

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

L05000071540  
FILED 8:00 AM  
July 21, 2005  
Sec. Of State  
jmerrick

**Article I**

The name of the Limited Liability Company is:  
ELITE CARD PROGRAM LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
8285 SUNRISE LAKES BLVD  
APT. 201  
SUNRISE, FL. US 33322

The mailing address of the Limited Liability Company is:  
8285 SUNRISE LAKES BLVD  
APT. 201  
SUNRISE, FL. US 33322

**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:  
SHARON L DREW  
8181 W. BROWARD BLVD.  
SUITE 201  
PLANTATION, FL. 33324

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: SHARON L, DREW

## Article V

The name and address of managing members/managers are:

Title: MGR  
SHARON L DREW  
8285 SUNRISE LAKES BLVD., #201  
SUNRISE, FL. 33322 US

Title: MGRM  
TINA BRANDON  
1734 W. SHADY GROVE  
IRVING, TX. 75060 US

Title: MGRM  
KAREN SCHMIDT  
310 SEPTEMBER STREET  
PALM BEACH GARDENS, FL. 33410 US

Signature of member or an authorized representative of a member

Signature: SHARON L DREW

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