# Electronic Articles of Organization For Florida Limited Liability Company

L11000092387 FILED 8:00 AM August 11, 2011 Sec. Of State ncausseaux

### Article I

The name of the Limited Liability Company is: EPASS, LLC

### **Article II**

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

21301 POWERLINE ROAD 100 BOCA RATON, FL. 33433

The mailing address of the Limited Liability Company is:

21301 POWERLINE ROAD 100 BOCA RATON, FL. 33433

# **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:

WEISBERG & ASSOCIATES PA 21301 POWERLINE ROAD 100 BOCA RATON, FL. 33433

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: LAWRENCE M. WEISBERG

## **Article V**

The name and address of managing members/managers are:

Title: MGRM ALAN AMRON 21301 POWERLINE ROAD SUITE 100 BOCA RATON, FL. 33433

Title: MGRM LAWRENCE M WEISBERG 21301 POWERLINE ROAD SUITE 100 BOCA RATON, FL. 33433 L11000092387 FILED 8:00 AM August 11, 2011 Sec. Of State ncausseaux

### Article VI

The effective date for this Limited Liability Company shall be:

08/12/2011

Signature of member or an authorized representative of a member

Electronic Signature: LAWENCE M WEISBERG

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.