

Division of Corporations

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**L09000077928**

Florida Department of State

Division of Corporations  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

SecureCard, LLC

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

G. MCLEOD

AUG 13 2009

EXAMINED

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**ARTICLES OF ORGANIZATION  
OF  
SECURECARD, LLC**

The undersigned hereby establishes the following for the purpose of forming a limited liability company under Chapter 608, Florida Statutes, the Florida Limited Liability Company Act:

**ARTICLE I  
NAME**

The name of this limited liability company shall be "SecureCard, LLC" ("Company").

**ARTICLE II  
ADDRESS**

The mailing address and the street address of the principal office of the Company is 1490 Via Manana, Palm Beach, FL 33480.

**ARTICLE III  
MANAGEMENT**

The management of the Company shall be vested in one or more managers. The Company is to be a manager-managed company.

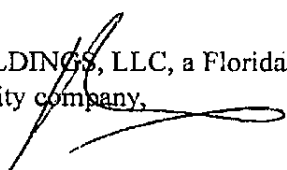
**ARTICLE IV  
INITIAL REGISTERED AGENT**

The initial registered agent of the Company is Adam Boalt. The street address of the initial registered agent is 1490 Via Manana, Palm Beach, FL 33480.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 12<sup>th</sup> day of August, 2009.

Member

BOALT HOLDINGS, LLC, a Florida  
limited liability company,

By:   
Adam Boalt, Manager

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

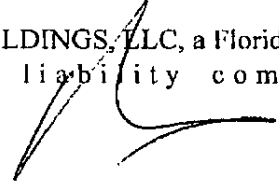
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

THAT SECURECARD, LLC, DESIRING TO ORGANIZE OR QUALIFY UNDER THE  
LAWS OF THE STATE OF FLORIDA, WITH ITS INITIAL REGISTERED OFFICE BEING  
1490 VIA MANANA, PALM BEACH, FL 33480, HAS NAMED ADAM BOALT, LOCATED  
AT 1490 VIA MANANA, PALM BEACH, FL 33480, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.

Member


Dated: August 12, 2009

BOALT HOLDINGS, LLC, a Florida  
limited liability company,

By:   
Adam Boalt, Manager

HAVING BEEN NAMED AS REGISTERED AGENT 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: August 12, 2009

  
ADAM BOALT  
Registered Agent

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