

L98000000417

THOMAS F. LUKEN
ATTORNEY AND COUNSELOR AT LAW

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BROWARD (954) 561-9500
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March 20, 1998

Secretary of State
Division of Corporations
Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -2 PM 4:09

Re: e-audit, L.C.

Dear Sir/Madam:

Please find enclosed the Articles of Organization, Statement Designating Registered Agent and Office, and Affidavit of Membership and Contributions for e-audit, L.C. Also enclosed is a check in the amount of \$337.50 to cover the cost of filing and a certified copy. Please file these documents on behalf of e-audit, L.C. and return them to me in the enclosed self-addressed envelope. If there are any problems, please call my office collect. Thank you.

Very truly yours,



Thomas F. Luken

TFL:mms

Enclosures - 4

Name	
Availability	KWM
Document Examiner	KWM
Updater	KWM
Updater Verifier	KWM
Acknowledgement	KWM
Witness Verifier	

cert. copy

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1998

THOMAS F. LUKEN
STE. 200, 1290 E. OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

SUBJECT: E-AUDIT, L.C.
Ref. Number: W98000006722

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98 APR -2 PM 4:09

We have received your document for E-AUDIT, L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value and a description of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Kenny Manning
Corporate Specialist

Letter Number: 098A00016244

Dear Mr. Manning:

Please see #4 on attached affidavit as per your request.
Please file and return in the enclosed self-addressed envelope. Thank you.

THOMAS F. LUKEN

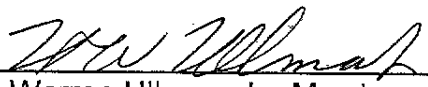
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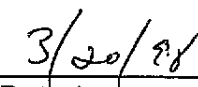
**Articles of Organization
of
e-audit, L.C.**

The following is submitted pursuant to Section 608-407 plus F.la. Stat:

- a) The name of the limited liability company is e-audit, L.C.
- b) The duration of this limited liability company is perpetual.
- c) The mailing address and the street address of the principal office of the limited liability company is 1290 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33334.
- d) The name and address of the initial registered agent in Florida is H. Warren Ullman, Jr., 1290 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33334.
- e) Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.
- f) The remaining members of this limited liability company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member and may similarly continue the business upon the occurrence of any other event which terminates the continued membership of a member in this limited liability company.
- g) This limited liability company is to be managed by a manager, to wit: H. Warren Ullman, Jr., 1290 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33334, which entity shall serve as the manager until the first annual meeting of members or until this manager's successor is elected and qualifies.

The undersigned, being an original member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of e-audit, L.C.


H. Warren Ullman, Jr., Member
1290 East Oakland Park Boulevard
Suite 200
Fort Lauderdale, Florida 33334


Dated

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DIVISION OF CORPORATIONS
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**Statement Designating Registered Agent and Office
of
e-audit, L.C.**

State of Florida }
County of Broward }

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is e-audit, L.C.


The name of the registered agent for e-audit, L.C. is H. Warren Ullman, Jr. and the street address of the company's principal office where the agent is located is 1290 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33334.

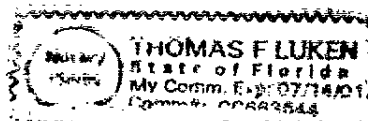
This statement is to acknowledge that, as indicated above, e-audit, L.C. has appointed me, H. Warren Ullman, Jr., as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this 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.


H. Warren Ullman, Jr., Member

3/20/98
Dated

The foregoing instrument was acknowledged before me this 20th day of March, 1998 by H. Warren Ullman, Jr. on behalf of e-audit, L.C., a limited liability company. He is personally known to me.


Notary Public
THOMAS F. LUKEN



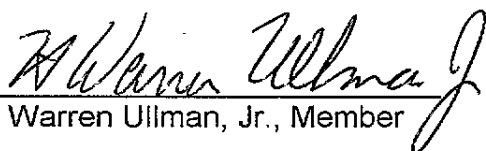
**Affidavit of Membership and Contributions
of
e-audit, L.C.**

State of Florida }
County of Broward }

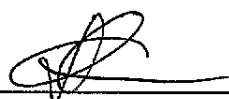
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In compliance with FS 608.407(2), the undersigned member of e-audit, L.C. deposes and says:

1. The limited liability company identified above has at least two members.
2. The total amount of cash contributed by the members is \$1,000.
3. No property other than cash is contributed by the members.
4. The total amount of cash and property contributed and anticipated to be contributed by member(s) is \$1,000.


H. Warren Ullman, Jr., Member

The foregoing instrument was acknowledged before me this 20th day of March, 1998, by H. Warren Ullman, Jr., member, on behalf of e-audit, L.C., a limited liability company. He is personally known to me.


Notary Public
THOMAS F. LUKER

