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Florida Department of State

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Division of Corporations

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: (850)617-6383

From:

Account Name : DIAZ & MOSS

Account Number: I20020000117

: (407)246-5200 Phone

Fax Number (407)246-5494

FLORIDA/FOREIGN LIMITED LIABILITY CO.

OnePoint Systems, LLC

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ARTICLES OF ORGANIZATION **OF** OnePoint Systems, LLC A Florida Limited Liability Company

The undersigned, being desirous of forming a limited liability company pursuant to Chapter 608, Florida Statutes, hereby certifies as follows:

- Name of Limited Liability Company. The name of the limited liability company is OnePoint Systems, LLC a Florida limited liability company (the "Company").
 - 2. <u>Period of Duration</u>. The period of duration for the Company shall be perpetual.
- Principal Office. The mailing address and street address of the principal office of the Company shall be 4700 Millenia Boulevard, Suite 175, Orlando, Florida 32839, the mailing address of the Company shall be 4700 Millenia Boulevard, Suite 175, Orlando, Florida 32839.
- Agent for Service of Process; Address of Registered Agent. The initial registered agent of the Company for service of process shall Rodger D. Moss, Jr., 425 West Colonial Drive, Suite 101, Orlando, Florida 32804.
- Right to Admit Additional Members. The Company shall have the right to admit additional members only with the consent of all members. The initial managing members of the Company are one point Systems, Limited, a United Kingdom company and Dean Biggs.
 - 6. Member Management. The Company shall be managed by its members.

N WITNESS WHEREOF, the undersigned has executed the Articles of Organization on this 3rd day of April, 2008, in his capacity as an authorized agent on behalf of the Company.

Authorized Agent

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ACCEPTANCE OF APPOINTMENT

The undersigned, Rodger D. Moss, Jr., hereby acknowledges and accepts its appointment as registered agent of **OnePoint Systems**, **LLC**, and agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 608 of the Florida Statutes.

Dated this 3rd day of April, 2008

ACKNOWLEDGMENT

STATE OF FLORIDA)
) SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this $\frac{1}{2}$ day of April, 2008 by Rodger D. Moss, Jr., as Registered Agent, who is personally known to me.

NOTARY PUBLIC

Notary Public State of Florida Pamela S Manning My Commission DD619227 Expires 08/01/2009

