



HYPER
think

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

Dear Sir:

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-05/19/97--01208--002
****293.75 ****293.75

Enclosed is an origianl and a copy of our Limited Liability Company application. Our check for \$ 293.75 is also enclosed. This should be for our Filinf Fee, Designation of Registered Agent, and Certificate of Status.

Sincerely,

Michael J. Lillis

Michael J. Lillis
Business Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 19 PM 1:29

info@hyperthink.com
www.hyperthink.com

P.O. BOX 520745
LONGWOOD, FLORIDA 32752
(407) 327-8290
(800) 230-0150

0. BROWN MAY 21 1997

**TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY**

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
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DIVISION OF CORPORATIONS
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SUBJECT: HyperThink MULTIMEDIA DESIGN LLC.
(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50.
Please send one check for the total amount made payable to the Florida Department of State.

FROM: Michael J. Lillis
Name (Printed or typed)
c/o HyperThink MULTIMEDIA DESIGN, LLC
711 BALLARD ST.
Address

ALTAMONTE SPRINGS, FL 32714
City, State & Zip

407-331-5131
Daytime Telephone number

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: **HyperThink MULTIMEDIA DESIGN, L.L.C.**

ARTICLE II - Address:

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

**711 BALLARD ST.
ALTAMONTE SPRINGS, FL. 32701**

ARTICLE III - Duration:

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

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:

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

CEO - CHARLES BROCHART	3309 HARRISON AVE. ORL-FL.
PRES. - MARK STOCKBRIDGE	1064 SOPHIE BLVD. ORL-FL 32828
VICE PR. - TIMOTHY DELISLE	708 PINE TERRACE CT. ALT-SP. 32714
BUS. MGR. - MICHAEL J. LILLIS	3042 EAGLET LOOP, ORL. FL. 32837

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

THE EXISTING MEMBERS OF THIS L.L.C. MUST APPROVE THE ADMISSION OF NEW MEMBERS BY A UNANIMOUS VOTE. UPON SUCH APPROVAL, NEW MEMBERS SHALL BE ACCORDED ALL RIGHTS ASSOCIATED WITH MEMBERSHIP IN THIS L.L.C.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

THE UNANIMOUS APPROVAL OF THE REMAINING MEMBERS IS REQUIRED TO CONTINUE THE BUSINESS OF THIS LLC UPON THE DEATH, RETIREMENT, RESIGNATION, EXPULSION, BANKRUPTCY OR DISSOLUTION OF A MEMBER OR THE OCCURRENCE OF ANY OTHER EVENT THAT TERMINATES THE CONTINUED MEMBERSHIP OF A MEMBER IN THIS LIMITED LIABILITY COMPANY.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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The undersigned member or authorized representative of a member of HYPERThink
MULTIMEDIA DESIGN L.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 \$ 1000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____.
A description of the property is attached and made a part hereto.
- 4) the amount of cash or property anticipated to be contributed by member(s) is \$ _____.
- 5) the total amounts of 2, 3 and 4 is \$ 1000.00.

Michael J. Lillis
Signature of a member or authorized representative of a member.

(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.)

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**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: HyperThink
MULTIMEDIA DESIGN, L.L.C.

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

MR. MICHAEL J. LILLIS
(NAME)
% HYPERTHINK MULTIMEDIA DESIGN, L.L.C.
711 BALLARD ST.
(P. O. Box NOT ACCEPTABLE)
ALTAMONTE SPRINGS, FL. 32701
(CITY/STATE/Zip)

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.

Michael J. Lillis
(SIGNATURE)

5/16/97
(DATE)