Electronic Filing Cover Sheet

Public Access System

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.

(((H07000227328 3)))



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

(850)205-0383 Fax Number

: OSBORNE & OSBORNE, P.A. Account Name

Account Number : I20000000119 Phone .: (561)395-1000 Fax Number

: (561)368-6930

LORIDA/FOREIGN LIMITED LIABILITY CO.

American Direct Marketing, L.L.C.

Certificate of Status Certified Copy 0 03 Page Count Estimated Charge \$125.00

Electronic Filing Menu

Corporate Filing Menu

" Wir Mann Striff"

(((H07000227328 3)))

ARTICLES OF ORGANIZATION AMERICAN DIRECT MARKETING, L.L.C.

The undersigned, being a duly authorized person, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act. Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization: ARTICLE I

the state of an AMERICAN DIRECT MARKETING, L.L.C. shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE II NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be AMERICAN DIRECT MARKETING, L.L.C., and its principal and malling office shall be located at 850 N.E. 5th Street, Boca Raton, Florida 33433, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of AMERICAN DIRECT MARKETING, L.L.C. is 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the company's initial registered agent at that address is R. Brady Osborne, Jr.

ARTICLE IV MANAGEMENT

The Company is to be managed by its members and is, therefore, a membermanaged company.

ARTICLE V **PURPOSES AND POWERS**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

(((HO7000 227325 3)))

OSBORNE & OSBORNE, P.A., ATTORNEYS AT LAW, BOCA RATON, FLORIDA

(((HOT000327328 50))

Executed by the undersigned at Boca Raton, Palm Beach County, Florida on the

12 day of September, 2007.

AMERICAN DIRECT MARKETING, L.L.C., a Florida limited liability company

y: Charles Authorized Agent

2001 SEP 12 AN IO: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDG

(((H07000227328 3)))

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that I am familiar with, and accept, the obligations of such position.

R. Brady Osborne, Jr.

Maring a filtre of the

Dated: September /2, 2007

2007 SEP 12 AM 10: 3

3

(((HO7000 227328 3)))