

Department of State

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vivision of Corporat.

09 E. Gaines Street

Tallahassee FL. 32399

Dear Sir:

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.

Michael J. Lillis

Business Manager

infoChyperthink.com www.hyporthink.com LONGWOOD, FLORIDA 32752 (407) 327-8290 (800) 230-0150

TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

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

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
	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:

HYPERTHINK MULTIMEDIA The name of the Limited Liability Company is: 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 711

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: PIERPETU 4L

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) Mare:

CEO - CHARLES BROSCHART

3309 HARRISON AVE. ORL.FL. PRES - MARK STOCKBRIDGE 1064 Sophie BLVd. ORL-PL 32828 VICE PR. TIMOTHY DELISLE 708 PINE TERRACE CT. ALT-Sp. 32714 Bus Map-Michael J. Lillis 3042 EAGLET Loop, ORL PL 32837 3042 EAGLET LOOP, OPL. 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

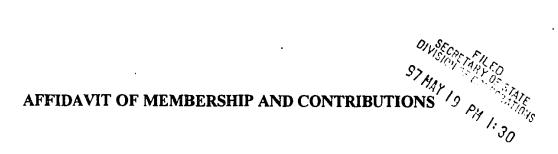
WITH MEMBERShip in this L.L.C.

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, bankruptly 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.



The undersigned member or authorized representative of a member of Hype	ERThink
MULTIMEDIA DESIGN L.L.C. deposes and say	ys:
,	
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
 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	\$100000

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.)



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.

I. The name of the limited liabili	ty company is:	HYPERTHINK	
MULTIMEDIA		•	

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

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 Fillis 5/16/97
(SIGNATURE) (DATE)

Filing Fee: \$35 for Designation of Registered Agent