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<u>CSC</u>	THE UNITED STATES CORPORATION			
	COMPANY			

ACCOUNT	NO.	•	072100000032	
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REFERENCE: 297175

7139083

AUTHORIZATION :

COST LIMIT :

ORDER DATE: July 6, 1999

ORDER TIME : 11:34 AM

ORDER NO. : 297175-005

300002923603--8

CUSTOMER NO: 7139083

CUSTOMER: Linda Larrea, Esq

LARREA & ORTEGA LARREA & ORTEGA

Suite 111

2300 Coral Way Miami, FL 33145

DOMESTIC FILING

NAME:

COMPUTER PARTS AND SERVICES,

L.C.

EFFECTIVE DATE:

$\mathbf{X}\mathbf{X}$		INCORPORATION		
	CERTIFICATE	OF	PIMILED	PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Ta-tanisha Green

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF COMPUTER PARTS AND SERVICES, L.C.

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

- I. Name. The name of the this limited liability company is **COMPUTER PARTS AND SERVICES, L.C.**
- 2. <u>Duration</u>. The latest date upon which the limited liability company is to dissolve is January 1, 2048.
- Mailing Address and Street Address. The Company's mailing and street address is 8353 N.W. 54th Street, Miami, Florida 33166.
- 4. Registered Agent and Office. The name of the initial registered agent of the Company is DADE CORPORATE SERVICES, INC. The street address of the initial registered agent of the Company is 2300 Coral Way, Suite 103, Miami, Florida 33145.
- 5. Additional Members. Additional members to the Company may be admitted, but only if all the current members agree to the admission of the additional members and to the terms of admission.
- 6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
- 7. <u>Management of the Company</u>. The management of the limited liability company is reserved to the members. The following company will initially be the managing member:

Name and Address:

Sycamore, Inc.

c/o Mr. Gilles Pavret de la Rochefordiere 8353 N.W. 54th Street Miami, Florida 33166

- 8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. <u>Date of Existence of the Company</u>. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of April ____, G3

SYCAMORE, INC., a Delaware corporation

Managing Mémber

Mr. Gilles Pavret de la Rochefordiere

SECKETARY OF SIA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF LIMITED LIABILITY COMPANY

The undersigned member or authorized representative of a member of **COMPUTER PARTS AND SERVICES**, 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 members is \$6,000.00;
- if any, the agreed value of property other than cash contributed by members is:
 NONE
- the total amount of cash or property anticipated to be contributed by members is \$6,000.00.

SYCAMORE, INC., a Delaware

corporation

Managing Member

Mr. Gilles Payret de la Rochefordiere

President

(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).

FILED

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SEORETARY OF STATE
TAIL AHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, 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.

COMPUTER PARTS AND SERVICES, L.C.

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

> **Dade Corporate Services** 2300 Coral Way, Suite 103 Miami, Florida 33145

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.

DADE CORPORATE SERVICES

Registered Agent

Maria Lopez

Vice-President