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Ocean Software Intl., Inc.
1402 E. Las Olas Blvd., Suite 225
Ft Lauderdale, FL 33301
954-986-3843

September 1, 1999

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****285.00 ****285.00

Please send the papers to Kathy Sallot at:
Ocean Software Intl., Inc.
1402 E. Las Olas Blvd., Suite 225
Ft Lauderdale, FL 33301

You can reach me during the day if you have any questions at 954-439-2707.

Sincerely,

Kathy Sallot

Kathy Sallot

| |
|-------------------|
| Name |
| Availability |
| Document Examiner |
| Updater |
| Updater Verifier |
| Acknowledgement |
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TALLAHASSEE, FLORIDA

9-15-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 8, 1999

KATHY SALLOT
OCEAN SOFTWARE INTL., INC.
1402 E. LAS OLAS BLVD., STE. 225
FT. LAUDERDALE, FL 33301

SUBJECT: SECOM, LLC
Ref. Number: W99000020679

We have received your document for SECOM, LLC and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 899A00044301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:
SeCom USA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:
1402 E. Las Olas Blvd., Suite 225, Ft. Lauderdale, Florida 33301

ARTICLE III - Duration:

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

ARTICLE IV - Management:

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:

- **Managing Member - Robert Sanit - 3839 Briargrove Lane #2208, Dallas, TX 75287**
- **Member - Steven Sanit - 2221 Parkhaven Drive, Plano, TX 75075**
- **Member - Donald R. Sallot - 2363 SE 15th Street, Pompano Beach, Florida 33062**
- **Member - Kathy Sallot - 2363 SE 15th, Pompano Beach, Florida 33062**
- **Member - Charles Lind - 24786 Cedar Point Road, New Prague, MN 56071**
- **Member - George Leon-Guerrero - 12000 Westheimer, Suite 217, Houston, TX 77077**

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:

The right to decide to admit admission of additional members shall be given to the members.

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:

The right is given to 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.

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ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of certifies: SeCom USA, LLC

1. the above named limited liability company has at least one member;
2. the total amount of cash contributed by the member(s) is \$ 100.00
3. if any, the agreed value of property other than cash contributed by the member(s) to date (A description of property must be attached.); and
4. the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 600.00.

Signature of a member or an authorized representative of a member.

(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.)

Typed or printed name of signee

Donald R. Sallot

Donald R Sallot

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

- 1. The name of the limited liability company is:**
SeCom USA, LLC
- 2. The name and the Florida street address of the registered agent are:**
Donald R. Sallot
2363 SE 15th Street
Pompano Beach, Florida 33062

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

Donald R. Sallot

Donald R. Sallot

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TALLAHASSEE, FLORIDA