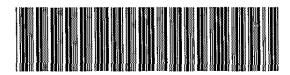
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CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST FARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

Examiner's Initials

TRICIA TADLOCK

DATE:

<u>09-22-06</u>

REF.#:

0937.57819

CORP. NAME: COMPUSEC, LLC

| | , , | () ARTICLES OF DISSOLUTION | | |
|--|----------------------------|-----------------------------|--|--|
| () ANNUAL REPORT | () TRADEMARK/SERVICE MARK | () FICTITIOUS NAME | | |
| () FOREIGN QUALIFICATION | () LIMITED PARTNERSHIP | (XX) LIMITED LIABILITY | | |
| () REINSTATEMENT | () MERGER | () WITHDRAWAL | | |
| () CERTIFICATE OF CANCELLATION | | | | |
| () OTHER: | | | | |
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| STATE FEES PREPAID WITH CHECK# <u>518552</u> FOR \$ <u>125.00.</u> AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: | | | | |
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SECRETARY OF SIGN

ARTICLES OF ORGANIZATION OF COMPUSEC, LLC A Florida Limited Liability Company

ARTICLE I - Name

The name of the limited liability company is COMPUSEC, LLC (the "Company").

ARTICLE II - Principal Office

The mailing address and street address of the principal office of the Company is 9325 Lagoon Place, Fort Lauderdale, Broward County, FL 33324.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management

The Company is to be managed by the member and the name and address of the initial co-managers is:

RICHARD HENDRIKS and PHUC NGUYEN 9325 LAGOON PL, #101 FT. LAUDERDALE, FL 33324

ARTICLE V - Admission of Additional Members

The limited liability company shall have at least one (1) member. The limited liability company may admit additional members in accordance with the provisions of the operating agreement of the company.

ARTICLE VI - Nembers' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event, the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

STEFANIE BLACK LEWIS, Authorized Representative



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.407 OR 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is COMPUSEC, LLC.
- The name and Florida street address of the limited flability company's registered 2. agent is Richard Hendriks, 9325 Lagoon Place, #101, Pt. Lauderdale, Florida 33324.

Having been named as registered agent and to eccept service of process for the abovestated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

> Print Name: Richard Hendriks <u> Owner</u>

Title: 🗋