# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE

Account Number : 074323003114

Phone : (904)353-2000

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LIMITED LIABILITY COMPANY

E Commerce Ventures, LLC

Certificate of Status Certified Copy 0 Page Count 02 \$125.00 Estimated Charge

10/26

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# E COMMERCE VENTURES, LLC ARTICLES OF ORGANIZATION

The undersigned, being a member or duly authorized representative of a member, desiring to form a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I - Name:

The name of the limited liability company is E Commerce Ventures, LLC (the "Company").

#### ARTICLE II - Address:

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

360 Corporate Way Orange Park, FL 32073

## ARTICLE III - Commencement of Existence:

The Company's existence begins on the date and at the time when these Articles of Organization are filed with the Florida Secretary of State.

# **ARTICLE IV --- Continuation of Limited Liability Company:**

So long as the Company continues to have at least one remaining member, the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member or the occurrence of any other event that terminates the continued membership of any member shall not cause the Company to be dissolved, and upon the occurrence of any such event, the Company shall be continued without dissolution. At any time there are no members, the Company is not dissolved and is not required to be wound up if, within 90 days after the occurrence of the event that terminated the continued membership of the last remaining member, the personal representative or other legal representative of the last remaining member agrees in writing to continue the Company and agrees to the admission of the personal representative of such member or its nominee or designee to the Company as a member, effective as of the occurrence of the event that terminated the continued membership of the last remaining member.

#### ARTICLE V - Registered Agent and Office:

The name and street address of the Company's initial registered agent for service of process in the state is:

Intrastate Registered Agent Corporation 701 Brickell Avenue, Suite 3000 Miami, Florida 33131

#### ARTICLE VI -- Management and Authority:

The Company shall be a manager-managed company. Pursuant to Section 608.424, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

Prepared by Barry C. Averitt Holland & Knight LLP (904)353-2000 50 N. Laura Street, Suite 3900 Jacksonville, FL 32202 Florida Bar No: 298530 Barry C. Averitt, Authorized Representative

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in witness whereof, October, 1999.	the undersigned has hereunto set his hand and seal this $25$ day of
	The Colonies

## ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and I acknowledge that I am familiar with, and accept, the obligations of such position.

INTRASTATE REGISTERED AGENT CORPORATION

Donald W Wallis, Vice President

JAXI #511754 vl

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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 25 day of October , 1999.

### ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and I acknowledge that I am familiar with, and accept, the obligations of such position.

INTRASTATE REGISTERED AGENT CORPORATION

Donald W. Wallis, Vice President

JAX1 #511754 vl