

07/27/2007 09:17

850297001

BLACKSTONE

PAGE 01

Division of Corporations

L07000078086

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000190262 3)))



H070001902623ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 395-6735
Fax Number : (954) 641-4192

LS

RECEIVED

07 JUL 30 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LOMBARDI DIRECT MARKETING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUL 30 AM 8:51

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

Ho 7000190262

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:

LOMBARDI DIRECT MARKETING, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

5300 NW 163rd Street
Miami Gardens, FL 33014

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

LOMBARDI DIRECT MARKETING, INC.
5300 NW 163rd Street
Miami Gardens, FL 33014

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Members may admit additional members upon majority agreement of current members.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS:

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of

LOMBARDI DIRECT MARKETING, INC
5300 NW 163rd Street
Miami Gardens, FL 33014

Ho 7000190262

FILED
2007 JUL 30 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ho 7000190262

a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

IN WITNESS WHEREOF, the undersigned representative of a Member has executed these Articles of Organization on this 27th day of July, 2007.



Authorized Representative of a Member

Printed Name of Authorized Representative: STEVEN SERLE

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 designate a Registered Office and Registered Agent in the State of Florida.

1. The name of the limited liability company is LOMBARDI DIRECT MARKETING, LLC

2. The name and address of the registered agent and office is:

STEVEN SERLE, P.A.
6070 N FEDERAL HIGHWAY
BOCA RATON, FL 33487

ACKNOWLEDGMENT:

Having been named 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.

Dated: July 27th, 2007



Steven Serle, Registered Agent

2007 JUL 30 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Ho 7000190262