AS PROOF OF FILING:                    |
| XX        | CERTIFIED COPY PLAIN STAMPED COPY                           |
| <u>XX</u> | CERTIFICATE OF GOOD STANDING                                |
| CONTACT   | ' PERSON: Amanda Haddan - EXT. 2955<br>EXAMINER'S INITIALS: |

STATISTICS OF ST. OF ST

## ARTICLES OF ORGANIZATION FOR TSL LYONS TECH II, LLC



### ARTICLE I NAME

The name of the Limited Liability Company is TSL LYONS TECH II, LLC.

## ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 6530 West Rogers Circle, Suite #31, Boca Raton, Florida 33487.

## ARTICLE III DURATION

This period of duration for the Limited Liability Company shall be: PERPETUAL.

### ARTICLE IV PURPOSE

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

### ARTICLE V REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company shall be c/o Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A., 200 East Broward Boulevard, Suite 1900, Fort Lauderdale, Florida 33301 and the name of the initial registered agent of the Limited Liability Company at that address is Louise J. Allen, Esq.

## ARTICLE VI MANAGER-MANAGED COMPANY

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

Louise J. Allen,

Authorized representative

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the Limited Liability Company is TSL LYONS TECH II, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Louise J. Allen, Esquire
Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.
200 East Broward Boulevard, Suite 1900
Fort Lauderdale, Florida 33301

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 as provided for in Chapter 608, F.S.

LOUISE LALLEN

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