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TALLAHASSEE, FLORIDA

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To:

Division of Corporations

Fax Number : (8

: (850)922-4003

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

LIMITED LIABILITY COMPANY

MyCaptive.com LLC

Certificate of Status	1
Certified Copy	1
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ARTICLES OF ORGANIZATION OF

MyCaptive.com LLC

ARTICLE I

NAME

The name of the limited liability company shall be: MyCaptive.com LLC

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 4004 Avenida Madera, Bradenton, Florida 34210.

ARTICLE III

INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1 East Broward Blvd., Suite 700, Ft. Lauderdale, FL 33301. Located in the County of Broward.

ARTICLE IV

DURATION

The duration for the limited liability company shall be: 12/31/2040.

ARTICLE V

MANAGERS

The management of the limited liability company is reserved for the managers and the initial members are:

Michael Longobardi, 4004 Avenida Madera, Bradenton, Florida 34210 Marc Lapointe, 10388 East Hillery Drive, Scottsdale, Arizona 85259

Prepared by Richard Oster, Business Filings, 8025 Excelsior Dr. Suite 200, Madison, WI

(608) 827-5300.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: MyCaptive.com LLC

The name and address of the registered agent and office is: Business Filings Incorporated 1 East Broward Blvd., Suite 700, Fort Lauderdale, FL 33301

Having been named as registered agent and to accept service of process for the above stated corporation 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: 1055

Richard Oster, Vice President Business Filings Incorporated Date: 12-29-99