

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : BUSH ROSS, P.A.  
✓ Account Number : 119990000150  
Phone : (813) 224-9255  
Fax Number : (813) 223-9620

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FLORIDA LIMITED LIABILITY CO.  
EASY DIAL INTERNATIONAL, LLC

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OCT 25 2012

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Corporate Filing Menu

Help EXAMINER

EASY DIAL INTERNATIONAL INC  
201 N. Franklin St., Suite 2200  
Tampa, FL 33602

October 23, 2012

Florida Department of State, Division of Corporations  
Corporate Filings Section, Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Formation of EASY DIAL INTERNATIONAL, LLC  
in connection with the currently existing  
EASY DIAL INTERNATIONAL INC  
Document Number: P11000037126

Dear Sir or Madam:

Please allow this letter to confirm that I am the Vice President and a Member of the Board of Directors, of EASY DIAL INTERNATIONAL INC (Florida Document Number: P11000037126), an inactive Florida corporation, and I hereby release the name for the formation of a Florida limited liability company with the same name (EASY DIAL INTERNATIONAL, LLC).

The Articles of Organization for Easy Dial International, LLC will be submitted with this letter for filing. Thank you.

Sincerely,

  
Alan Lipstein

STATE OF FLORIDA  
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 24th day of October, 2012, by Alan Lipstein, who ☐ is personally known to me OR ☐ produced FL Driver's License as identification.

(NOTARY PUBLIC SEAL)



Elizabeth Musolino  
COMMISSION #EE035851  
EXPIRES: OCT. 19, 2014  
WWW.AARONNOTARY.COM

  
Notary Public, State of Florida

Elizabeth Musolino  
(Printed or Typed Name of Notary Public)

Commission # EE135851  
My Commission Expires: 10-19-2014

**ARTICLES OF ORGANIZATION  
OF  
EASY DIAL INTERNATIONAL, LLC**

The undersigned, acting as an authorized representative of the initial members of the above captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization:

**ARTICLE I  
NAME & ADDRESS**

The name of this limited liability company is EASY DIAL INTERNATIONAL, LLC (the "Company") and its principal office and mailing address is 13014 North Dale Mabry Highway, Suite 237, Tampa, Florida 33618.

**ARTICLE II  
EFFECTIVE DATE**

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

**ARTICLE III  
PURPOSE OF ORGANIZATION**

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

John N. Giordano, Esq.  
Florida Bar No.: 358762  
Bush Ross, P.A.  
1801 N. Highland Avenue, Tampa, FL 33602  
Facsimile Audit No.: H12000256786 3

12 OCT 24 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Facsimile Audit No.: H12000256786 3

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Company shall be 1801 N. Highland Avenue, Tampa, Florida 33602, and the initial registered agent of the Company at such address is BUSH ROSS REGISTERED AGENT SERVICES, LLC.

**ARTICLE V**  
**OPERATING AGREEMENT**

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

**ARTICLE V**  
**MANAGEMENT OF THE COMPANY; INITIAL MANAGERS**

The Company shall be managed by a Manager or Managers who shall be elected by the members in the manner set forth in the Company's Operating Agreement. The name and address of the persons who shall serve as the initial Managers of the Company shall be Alan Lipstein and George Carapella, each with a mailing address of 13014 North Dale Mabry Highway, Suite 237, Tampa, Florida 33618.

**ARTICLE VII**  
**INDEMNIFICATION**

If the criteria set forth in §608.4229, *Florida Statutes*, or any successor statute, and any criteria set forth in the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4229, *Florida Statutes*.

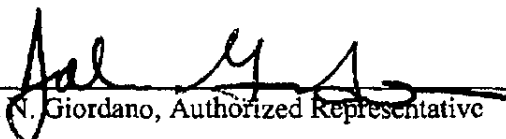
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IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 24<sup>th</sup> day of October, 2012.

  
John N. Giordano, Authorized Representative

**CERTIFICATE DESIGNATING  
REGISTERED AGENT**


Pursuant to the provisions of Chapter 608, *Florida Statutes*, EASY DIAL INTERNATIONAL, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates BUSH ROSS REGISTERED AGENT SERVICES, LLC, as its Registered Agent for the purpose of accepting service of process within such State and designates 1801 N. Highland Avenue, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.

  
John N. Giordano, Authorized Representative

**ACKNOWLEDGMENT**

BUSH ROSS REGISTERED AGENT SERVICES, LLC hereby accepts the appointment as Registered Agent of the above named Company and agrees to act as such in accordance with the provisions of Chapter 608, *Florida Statutes*.

BUSH ROSS REGISTERED AGENT  
SERVICES, LLC

By:   
John N. Giordano, Vice President

APPROVED  
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TALLAHASSEE, FLORIDA