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January 7th 2010

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: VoltR Technologies, LLC

#### Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Organization with reference to the above-captioned corporation, along with a check in the amount of \$125.00 for filing.

Please file same and return the date-stamped copy to me in the self-addressed stamped envelope provided.

If you should have any questions or require any additional information, please feel free to contact me at (914)391-6116. Thank you for your cooperation in this matter.

Sincerely,

Paul Dionne Oceans Grand

2 Oceans West Boulevard

Suite 1609

Daytona Beach Shores, FL 32118

ARTICLES OF ORGANIZATION OF

FILED

10 JAN II PHE: 46

SECRETARY OF STATE FALLAHASSEE, FLORIDA

# VoltR TECHNOLOGIES, LLC

We, the undersigned natural persons competent to contract, hereby organize and form a limited liability company under and pursuant to Chapter 608, Florida Statutes as follows:

#### ARTICLE 1.

# Name of Limited Liability Company

The name of this limited liability company shall be VoltR Technologies, LLC

#### ARTICLE 2.

# **Period of Duration**

The existence of the Company shall be perpetual from the later of January 1, 2010 or the date of filing these Articles with the Department of State unless terminated by vote of the members.

# ARTICLE 3.

#### Purpose

The Company is organized for the purpose of transacting any and all lawful business which limited liability companies may transact pursuant to Chapter 608, Florida Statutes.

#### ARTICLE 4.

### Place of Business and Registered Agent

The street address and mailing address of the initial business office of the Company is Oceans Grand, 2 Oceans West Boulevard, Unit 1609, Daytona Beach Shores, Florida 32118 and the name and address of the initial registered agent of the Company is Paul Dionne, Oceans Grand, 2 Oceans West Boulevard, Unit 1609, Daytona Beach Shores, Florida 32118. The Company shall have the privilege of having offices at other places within or without the State of Florida and within or without the United States of America. The Company may, at its discretion, at any time, change the address of its place of business.

#### ARTICLE 5.

## **Additional Members**

Additional members may be admitted to the Company upon such terms and conditions as shall be established by a majority in interest of the then-existing members.

#### ARTICLE 6.

# **Continuation of Business**

The remaining members of the Company shall have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member in the Company.

#### ARTICLE 7.

#### Management

Management of the Company is reserved to Paul Dionne, the Managing Member, who shall serve as the manager of this Company until such time as another manager is designated in accordance with the Operating Agreement of the Company. Paul Dionne's address is Oceans Grand, 2 Oceans West Boulevard, Unit 1609, Daytona Beach Shores, Florida 32118.

#### **ARTICLE 8.**

#### **Indemnification of Members and Manager**

Except in the case of gross negligence or willful or wanton behavior, the Company shall indemnify and save harmless every manager and member of the Company from all costs and expense incurred by him, her or it in connection with the defense of any action, suit or proceeding, whether civil or criminal, in which he, she or it is made a party as a result of having been a member of or manager of this Company.

#### ARTICLE 9.

# **Substitution of Members**

The interest of the initial members of the Company may be transferred or assigned to third parties who shall be successor members in their place and stead.

#### ARTICLE 10.

# **Counterparts**

These Articles may be executed in any number of counterparts, each of which when so executed and delivered shall be deemed an original, but all of which taken together shall constitute one and the same instrument and it shall not be necessary in making proof of this Agreement to produce or account for more than one counterpart. Multiple signature and notary pages for the members may be attached to a counterpart of these Articles.

In witness of the foregoing, I have hereunto set my hand and seal this  $\underline{7}$  day of  $\underline{\searrow} A \underline{\swarrow}$ ,

PAUL DIONNE, Member (100%)

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 608, Florida Statutes, the following is submitted, in compliance with said Act:

That **VoltR TECHNOLOGIES**, **LLC**, desiring to organize as a limited liability company under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, has named PAUL DIONNE, located at Oceans Grand, 2 Oceans West Boulevard, City of Daytona Beach Shores, County of Volusia, State of Florida, as its agent to accept service of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DALIL DIONNIC