

08000068132

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.

((H08000173295 3)))



H080001732953ABC2

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)617-6383

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
2008 JUL 15 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

eWAYS FINANCIAL, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

T. CLINE

JUL 16 2008

EXAMINER  
Help

Electronic Filing Menu

Corporate Filing Menu

RECEIVED  
08 JUL 15 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4

H08000173295

**ARTICLES OF ORGANIZATION  
OF  
eWAYS FINANCIAL, LLC**

**ARTICLE I**

The name of this Limited Liability Company shall be: eWAYS FINANCIAL, LLC

**ARTICLE II**

The Limited Liability Company shall exist for a period of thirty years.

**ARTICLE III**

This Limited Liability Company is created for any lawful business purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict herewith.

The members may continue the business of this Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member.

**ARTICLE IV**

The place of business and mailing address of this Limited Liability Company shall be 2355 N.W. 97<sup>th</sup> Avenue, Doral, Florida, 33172, and such other place or places as the members from time to time may determine.

The initial registered agent of the Limited Liability Company shall be John M. Rodriguez.

The initial registered office address shall be 7600 West 20<sup>th</sup> Avenue, Suite 220, Hialeah, Florida 33016.

**ARTICLE V**

The member(s) of this Limited Liability Company, and their respective membership shares are:

- eWays Automation, Inc. 70 %
- eWays Informatica, Ltda. 30%

**ARTICLE VI**

The Limited Liability Company will be managed by two managers. The initial managers shall be: Orestes Garcia and David Mavilla. Their address is:

H08000173295

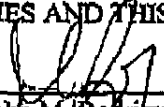
FILED  
2008 JUL 15 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



H08000173295

**WRITTEN ACCEPTANCE BY AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED LIMITED LIABILITY COMPANY, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION.

  
\_\_\_\_\_  
John M. Rodriguez  
AS REGISTERED AGENT FOR  
eWays Financial, LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

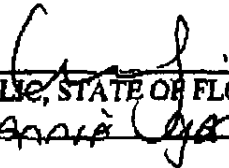
2008 JUL 15 AM 8:24

FILED

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 15 day of July, 2008, by John M. Rodriguez, who personally appeared before me, who is personally known to me, and who did taken an oath.

NOTARY PUBLIC-STATE OF FLORIDA  
Annia E. Garcia  
Commission # DD693213  
Expires: AUG. 26, 2011  
BONDED TRUST ATLANTIC ENDORSING CO., INC.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
Print Name: Annia Garcia

H08000173295