

L 99000005151

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JOHN M. GROWER
OF COUNSEL

August 11, 1999

Secretary of State of Florida
Corporations Division
P.O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32314

800002959109--7
-08/13/99-01050-007
*****285.00 *****285.00

RE: Godwin Direct Services, L.L.C.

L 99-5751

Dear Madam or Sir::

I am enclosing duplicate originals of articles of organization for a limited liability company and a certificate of designation of registered agent/office. I am also enclosing our firm's check in the amount of \$285.00 to cover the costs of filing. Please return the filed instruments to me at the address shown above. Thank you for your assistance in this matter.

Sincerely,

Brunini, Grantham, Grower & Hewes, PLLC

Regina Proctor

Regina A. Proctor
Legal Assistant

Enclosures

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TALLAHASSEE FLORIDA

8/18

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Godwin Direct Services, L.L.C.

ARTICLE II - Address:

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

10390 USA Today Way
Miramar, FL 33025

ARTICLE III - Duration:

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

perpetual

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a 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:

Godwin Advertising Agency, Inc.
8th Floor, One Jackson Place
188 E. Capitol Street
Jackson, MS 39201

Direct Services Miami, LLC
10390 USA Today Way
Miramar, FL 33025

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TALLAHASSEE FLORIDA

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: a provided in the company's Operating Agreement

ARTICLE VI - Members Rights 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 terminates the continued membership of a member in the limited liability company shall be: as provided in the company's operating agreement

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of Godwin Direct Services,
L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
2) the total amount of cash contributed by the member(s) is \$ 100;
3) if any, the agreed value of property other than cash contributed by member(s) is \$ -0-;
(A description of the property is attached and made a part hereto.); and
4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 100.

Godwin Advertising Agency, Inc., Member

By: Danny Mitchell Danny Mitchell, Chief Executive
Signature of a member or an authorized representative of a member. Officer

(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.)

DANNY MITCHELL

Typed or printed name of signer

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TALLAHASSEE FLORIDA

Filing Fee: \$250.00 for Articles and Affidavit

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Godwin Direct Services, L.L.C.

2. The name and the Florida street address of the registered agent are:

Oran Buck

NAME

10390 USA Today Way

Florida street address (P. O. Box **NOT** ACCEPTABLE)

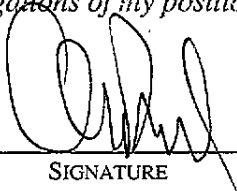
Miami

FL

33025

CITY, STATE AND 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.



SIGNATURE

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AUG 13 PM 1:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Filing Fee: \$ 35 for Designation of Registered Agent