Division of Corp

Florida Department of State Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000127574 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number : (305)634-3694 : (305)633-9696

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

Email Address:

PAGE 01/04

FLORIDA LIMITED LIABILITY CO. all card services, He

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

B. BOSTICK

Electronic Filing Menu

Corporate Filing Menu

Help

MAY 1 0 2011

EXAMINER

https://efile.sunbiz.org/scripts/efilcovr.exe

EMPIRE CORP KIT

5/9/2011

302233626

80:E0 TT0Z/60/S0

(4)

ARTICLES OF ORGANIZATION OF ALL CARD SERVICES, ILC

Under the Florida Limited Liability Company Act

ARTICLE I

The name of this limited liability company is ALL CARD SERVICES, LLC (hereinafter "the Company").

ARTICLE II MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is 10611 Bexley Blvd., Boca Raton, FL 33428.

ARTICLE III DURATION

The period of duration for the Company is perpetual, except that the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the Company, shall dissolve the Company unless a majority in interest of the remaining members consent in writing to the continuation of the business of the Company.

ARTICLE IV REGISTERED AGENT AND OFFICE

The Company's initial registered agent in Florida is John Kostick, whose address is 10611 Bexley Blvd., Boca Raton, FL 334289

ARTICLE V MANAGEMENT

The Company is to be managed by at least one (1) Manager. The persons who will serve as Managers until the first annual meeting of members or until their successors are elected and qualified are:

JOHN KOSTICK

ARTICLE VI MEMBERS CANNOT BIND THE COMPANY

This Company is managed exclusively by the Managers, and members have no authority to bind it.

Page 1 of 3

H11000127574

r= (/,

PAGE 02/04

EMPIRE CORP KIT

9696889908 80:80 1102/60/90

ARTICLE VII ADMISSION OF APPLITIONAL MEMBERS

Members of the Company have the right to admit new members only upon the written consent of all existing members, and the existing members shall determine the amount and nature of contributions by new members at the time new members are admitted. An assignee of a member's interest in the Company may become a member only if all existing members consent in writing.

ARTICLE VIII INVOLUNTARY ASSIGNMENT OF MEMBER INTEREST

In the event that a Member's interest in the Company is taken involuntarily, by levy, foreclosure, charging order, execution, or other similar proceeding, the Company shall not dissolve. The assignee of the Member's interest shall be entitled to no more than to receive the profits and losses attributable to said interest and shall not be entitled to participate in any respect in the management or administration of the Company's business or affairs.

ARTICLE IX LIMITATION ON MEMBER WITHORAWAL

No Member of the Company has the right to withdraw or reduce his capital contribution to the Company except upon the written consent of majority of the members.

BUSINESS PURPOSE

The purpose of the Company is to engage in any lawful act or activity for which a limited liability company may be organized under the Florida Limited Liability Company Act, as amended from time to time.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on May Q_{-} , 2011.

John Kostic

UNIS 30 X

Page 2 of 3

H11000127574

ACCEPTANCE OF DESIGNATION'AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for ALL CARD SERVICES, LLC at the place designated in the foregoing 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 the Florida Limited Liability Company Act 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.

Dated: May _ 9 , 2011

John Kostick

11 MAY ~9 AM 8: 00

Page 3 of 3

H11000127574