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# ARTICLES OF ORGANIZATION

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# OF

# BYTE U.S. DIRECT, LLC

The undersigned, for the purpose of forming a limited liability company under the Elorida Limited Liability Company Act. Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

## **ARTICLE 1 - NAME**

The name of the limited liability company shall be BYTE U.S. DIRECT, LLC, ("Company").

#### ARTICLE 2 - ADDRESS

The principal place of business of the Company in Florida shall be 491 High Street Boca Raton, Florida 33432 and the mailing address shall be the same.

# ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### ARTICLE 4 - DURATION

Subject to the provisions of Article 9, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

# ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

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## ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is located at 711.5<sup>th</sup> Avenue South Suite 200 Naples, Florida 34102. The name and address of the registered agent of this Company is Holmes Fraser, P.A., 711.5<sup>th</sup> Avenue South Suite 200 Naples, Florida 34102.

#### ARTICLE 7 - ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE 8 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

#### **ARTICLE 9 - MANAGEMENT**

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Manager James Lester Manager Andrew Walker

whose mailing addresses shall be the same as the principal office of the Company.

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