

## Florida Department of State

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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name

! NAJMY THOMPSON, P.L.

Account Number : 120090000014

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### FLORIDA/FOREIGN LIMITED LIABILITY CO.

AUTHORISE.COM, LLC

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S. HAWKES

OCT - 7 2009

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**EXAMINER** 

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PAX AUDIT NO.: H090002

## ARTICLES OF ORGANIZATION OF AUTHORISE.COM. LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, as amended, does hereby adopt the following Articles of Organization for such company:

#### ARTICLE I, NAME

The name of this company shall be AUTHORISE.COM, LLC; and shall be referred to herein as "the Company" or "this Company."

#### ARTICLE II, MAILING AND STREET ADDRESS

The malling address and the street address for the Company is 301 N. Cattlemen Road, Suite 300, Sarasota, Florida 34232.

#### ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company is as follows:

JOSEPH L. NAJMY 6320 Venture Drive, Suite 104 Lakewood Ranch, Florida 34232

#### ARTICLE IV. INDEMNIFICATION

This Company shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as the Organizer of the Company, has signed these Articles of Organization on this 30<sup>th</sup> day of September, 2009.

RAVI GNAI, Organize

Joseph L. Najmy, Esq. Fla, Bar No. 0847283 Najmy Thompson, P.L. 6320 Venture Drive Ste. 104 Lakewood Ranch, Florida 34202 (941) 907-3999

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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.

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 in Chapter 60% F.S.

STATE OF FLORIDA COUNTY OF MANATEE

On September 30<sup>th</sup>, 2009, JOSEPH L. NAJMY, designated above as the individual who shall serve as this company's Registered Agent, who is personally known to me and who did take an oath personally appeared before me and signed these Articles of Organization.

Nomry Public, State of Florida





ID LEMP

ACCORDANGE

AND SECONDARY

# AFFIDAVIT OF JOHNDAVID LEMP AS MANAGER OF AUTHORISE.COM LLC

The undersigned being duly sworn, hereby affirms and states as follows:

- 1. He is the Manager of that certain Florida Limited Liability Company known as AUTHORISE.COM LLC, whose Articles of Organization were filed June 26, 2009 and assigned document number L09000062670 ("Original Entity").
- 2. The Original Entity has filed Articles of Dissolution, is no longer doing business in Florida, and has no plan to reinstate the Original Entity.
- 3. The undersigned on behalf of the Original Entity, hereby releases the name "AUTHORISE.COM LLC" as a name for a Florida Limited Liability Company.

IN WITNESS WHEREOF, the undersigned has set his hand and seal this 2009.

September, 2009.

AUTHORISE.COM LLC

y: JOHNDAVID LEMP, as Manager

STATE OF FLORIDA COUNTY OF SARASOTA

Sworn to and subscribed to before me on September 2011, 2009, by JOHNDAVID LEMP, who is personally known to me or who produced \_\_\_\_\_\_ as identification.

Nother Public, State of Florida

