

W. ROGER CARLSON, JR.
Attorney at Law
328 S. Madison Ave.
La Grango, Illinois 60525

L95000000549

Via Overnight Delivery

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

600001539586
-07/18/95--01044--002
***337.50 ***337.50

Re: Digital Systems, L.C.

Dear Sir or Madam:

Enclosed please find the Articles of Organization for a Florida Limited Liability Company and related affidavit and certificate (in duplicate), along with my check in the amount of \$337.50 representing the related filing fee, registered agent fee and certified copy fee.

Please process the Articles and return a certified copy to me at the above address at your earliest convenience.

Should you have any questions or need anything else regard, please contact me at (708) 829-2000 as soon as possible.

Thank you for your assistance in this matter.

Sincerely,

W. Roger Carlson

W. Roger Carlson, Jr.

encls.

FILED
95 JUL 17 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/14/95
795A-34656

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY

FILED
95 JUL 17 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

DIGITAL SYSTEMS, L.C.

ARTICLE II - Address:

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

7401 114th Avenue, North
Suite 507
Largo, Florida 34643

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

The Company shall dissolve no later than July 31, 2035

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

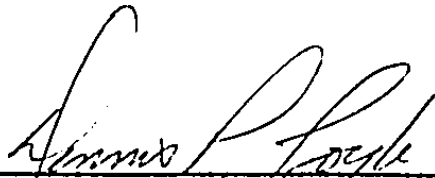
Mr. Dennis Boyle
Mr. Scott Germak
Mr. Anthony Renello
Mr. Pat Papantony
Newtel, Inc.

all located at - 7401 114th Avenue, North
Suite 507
Largo, Florida 34643

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____
DIGITAL SYSTEMS, L.C. deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 900.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ -0- . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 900.00 . This total includes amounts from 2 and 3 above.



Signature of a member or authorized representative of a member.
(In accordance with section 604.409(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____
DIGITAL SYSTEMS, L.C.

2. The name and address of the registered agent and office is:

Mr. Dennis Boyle

(Name)

7401 114th Avenue, Suite 507

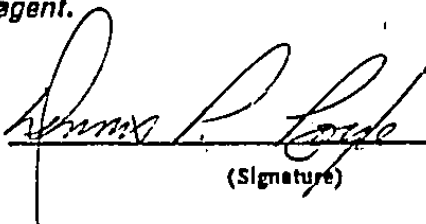
(P.O. Box not acceptable)

Largo, Florida 34643

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

July 15, 1995

(Date)

FILE NOW: Fee after May 1, will be \$263.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE
\$ 238.75 Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L95000000549

DIGITAL SYSTEMS, L.C.
7401-114TH AVENUE-NORTH
SUITE 507
LARGO-FL-34643

1a. Principal Place of Business Address

7401 114TH AVENUE NORTH
SUITE 507
LARGO FL 34643

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		10750 Endeavour Way		07/17/1995	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Largo, FL		Largo, FL		54-3333943	
Zip	Country	Zip	Country	5. Date of Last Report	6. Certificate of Status Desired
34647		34647	Pinellas		<input type="checkbox"/> Not Applicable

7. Name and Address of Current Registered Agent

BOYLE, DENNIS
7401-114TH AVENUE
SUITE 507
LARGO FL 34643

8. Name and Address of New Registered Agent

Name
Scott D. Gernak
Street Address (P.O. Box Number is Not Acceptable)
10750 Endeavour Way
Suite, Apt. #, etc.
City
Largo FL
Zip Code
34647

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE *Scott D. Gernak*

DATE 5/14/96

(If change of agent, accept appointment) (NOTE: Registered Agent signature required when reappointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	BOYLE, DENNIS	7401 114TH AVENUE NORTH #5	LARGO FL
MGRM	GERMAK, SCOTT	7401 114TH AVENUE NORTH #5	LARGO FL
MGRM	RENELLO, ANTHONY	7401 114TH AVENUE NORTH #5	LARGO FL
MGRM	PAPANTONY, PAT	7401 114TH AVENUE NORTH #5	LARGO FL
MGRM	NEWTEL, INC.	7401 114TH AVENUE NORTH #5	LARGO FL

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****263.75 ****263.75

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or in an attachment with an address.

SIGNATURE: *Scott D. Gernak*

5/14/96