## Electronic Articles of Organization For Florida Limited Liability Company

L11000048109 FILED 8:00 AM April 18, 2011 Sec. Of State ncausseaux

#### **Article I**

The name of the Limited Liability Company is:

DATA REALTY, LLC

#### **Article II**

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

6360 PELICAN BAY BLVD. 401C NAPLES, FL. 34108

The mailing address of the Limited Liability Company is:

6360 PELICAN BAY BLVD. 401C NAPLES, FL. 34108

#### **Article III**

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

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

A. DAVID FEINBERG 6360 PELICAN BAY BLVD. 401C NAPLES, FLA, FL. 34108

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.

Registered Agent Signature: A. DAVID FEINBERG

#### Article V

The name and address of managing members/managers are:

Title: MGRM

A. DAVID FEINBERG

6360 PELICAN BAY BLVD 401C

NAPLES, FL. 34108

Title: MGRM

DORIS FEINBERG

6360 PELICAN BAY BLVD. 401C

NAPLES, FL. 34108

Title: MGRM

PAMALA CRESPO 5950 SONOMA LANE

NAPLES, FL. 34119

### **Article VI**

The effective date for this Limited Liability Company shall be:

04/18/2011

Signature of member or an authorized representative of a member

Electronic Signature: A. DAVID FEINBERG

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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Affidavit

April 22, 2011

Reference:

Document Number: W11000021448 Entity Name: DATA REALTY, LLC Tracking Number: 700202173147

Pin Number: 3147

The document number of the name conflict is 313235 DATA REALTY INC.

I, A. David Feinberg is the owner and share holder of Data Realty, Inc. formed February 1, 1967 in the State of Florida.

I, A. David Feinberg would like to create Data Realty, LLC

I am advising you that the principals are the same in both entities, enclosed please review the documentation.

A. David Feinberg

VII-48109

CHERIE A. CODPER
Notary Public - State of Florida

fy Comm. Expires Feb 22, 2014 Commission # DD 963585

4/22/11

N. CAUSSEAUX

APR 22 2011

**EXAMINER** 

# N110000 48109

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CONSENT TO ACTION IN LIEU OF ANNUAL JOINT MEETING OF THE DIRECTORS AND STOCKHOLDERS OF DATA REALTY INC.

The undersigned being the sole Director and all of the Stockholders of the above-named Florida corporation, do hereby consent to and ratify the following actions in lieu of holding an annual meeting for the calendar year ending December 31, 2010, all pursuant to Sections 607.0821 and 607.0704, Florida Statutes.

#### RESOLUTIONS REGARDING OFFICERS. DIRECTORS AND REGISTERED AGENT

RESOLVED, that the person set forth below is hereby re-elected as the sole Director of this Corporation, to take office immediately, and to serve until the next annual meeting of the Stockholders, or if later, until his successor is duly elected, qualifies and takes office

#### A. David Feinberg

; and

FURTHER RESOLVED, that the persons set forth below are hereby re-appointed as the officers of this Corporation, to take office immediately, and to serve until the next annual meeting of the Board of Directors, or if later, until their successors are duly appointed, qualify and take office:

President ...... A. David Feinberg
Vice-President ...... Pamela Crespo
Secretary/Treasurer ... Doris Feinberg

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of December 20, 2010.

[execution page immediately follows]

211-48109

3013

Stockholders:

a David Feinberg

A. David Feinberg, as Trustee of the A. David Feinberg Revocable Trust U/A/D 9/7/1999, as to 3,750 of the issued and outstanding common stock of the Corporation

Doris Feinberg, as Trustee of the Doris W. Feinberg Revocable Trust U/A/D 9/7/1999, as to 3,750 of the issued and outstanding common stock of the Corporation

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Directors:

A. David Feinberg