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(Requestor's Name)

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(City/State/Zip/Phone #)

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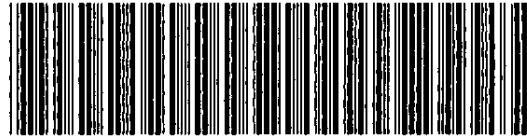
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: S3 Software, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas Tukdarian, Esq.

Name of Person

Tukdarian Law Office

Firm/Company

7575 Dr. Phillips Boulevard, Suite 360

Address

Orlando, Florida 32819

City/State and Zip Code

james@greenteamservicecorp.com and ttukdarian@tukdarianlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Tukdarian

Name of Person

at **407 363-7880**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

Articles of Organization Of S3 Software, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, and authorized to execute and file these Articles, does hereby form a Limited Liability Company for profit under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Limited Liability Company is S3 Software, LLC.

ARTICLE II

REGISTERED PRINCIPAL OFFICE

The address of the registered principal office of the Limited Liability Company in the State of Florida is 5000 S.W. 52nd Street, #508, Ft. Lauderdale, Florida 33314. The mailing address of the Limited Liability Company is 4811 S.W. 28th Avenue, Dania, Florida 33312. The Members may from time to time designate such other address and place for the registered principal office of this Limited Liability Company as it may see fit, and it may establish branch and other offices within or without the State of Florida.

ARTICLE III

Nature of Business

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to engage in any lawful act or activity for which Limited Liability Companies may be organized under the laws of the State of Florida, and to do any and all of the things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

1. (a) To operate a business, to acquire, by purchase, lease or otherwise services and materials for the operation of a business, to engage in the purchase and sale of software, goods and services and related matters.

(b) To acquire, by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held, or accepted by the Limited Liability Company, buildings or other structures, public or hereafter erected on any lands so owned, held or occupied and to encumber or dispose of any lands, or interests in lands, and any buildings or other structures, at any time owned or held by the Limited Liability Company. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use, and operate real estate of all kinds, improved or unimproved, and any right or interest therein.

(c) To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, developing or

management of any property, real or personal, at any time owned, held, or occupied by the Limited Liability Company, and to invest, trade, and deal in any personal property deemed beneficial to the Limited Liability Company, and to lease, rent, encumber, or dispose of any personal property at any time owned or held by the Limited Liability Company.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of Limited Liability Company property, or other instruments to secure the payment of corporate indebtedness as required.

(e) To purchase the corporate or company assets of any other Limited Liability Company or corporation and engage in the same or other character of business.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other Limited Liability Company or corporation of the State of Florida or any other state or government, and, while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

(g) To enter into, make, perform, and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any person, firm, association, or Limited Liability Company; and to transact any further and other business necessarily connected with the purposes of this Limited Liability Company or calculated to facilitate the same.

(h) To enter into, or become a partner in, any arrangement for the sharing of profits, union of interests, or cooperation, joint venture or otherwise with any person, firm, or Limited Liability Company to carry on any business or to make any investment which this Limited Liability Company has the direct or incidental authority to engage in.

(i) To enter into, for the benefit of its employees, one or more of the following: (i) pension plan, (ii) a profit sharing plan, (iii) a stock bonus plan, (iv) a thrift and savings plan, (v) a stock option plan, or (vi) other retirement, death benefit, or incentive compensation plan or plans.

(j) To carry on any or all of its operations and businesses, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise, and enjoy all of the general powers of like Limited Liability Companies.

(k) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, partners, or otherwise, alone or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the businesses or acts above named.

2. In general to carry on any business not forbidden by the laws of the State of Florida and with all the powers conferred upon Limited Liability Companies by the laws of the State of Florida. Nothing herein shall be construed as giving the Limited Liability Company hereby organized any rights, powers, or privileges not permitted to it by the laws of the State of Florida.

3. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers, and clauses of this Article or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE IV
Management

The Limited Liability Company is to be managed by the members. The managing member has sole authority to manage the Company as provided in the Operating Agreement and is authorized to make any contracts, enter into any transactions, and make and obtain any commitments on behalf of the Company to conduct or further the business of the Company. Except as authorized by the managing member, no member is an agent of the Company or has the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company.

ARTICLE V
Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be in accordance with the Operating Agreement of the Limited Liability Company.

ARTICLE VI
Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on 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 limited liability company shall be in accordance with the Operating Agreement of the Limited Liability Company.

ARTICLE VII
Initial Registered Agent and Registered Agent's Address

The name and mailing address of the initial registered agent of the Limited Liability Company are:

Thomas H. Tukdarian, Esq.
7575 Dr. Phillips Boulevard, Suite 360, Orlando, Florida 32819

The Company may change its registered agent or the location of the registered agent's address from time to time without amendment of these Articles of Organization.

ARTICLE VIII
TERM OF EXISTENCE

The Limited Liability Company shall have perpetual existence, commencing on the date of execution of these Articles, if they shall be filed with the Florida Department of State within five days after execution, and if not, commencing on the date of such filing.

ARTICLE IX
TRANSACTIONS IN WHICH
OFFICERS OR MEMBERS ARE INTERESTED

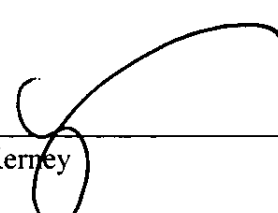
No contract or other transaction between the Limited Liability Company and any other Limited Liability Company, association, person, or firm, in the absence of fraud, shall be affected,

invalid, void, or voidable because one or more Members or officers of the Limited Liability Company is or are interested in such contract or transaction as a Member or officer of the other corporation or association, or otherwise interested in or individually or jointly a party to any contract or transaction of this Limited Liability Company or in which this Limited Liability Company is interested, and no Director or officer of this Limited Liability Company shall incur any liability by reason of the fact that he is or may be interested, in any such contract or transaction. A Member of the Limited Liability Company may vote upon any such contract or other transaction between the Limited Liability Company, and any subsidiary, controlled, affiliated, or other corporation, association, or firm without regard to the fact that he is also a Member, Director or officer of such subsidiary, controlled, affiliated, or other corporation, association, or firm, and the presence at any meeting of the Members of any such Member may be counted in order to determine the presence of a quorum.

ARTICLE X
AMENDMENTS

These Articles of Organization may be amended in the manner provided by law. The right to amend or repeal any provisions contained in these Articles or any amendment hereto, is conferred upon the managing member.

In Witness Whereof, Pat Kerney, the undersigned, being the authorized representative of the Limited Liability Company hereinbefore named, has hereunto set his hand and seal, this _____ day of July, 2013, for the purpose of forming this Limited Liability Company to do business both within and without the State of Florida, and, in pursuance of the Laws of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida these Articles of Organization and certify that the facts herein stated are true.



Pat Kerney

STATE OF FLORIDA)
) SS.
COUNTY OF Broward)

BEFORE ME, personally appeared **Pat Kerney**, who is personally known to me or who has produced _____ as identification, and who executed the foregoing Articles of Organization, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of July, 2013.





Notary Public

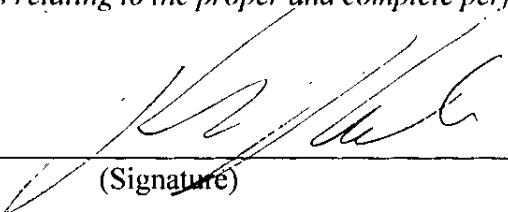
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 AND 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: S3 Software, LLC
2. The name and the Florida street address of the registered agent and registered office are:

**Thomas H. Tukdarian, Esq.
7575 Dr. Phillips Boulevard, Suite 360
Orlando, Florida 32819**

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 am familiar with and accept the obligations of Sections 608.415 and 607.0505, Florida Statutes, as they may apply to the Company and I agree to comply with the provisions of Section 48.091, Florida Statutes, as well as the provisions of all statutes relating to the proper and complete performance of my duties in the position of registered agent.


(Signature)

Date: 7-25-13

Filing Fee: \$35 for Designation of Registered Agent

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