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SECRETARY OF STATE
DIVISION OF CORPORATION

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

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# LATTICE, LLC

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APR 18 2008

**EXAMINER** 

4/18/2008

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## ARTICLES OF ORGANIZATION OF LATTICE, LLC

A Limited Liability Company
Organized under the Laws of the State of Florida

#### ARTICLE 1 - NAME

The name of the limited liability company is:

## LATTICE, LLC

### ARTICLE II - ADDRESS

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

5521E Coach House Circle Boca Raton, FL 33486

ARTICLE III - REGISTERED AGENT AND OFFICE

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

Douglas H. Van Note 5521E Coach House Circle Boca Raton, FL 33486 SECRETARY OF STATE OF CORPORATION

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.

Douglas H. Van Note, as Registered Agent

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Articles of Organization LATTICE, LLC Page 2 of 2

### ARTICLE IV - MANAGING MEMBERS

The Managing Members of the LLC are as follows:

Douglas H. Van Note 5521B Coach House Circle Boca Raton, FL 33486

In accordance with section 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.

Douglas M. Van Note, Managing Member

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