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K. SALY EXAMINER MAR 1 1 2011 Attorneys & Counselors

Tel: 214-672-2000 | Fax: 214-672-2020 www.cowlesthompson.com

901 Main Street, Suite 3900 Dallas, TX 75202-3793 Byron K. Henry Board Certified Civil Appellate Law Texas Board of Legal Specialization 214-672-2156 bhenry@cowlesthompson com

March 8, 2011

# <u>VIA FEDERAL EXRESS</u> <u>NO. 8689 3364 0060</u>

Florida Dept. of State Registration Section Division of Corporations Clifton Bldg. 2661 Executive Center Circle

Tallahassee, FL 32301

Re: Star Parking Systems Florida, LLC

Dear Clerk:

Enclosed please find an original and one copy of the Articles of Organization for Florida Limited Liability Company for Star Parking Systems Florida, LLC along with a check in the amount of \$155.00 representing the filing and certified copy fees. Please file the original and return the certified copy and letter acknowledgement to the undersigned in the self-addressed stamped envelope provided.

Should you have any questions or concerns, please do not hesitate to contact me at (214) 672-2156.

Thank you for your assistance in this matter.

Sincerely,

Byron K. Henry

BKH:br Enclosure

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE	I - Name:
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The name of the Limited Liability Company is:

# Star Parking Systems Florida, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

#### **ARTICLE II - Address:**

Dringing Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Frincipal Office Address:	<u>Maining Address:</u>
14315 Inwood Road	14315 Inwood Road
Suite 105	Suite 105
Dallas, TX 75244	Dallas, TX 75244

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: (The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

NRAI Services, Inc.

Name

515 East Park Avenue

Florida street address (P.O. Box NOT acceptable)

Tallahassee,

FL 32301

City, State, and Zip

Mailing Address

Having been named as registered agent and 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 as provided for in Chapter 608, F.S..

NETT SCRUIGS INC.

Wendy D Rea, Assistant Secretary

Resistered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

# ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

MGRM	Lone Star Valet Parking Services, Inc.
	14315 Inwood Road, Suite 105
	Dallas, TX 75244
	*****
<del></del>	
Use attachment if necessary)	
Osc attachment if necessary)	
TEXT TOT 4: 14 10 4 4	the date of filing: n/a . (OPTIO

## **REQUIRED SIGNATURE:**

Signature of a member or an authorized representative of a member.

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Michael A. Tatum, President

Typed or printed name of signee

### Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)