IRS & STATE TAX PROBLEM RESOLUTION **VETERAN IRS AGENTS & TAX PROFESSIONALS** 90 Offices in NC, SC, TN, GA, FL, MS, AL, VA

03/25/99

843-745-7443 888-610-8293 Fax 843-308-0521 Fax 888-576-2052 E-mail JKHTAX@AOL.COM

Honorable Sandy B. Mortham Secretary of State Capitol, Plaza Level, Rm. 2 Tallahassee, FL 32399

RE: Delang Direct, LLC

Dear Honorable Sandy Mortham:

Enclosed for filing please find an original and one (1) copy of the Articles of Organization, Affidavit of Membership and Contributions, and Certificate of Designation of Registered Agent/Registration Office in reference to the above-captioned matter Please file and returned the stamped copy back to me in the envelope provided. Also enclosed is a check in the amount of \$285.00 to cover the filing fees of the Articles

If you have any questions or comments concerning this or any other matter, please do not hesitate to contact me at EXT. 215.

Sincerely,

Christy M. Peppér

Mame

Acknow

****285.00 ****285.00

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1 – NAME:

The name of the Limited Liability Company is: Delang Direct, LLC

ARTICLE II – ADDRESS:

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

541 Harbor Point Blvd. Orlando, FL 32835

ARTICLE III- DURATION:

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

Present ---- January 1, 2050

ARTICLE IV- MANAGEMENT:

(Check and complete the appropriate statement)

The limited liability company is to be managed by the 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) is/are:

Gerard F. Delang, Jr. 541 Harbor Point Blvd. Orlando, FL 32835

ARTICLE V - Admissions of Additional Members:

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

ARTICLE VI – Members Right 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 terminated the continued membership of a member in the limited liability company shall be:

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The un	dersigned member or authorized representative of a membe	er of				
<u>Del</u>	ang Direct, LLC Deposes and says:	<u>. </u>			·	
1)	the above named limited liability company has at least two	membe	ers			
2)	the total amount of case contributed by the member(s) is	\$	0		z .	
3)	if any, the agreed value of a property other than cash contributed by the members is (A description of the property is attached and made a part)	\$ hereto)	0	<u> </u>	÷	
4)	the amount of cash or property anticipated to be contribute by the members is	ed \$	0		/ ; e- :	: · · · · -
5)	the total amount of 2,3, and 4 is	\$.0		·	

Signature of a member or authorized representative of a member

(In accordance with section of 608.408(3) Florida Statutes, the execution of this affidavit constituted 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 STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is:

1.

The name a	nd address of the registered agent and office is:
Gera	ard F. Delang, Jr.
Name	
541	Harbor Point Blvd.
	Mail Drop NOT Acceptable
Orla	ndo, Florida 32835
City/State/Z	ip
above stated hereby acce capacity. I	n named as registered agent and to accept service or process to limited liability company at the place designated in this cert pt the appointment as registered agent and agree to act in this further agree to comply with the provisions of all statutes reland complete performance of my duties, and I am familiar with