

29500000679

Sumata Research
(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

FILED
95 SEP -6 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

SEP 06 11 57 AM '95
950707215-41074-0006
****337.50 ****337.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Laker Information Systems, L.C.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
95 SEP -6 AM 11:25
DIVISION OF CORPORATION

Examiner's Initials _____

**ARTICLES OF ORGANIZATION
FOR LAKER INFORMATION SYSTEMS, L.C.**

The undersigned, desiring to form a limited liability company under the laws of the State of Florida, hereby states the following.

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the limited liability company is:

LAKER INFORMATION SYSTEMS, L.C.

ARTICLE II - Address

The mailing address and the street address of the principal office of the limited liability company is:

c/o Laker Airways
The Jet Center
1170 Lee Wagener Boulevard
Suite 200
Fort Lauderdale, Florida 33315

ARTICLE III - Duration

The period of the duration of the limited liability company is perpetual.

ARTICLE IV - Management

The limited liability company is to be managed by a manager. The name and address of the initial manager is:

Scott Taylor
c/o Laker Airways
The Jet Center
1170 Lee Wagener Boulevard
Suite 200
Fort Lauderdale, Florida 33315

ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the limited liability company are:

Frank G. Burt
Jorden Burt & Berenson
777 Brickell Avenue, 5th Floor
Miami, FL 33131

ARTICLE VI - Admission of Additional Members

(a) A Membership Interest is assignable in whole or in part, if, and only if, (a) the assignee agrees in writing to be bound by the terms of these Articles of Organization and the Regulations of the Company, (b) the assignor provides to the Company and the assignee, in writing, a statement of the liabilities of the assignor which are to be assumed by the assignee along with an agreement executed by the assignee assuming those liabilities, (c) the assignment does not cause the Company to be terminated for federal income tax purposes or to be treated as an association taxable as a corporation for federal income tax purposes, (d) the assignment does not violate the provisions of any federal or state securities laws, and (e) the assignment does not violate the terms of (or result in the default or acceleration under) any law, rule, regulation, agreement or commitment binding on the Company.

(b) Notwithstanding the previous paragraph 5(a), no assignment, transfer or other disposition of or pledge, hypothecation or other encumbrance of a Membership Interest shall entitle the assignee to participate in the management and affairs of the Company or to become or to exercise any rights of a Member unless a Majority in Interest of the non-transferring Members Consent. Such an assignment entitles the assignee to receive, to the extent assigned, only any Distributions to which the assignor would be entitled. A Member ceases to be a Member upon assignment of his or its entire Membership Interest. The proposed assignment shall be recognized by the Company to be effective only on the first day of the calendar quarter following receipt by the Company of notice of the proposed assignment, unless the Manager(s), in his/their sole discretion, elects to recognize the assignment as effective as of an earlier date. The Company may charge the assigning Member a transfer fee equal to the costs of effecting the transfer of such Membership Interest. No Member may assign, pledge, or hypothecate all or any part of his Membership Interest as security for any loan or obligation if the effect of such assignment, pledge or hypothecation would permit the secured party to acquire all or any part of the Membership Interest unless such assignment would be strictly in accordance with the provisions of these Articles of Organization pertaining to assignments.

(c) "Majority in Interest" means, with respect to any specified class or group of Members, a majority of the Membership Percentages of all Members within such class or group; if no class or group of Member is specified, a majority of the Membership Percentages of all Members.


(d) "Membership Percentage" means the percentage listed as such for each Member in Exhibit A to the Regulations of the Company as such Exhibit A may be amended from time to time.

Article VII - Members' Rights to Continue Business

(a) The Company shall be dissolved and its affairs shall be wound up upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any Member or the occurrence of any other event that terminates the continued membership of any Member in the Company, unless within ninety (90) days after any such event, an election to continue the business of the Company shall be made in writing by the remaining Members holding a Majority in Interest in the Company.

(b) In the event that following the occurrence of one of the events described in the preceding paragraph, a Majority in Interest of the remaining Members Consent to continue the business of the Company, then each of the Members shall take such reasonable actions as may be necessary to so continue the business of the Company without liquidation.

9.5.95
Date


Frank G. Burt, Attorney In Fact for
Member Scott Taylor


(In accordance with section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Laker Information Systems, L.C. (the "Company") deposes and says:

1. The Company has at least two Members.
2. The total amount of cash contributed to the Company by the Members is \$10,000.
3. The agreed value of property other than cash contributed to the Company by the Members is \$65,000. consisting of computer equipment.
4. The total amount of cash or property anticipated to be contributed by the Members is \$75,000. This total includes amounts from 2 and 3 above.

9-5-95
Date


Frank G. Burt, Attorney In Fact for
Member Scott Taylor

(In accordance with section 608.408(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:

LAKER INFORMATION SYSTEMS, L.C.

2. The name and street address of the initial registered agent of the limited liability company are:

Frank G. Burt
Jorden Burt & Berenson
777 Brickell Avenue, 5th Floor
Miami, FL 33131

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.

9-5-95
Date


Frank G. Burt

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

LIMITED LIABILITY COMPANY		FLORIDA DEPARTMENT OF STATE Shirley B. Mordheim DIVISION OF CORPORATIONS	
ANNUAL REPORT 1996		L9500000677	
FILING FEE \$ 238.75		Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee	
Name and Mailing Address of Limited Liability Company		DOCUMENT #L95000000679	
LAKER INFORMATION SYSTEMS, L.C. C/O LAKER AIRWAYS, THE JET CENTER 1170 LEE WAGENER BLVD., SUITE 200 FORT LAUDERDALE FL 33315		90 FEB 13 AM 9:04 CR SECRETARY OF STATE TALLAHASSEE, FLORIDA 2/27	
1a. Principal Place of Business Address		C/O LAKER AIRWAYS, THE JET CE 1170 LEE WAGENER BLVD., SUITE FORT LAUDERDALE FL 33315	
2. Principal Place of Business SAME		3. Date Organized or Qualified 09/06/1995	
Suite, Apt. #, etc.		4. FEI Number 65-0614322	
City & State		5. Date of Last Report	
Zip		6. Certificate of Status Desired <input type="checkbox"/> Additional Fee Required	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
BURT, FRANK G JORDEN BURT 7 BERENSON 777 BRICKELL AVENUE, 5TH FLOOR MIAMI FL 33131		Name Street Address (P.O. Box Number is Not Acceptable) 4000001727634 Suite, Apt. #, etc. -02/29/96--01021--016 City FL Zip Code 238.75	
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		DATE	
(Registered Agent Accepting Appointment) (FEI) (Registered Agent signature required when reappointing)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	TAYLOR, SCOTT	1170 LEE WAGENER BLVD., SU	FORT LAUDERDALE FL
MGR	TARTARO, ALEX	1100 LEE WAGENER BLVD #209A	FT LAUDERDALE, FL 33315
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 on an attachment with an address.			
SIGNATURE: Alex Tartaro		Date: 2/21/96 (954) 359-0199 EXT 3005	