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SECRETARY OF STATE

APPROVED AND FILED

D. BRUCE SEP 2 0 2012 EXAMINER

#### ASSOCIATIONS. REAL ESTATE & CONSTRUCTION LAW

8818 Goodbys Executive Drive, Suite 100, Jacksonville, FL 32217-4605 (904) 737-4600 • fax: (904) 737-4700 • www.ansbacher.net

September 18, 2012

Secretary of State Divisions of Corporations 2661 Executive Center Circle Clifton Building Tallahassee, Florida 32301 VIA UPS 2<sup>nd</sup> DAY AIR

Tracking Number: 1ZFF23890290702147

RE: Articles of Organization

TimeMinder Technologies, LLC

Dear Sir/Madam:

Enclosed please find our check in the amount of \$125.00 for filing Articles of Organization for **TimeMinder Technologies**, **LLC**.

Also included is the Certificate Designating Registered Agent.

Please stamp the duplicate copy of the above-described instruments and return to us in the enclosed self addressed envelope.

Sincerely yours,

Dianne Cosby Legal Assistant

/dwc Enclosures

#### ARTICLES OF ORGANIZATION OF

TimeMinder Technologies, LLC

#### ARTICLE I – Name:

The name of this Limited Liability Company shall be **TimeMinder Technologies**, **LLC** a Florida limited liability company.

#### ARTICLE II – Commencement and Duration:

TimeMinder Technologies, LLC shall exist effective on **filing**, and shall be of perpetual existence.

#### <u>ARTICLE III – Purpose:</u>

TimeMinder Technologies, LLC is created to engage in any lawful act, business or activity for which limited liability companies may be formed under the laws of the State of Florida and to do any and all other things which are necessary, desirable or incidental to the foregoing purpose.

#### ARTICLE IV – Street and Mailing Address:

The street address (business address) of TimeMinder Technologies, LLC shall be 300 E. Oakland Park Blvd. #353, Oakland Park, Florida 33334, and such other place or places as the members from time to time may determine.

The mailing address of TimeMinder Technologies, LLC shall be 300 E. Oakland Park Blvd. #353, Oakland Park, Florida 33334.

#### <u>ARTICLE V – Registered Agent:</u>

The initial registered agent of TimeMinder Technologies, LLC shall be Bouakham Chanthavongnasaeng, 300 E. Oakland Park Blvd. #353, Oakland Park, Florida 33334.

### ARTICLE VI - Management:

TimeMinder Technologies, LLC will be managed by one or more managers and is therefore, a manager – managed company. The initial manager(s) is (are):

Bouakham Chanthavongnasaeng 300 E. Oakland Park Blvd. #353 Oakland Park, Florida 33334 The manager may, from time to time, appoint officers for the Company, with such powers as specified in the Operating Agreement.

IN WITNESS WHEREOF, the parties hereto have executed these Articles of

Organization.

R. Joseph Dill as the authorized representative of

TimeMinder Technologies, LLC

(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.)

TALLAHASSEP STATE

## DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT FOR TimeMinder Technologies, LLC

Pursuant to the Florida Statutes, the undersigned limited liability company submits the following statement in order to designate its registered office and registered agent, in the State of Florida.

- 1. The name of the limited liability company is TimeMinder Technologies, LLC.
- 2. The mailing address of the limited liability company is 300 E. Oakland Park Blvd. #353, Oakland Park, Florida 33334.
- 3. The name of the registered agent and the registered office address will be:

Bouakham Chanthavongnasaeng 300 E. Oakland Park Bivd. #353 Oakland Park, Florida 33334

R. Joseph Dill as the authorized

Representative of TimeMinder Technologies, LLC

SECRETARY OF STATE

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, F. S.

Bouakham Chanthavongnasaeng