# **2**001/003 TOO TIP /ps and iz org/scripts/efileovr.exe 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.

(((H14000040359 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

; PERLMAN, YEVOLI & ALBRIGHT, P.L.

Account Number : 120040000167

Phone

: (305)377-0809

Fax Number

: (305)377-0781

\*\*Enter the email address for this business entity to be used for futu annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_amayor@pbyalaw.com

#### FLORIDA LIMITED LIABILITY CO.

#### National Certified Record Retrieval Service LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

N. Guillean FEB-202014 2/19/2014 10:19 AM

FI F 2002/003

Fax Audit Number: H14000040359 3

2014 FEB 19 AN 8: 284

### ARTICLES OF ORGANIZATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### NATIONAL CERTIFIED RECORD RETRIEVAL SERVICE LLC A FLORIDA LIMITED LIABILITY COMPANY

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

### ARTICLE I NAME

The name of the Company is: National Certified Record Retrieval Service LLC.

## ARTICLE II ADDRESS

The principal office of the Company is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301. The mailing address of the Company is: P.O. Box 291124, Davie, FL 33329.

### ARTICLE III REGISTERED AGENT AND REGISTERED ADDRESS

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

### ARTICLE IV MANAGEMENT

The Company shall be MANAGER MANAGED. The initial managers who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified are as follows:

Manager:

NCRRS Mgmt & Trust LLC 2711 Centerville Road, Suite 400 Wilmington, Delaware 19808

### ARTICLE V PURPOSE

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 19<sup>th</sup> day of February, 2014.

Ricardo Bajandas

Authorized Representative

Fax Audit Number: H14000040359 3

Fax Audit Number: H14000040359 3

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is National Certified Record Retrieval Service LLC.

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

Having been named as registered agent and to accept service of process for the foregoing 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.

Dated as of the 19th day of February, 2014.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

By:\_\_\_\_

Ricardo Bajandas, Esq.

9 M 8: 28
SEEF, FLORIDA

Fax Audit Number: H14000040359 3