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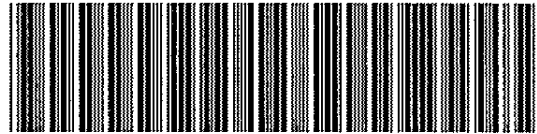
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Codeshapers, LLC.

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- ☐ Art of Inc. File
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- ☐ Foreign Corp. File
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- ☐ Fictitious Name File
- ☐ Trade/Service Mark
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- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
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- ☐ Certificate of Fictitious Name
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- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name

8/15/06 10:18
Date Time

Walk-In

Will Pick Up

**ARTICLES OF ORGANIZATION
FOR
Codeshapers, LLC**

Article I – Name:

The name of the limited liability company is Codeshapers, LLC.

Article II – Address:

The mailing address and street address of the principal office of the limited liability company are:

c/o 390 North Orange Avenue, Suite 2300
Orlando, Florida 32801

Article III- Registered Agent, Registered Office, Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Claramargaret H. Groover, Esquire
390 North Orange Avenue, Suite 2300
Orlando, Florida 32801

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.


Claramargaret H. Groover Date 8/14/06

Article IV – Manager(s) or Managing Member(s):

The Company is a Manager-managed limited liability company. Pursuant to §608.4235, FLA. STAT., no Member of the Company shall be an agent of the Company solely by virtue of being a Member.


The name and address of the Managing Member is as follows:

Jaen-Kees Sijmonsbergen
c/o 390 North Orange Avenue, Suite 2300
Orlando, Florida 32801

Article V- Effective Date

The effective date of the limited liability company is the date of filing.

(In accordance with § 608.408(3), FLORIDA STATUTES, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Claramargaret H. Groover
Attorney for Codeshapers, LLC

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