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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DIVERSIFIED BUSINESS SOLUTIONS, L.C.

AUDIT NUMBER...... H97000014350

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS...O

PAGES.....

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#### ARTICLES OF ORGANIZATION FOR DIVERSIFIED BUSINESS SOLUTIONS, L.C. A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I Name

The name of the Limited Liability Company is: DIVERSIFIED BUSINESS SOLUTIONS, L.C.

### ARTICLE II

The mailing address and street address of the principal office of DIVERSIFIED

BUSINESS SOLUTIONS, L.C. is

13615 S. Dixie Highway Suite 551 Miami, Florida 33176-7254

### ARTICLE III Duration

DIVERSIFIED BUSINESS SOLUTIONS, L.C. shall be in existence until November 29,

2002, unless otherwise terminated by unanimous vote of its members or by operation of law.

## ARTICLE IV Management

DIVERSIFIED BUSINESS SOLUTIONS, L.C. is to be managed by the members and the

name and address of the managing member is

	BILL R. BASKIN
	President and C.E.O.
	13615 S. Dixie Highway
ANA MARTA CARNESOLTAS, ESQ	. Suite 551
9495 S.W. 95th COURT MIAMC, FL33175	Miami, Florida 33176-7254
(305) <i>596 •501</i> 8	1
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#### ARTICLE V Admission of Additional Members

The right, if given, of the existing members to admit additional members and the terms and conditions of the admissions shall be by unanimous decisions of all the members.

### ARTICLE VI Members Rights to Continue Business

By unanimous vote of the remaining members of DIVERSIFIED BUSINESS

SOLUTIONS, L.C. shall have the right 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.

## ARTICLE VII Members

The following shall be the initial members of DIVERSIFIED BUSINESS SOLUTIONS,

L.C.

D. STEVEN PARKER
Chairman
13615 S. Dixie Highway
Suite 551
Miami, Florida 33176-7254

BILL R. BASKIN
President and C.E.O.
13615 S. Dixie Highway
Suite 551
Miami, Florida 33176-7254

Dated this 18th day of August 1997.

Bill R. Hasian, President and C.E.O.

Ana-Maria Camesolas, Registered Agent

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**DOLLARS** 

#### AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of DIVERSIFIED BUSINESS SOLUTIONS, L.C. deposes and says:

- 1) the above named limited liability company has at least two members;
- 2) the total amount of each contributed by the members is ONE HUNDRED (\$100)
- 3) if any, the agreed valued of property other than cash contributed by members is \$0
- 4) the total amount of cash or property anticipated to be contributed by members is ONE

HUNDRED (\$100) DOLLARS. This total includes amounts from 2 and 3 above.

FURTHER YOUR AFFIANT SAYETH NAUGHT.

Under penalties of perjury, I declare that I have read the foregoing and the facts contained therein are true, to the best of my knowledge and belief.

Bill R. Baskin, President and C.E.O.

SWORN TO AND SUBSCRIBED before me this Adday of August, 1997 by BILL R.

BASKIN, who is personally known to me.

My commission expires

Ana-Maria Carnesoltas

Notary Public, State of Florida at Large

NOTARY PUBLIC STATE OF FLORIDA ANAMARIA CARNESOLTAS COMMISSION & COUTSTS EXPRES 7/2/2001 GCRICCO THRU ASA LAMMAUTARTY

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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 AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is DIVERSIFIED BUSINESS SOLUTIONS, L.C.
- 2. The name and address of the registered agent and office is:

Ana-Maria Camesoltas Ana-Maria Camesoltas, P.A. 9425 S.W. 95th Court Miami, Florida 33176

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

-Aná-Maria Camesoltas

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