

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L15000013687
FILED 8:00 AM
January 23, 2015
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

E-VOTE FLORIDA LLC

Article II

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

8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL. 34109

The mailing address of the Limited Liability Company is:

8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL. 34109

Article III

The name and Florida street address of the registered agent is:

REX J ELLIS SR
8950 FONTANA DEL SOL WAY
SUITE 100
NAPLES, FL. 34109

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: REX ELLIS

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMGR
JOHN C GOEDE
8950 FONTANA DEL SOL WAY SUITE 100
NAPLES, FL. 34109

Title: AMGR
RICHARD D DEBOEST
8950 FONTANA DEL SOL WAY SUITE 100
NAPLES, FL. 34109

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Article V

The effective date for this Limited Liability Company shall be:

01/22/2015

Signature of member or an authorized representative

Electronic Signature: REX ELLIS

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.