

Division of Corporations

LO6 00000 3190

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

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Account Number : 076077002504
Phone : (305)789-3200
Fax Number : (305)789-3395

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Direct Plus, LLC

Certificate of Status	1
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Page Count	02
Estimated Charge	\$160.00

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Handwritten:
Broad Request
Originally submitted
Mar 0 10
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01/12/2006 16:18 FAX 3057893490
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*** TX REPORT ***

TRANSMISSION OK

TX/RX NO 3112
RECIPIENT ADDRESS 4921#36710#013#18502050383#
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PAGES SENT 3
RESULT OK

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To: Division of Corporations
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Account Number : 076077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Direct Plus, LLC

Certificate of Status	1
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ARTICLES OF ORGANIZATION
OF
DIRECT PLUS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I
NAME

The name of the Limited Liability Company is Direct Plus, LLC (the "Company").

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company is 800 Douglas Road, 11th Floor, Coral Gables, Florida 33134.

ARTICLE III
DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

<u>Name</u>	<u>Address</u>
Francisco J. Menendez	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

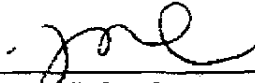
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IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 9th day of January, 2005.



Thomas J. Quarles
Authorized Representative of Members

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Direct Plus, LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: January 9, 2006



Francisco J. Menendez, Registered Agent

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