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# ARTICLES OF ORGANIZATION OF MICRO FILM CARDS, L.L.C.

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes and files the following Articles of Organization.

### ARTICLE I NAME

The name of the limited liability company is Micro Film Cards, L.L.C. (the "Company").

## ARTICLE II MATLING AND STREET\_ADDRESSES

The mailing address and the street address of the principal office of the Company is 8000 N.W. 31st Street, Bay #4, Miami, Florida 33133.

## ARTICLE III DURATION

The period of the Company's duration shall commence on the date that these Articles of Organization are filed with the Florida Department of State and shall be perpetual unless the Company is earlier dissolved as provided for by law, by these Articles of Organization or in the regulations of the Company.

### ARTICLE IV MANAGEMENT

The Company shall be managed by a Board of Managers in accordance with the regulations of the Company. Initially, the Board of Managers shall have two (2) members, to be increased by an additional three (3) members, as provided in the regulations of the

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Company. The names and addresses of the initial members of the Board of Managers who are to serve until the first annual meeting of members or until their successors are elected and qualified are as follows:

Name

#### Address

John R. Whitman

8000 N.W. 31st Street, Bay#4 Miami, Florida 33133

Rafael R. Huguet

8000 N.W. 31st Street, Bay#4 Miami, Florida 33133

## ARTICLE V ADMISSION OF NEW MEMBERS

Additional members (including assignees of any member) may be admitted as members only upon the terms and conditions specified in the regulations of the Company.

## ARTICLE VI TERMINATION OF EXISTENCE

The Company shall be dissolved upon the earliest to occur of the following: (a) the unanimous written consent of the members; (b) the entry of an order for judicial dissolution of the Company; or (c) any other termination of the Company in accordance with the provisions of the Act.

The bankruptcy, insolvency, death, dissolution, expulsion, incapacity or withdrawal of any member shall not dissolve or terminate the Company. In any such event, the administrator or trustee of such member may, subject to the terms and conditions of the regulations of the Company, become a substituted member. JUN 05 '98 16:36 FR MORGAN LEWIS



## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a membe Micro Film Cards, 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 \$ 1.00
- 3) if any, the agreed value of property other than cash contributed by member(s), being the rights to a patent application and certain equipment, is \$ 346,938.78
- 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

346,939.78

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John Ř. Whitman President MFC(NJ), INC. (Member of Micro Film Cards, L.L.C.)

(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. Micro Film

Cards, L.L.C.

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

> C T CORPORATION SYSTEM (NAME)

C/O C T CORPORATION, 1200 South Pine Island Road, (P.O. BOX NOT ACCEPTABLE)

Plantation, Florida 33324 (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.

C T CORPORATION SYSTEM

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(Signature) CONWE BRYAN SPECIAL ASSISTANT SECRETARY

FILING FEE: \$35 for Designation of Registered Agent

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