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SECRETARY OF SIAIDHS SIVISION OF CORPORATIONS

B. KOHR

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**EXAMINER** 

CORPDIRECT AGENTS, INC. (formerly CCRS) TALLAHASSEE, FL 32301 222-1173 FILING COVER SHEET ACCT. #FCA-14 CONTACT: ASHLEY SMITH DATE: 04/23/2010 **REF. #:** 001442.123726 CORP. NAME: WARCHIMEDES HOLDINGS, LLG ( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME ) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP (XX) LIMITED LIABILITY ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL ) CERTIFICATE OF CANCELLATION \* Please tile these in ( ) OTHER: STATE FEES PREPAID WITH CHECK# 531 **AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$** PLEASE RETURN:

(XX) CERTIFICATE OF GOOD STANDING

(XX) PLAIN STAMPED COPY

( ) CERTIFICATE OF STATUS

Examiner's Initials

( ) CERTIFIED COPY

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY  ARTICLE 1 - Name:  The name of the Limited Liability Company is:  Archimedes Holdings, LLC  Office and with the words "I inited Liability Company" I. I. C. "or "I. C." or "II. C." or "I. C.				
ARTICLE 1 - Name:	6			
The name of the Limited Liability Company	is:			
The name of the Elimited Elaomity Company	دی دی			
Archimodos	Holdings II C			
	Holdings, LLC jability Company, "L.L.C.," or "LLC.")			
(must slid with the words Diffined D	ability company, E.E.C., or EEC.			
ARTICLE II - Address:				
The mailing address and street address of the	e principal office of the Limited Liability Company is:			
Principal Office Address:	Mailing Address:			
2525 Ponce de Leon Blvd, Suite 700	2525 Ponce de Leon Blvd.			
Coral Gables, Florida 33134	Coral Gables, Florida 33134			
·	ne registered agent are:			
2525 Ponce de	e Leon Blvd, Suite 700			
	address (P.O. Box NOT acceptable)			
Coral Gat	oles, FL 33134			
	, State, and Zip			
liability company at the place designated registered agent and agree to act in this cape statutes relating to the proper and complete accept the obligations of my position as r	to accept service of process for the above stated limited in this certificate, I hereby accept the appointment as acity. I further agree to comply with the provisions of all e performance of my duties, and I am familiar with and registered agent as provided for in Chapter 608, F.S			
(CQI	ge 1 of 2			

Title:		Name and Address:
"MGR" = Man	_	
"MGRM" = Ma	anaging Member	
MGR		Stanban I Halfman
- INOIX	<del></del>	Stephen J. Helfman 2525 Ponce de Leon Blvd, Suite 700
		Coral Gables, Florida 33134
	<del></del>	
LE V: Effective	t if necessary) e date, if other than the d	ate of filing: (OPTION
LE V: Effective	e date, if other than the disted, the date must be	late of filing: (OPTION specific and cannot be more than five business da
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ARTICLE IV- Manager(s) or Managing Member(s):