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To:

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Fax Number : (850) 617-6383

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: MJPOSNER@WARDAMON.COM

FLORIDA LIMITED LIABILITY CO.
MARK BAKER WORLDWIDE, P.L.

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EXAMINER

Fax Audit No.: H10000053892 3

ARTICLES OF ORGANIZATION OF

MARK BAKER WORLDWIDE, P.L.

THE UNDERSIGNED MEMBER, pursuant to the Florida Professional Service Company and Limited Liability Company Act, adopts the following Articles of Organization for such Professional Limited Liability Company:

ARTICLE I

NAME

The name of this Professional Limited Liability Company is:

MARK BAKER WORLDWIDE, P.L.

ARTICLE II

DURATION

The duration of this Professional Limited Liability Company is perpetual.

ARTICLE III

PURPOSE

The purposes for which this Company is organized are:

(a) To engage in every phase and aspect of the business of rendering the same professional engineering services to the public that a duly licensed person under the laws of the State of Florida is authorized to render, provided that such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice engineering and perform engineering related services.

(b) To invest the funds of the Company in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000

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(c) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Organization or any amendment thereof, necessary or incidental to the protection and benefit of the Company, and in general, either alone or in association with other companies, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Company.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the Company; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Company otherwise permitted by law.

ARTICLE IV

MAILING ADDRESS OF THE PROFESSIONAL LIMITED LIABILITY COMPANY

The mailing address of the business of this Professional Limited Liability Company is 3908 NW 126th Avenue, Coral Springs, Florida 33065, and the principal place of business of this Professional Limited Liability Company is 3908 NW 126th Avenue, Coral Springs, Florida 33065.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Professional Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Ward, Damon, Posner, Pheterson & Bleau, P.L.

Prepared by: Michael J Posner, Esq.
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Fax Audit No.: H10000053892 3

Fax Audit No.: H10000053892 3

ARTICLE VI

MANAGEMENT

The Professional Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed professional limited liability company. The names and addresses of the initial manager is as follows:

Mark Baker 3908 NW 126th Avenue, Coral Springs, Florida 33065

DATED this 9th day of March, 2010.

By:

Michael J Posner, Organizer (In accordance with Florida Statutes Section 608.408(3) the execution of this document constitutes and affirmation under penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 9th day of March, 2010.

Notary Public

Sign:

My Commission Expires:



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

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10 MAR -9 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for **MARK BAKER WORLDWIDE, P.L.**, at the initial registered office of the Professional Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: March 9, 2010

Ward, Damon, Posner,
Pheterson & Bleau, P.L.

By: 

Michael J Posner, Manager
4420 Beacon Circle
West Palm Beach, Florida 33407

Prepared by: Michael J Posner, Esq.
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