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#### D. Brian Kuehner, P.A. Attorney at Law

Southfork Professional Center 4921 Southfork Drive Suite 4 Lakeland, Florida 33813-2078

(863) 646-5728 Fax (863) 646-8421

E-mail: info@briankuehner.com

#### **VIA FEDERAL EXPRESS**

Florida Department of State Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

Re: 3D Max, LLC Dear Sir/Madam:

Enclosed please find the following:

- 1. The Articles of Organization for 3D MAX, LLC
- 2. The Certificate of Designation of Registered Agent/Register Office.
- Our check made payable to "Secretary of State" in the amount of \$155.00, is enclosed in payment of the fee for filing the Articles of Organization and obtaining a certified copy of the Articles, and the fee for filing Certificate of Designation of Registered Agent/Register Office.

May 3, 2006

Please file the enclosed Articles of Organization and return in the enclosed Federal Express envelope. If you have any questions, please do not hesitate to contact me.

Sincerely,

D. Brian Kuehner

DBK/dmw

**Enclosures** 

## ARTICLES OF ORGANIZATION OF 3D MAX, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

#### ARTICLE I -- NAME

The name of the limited liability company shall be 3D MAX, LLC. ("Company").

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 2625 Bellerive Drive, Lakeland, FL 33803

#### 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 these Articles of Organization.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is ELIZABETH A. BANDYK, 2625 Bellerive Drive, Lakeland, FL 33803.

#### ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in the Operating Agreement adopted by the Members.

#### ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members, as provided in the regulations.

#### Articles of Organization of 3D MAX, LLC

#### ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE IX - MANAGEMENT

The Company shall be managed by a single manager ("Manager") in accordance with the Operating Agreement adopted by the Members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial Manager of the Company is

NAME

**ADDRESS** 

ELIZABETH A. BANDYK

2625 Bellerive Drive, Lakeland, FL 33803

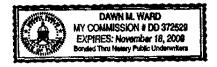
#### Articles of Organization of 3D MAX, LLC

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Lakeland, Florida, on this <u>29</u> day of April, 2006.

ELIZABETH A. BANDYK

#### STATE OF FLORIDA COUNTY OF POLK

Sworn to (or affirmed) and subscribed before me this  $\frac{29}{}$  day of April, 2006, by ELIZABETH A. BANDYK.



State of Florida

Print, Type, or Stamp Commissioned Name of Notary Public

Personally Known OR Produced Identification Type of Identification Produced

(SEAL)

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

Under the provisions of F.S. 608.415 the 3D MAX, LLC 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 3D MAX, LLC.
- 2. The name and address of the registered agent in Florida is:

ELIZABETH A. BANDYK, 2625 Bellerive Drive, Lakeland, FL 33803

ELIZABETH A. BANDYK, Organize

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of 3D MAX, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and 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 his or her duties, and is familiar with and accept the obligations of the position of registered agent.

IZABETHA. BANDYK, Registered Agent

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