

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L10000010595
FILED 8:00 AM
January 28, 2010
Sec. Of State
shawkes

Article I

The name of the Limited Liability Company is:
MERCHANT RELIANCE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
9910 ALTERNATE A1A
702-139
PALM BEACH GARDENS, FL. 33410

The mailing address of the Limited Liability Company is:
224 DATURA STREET
1400
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
STEPHEN D BERG
9910 ALTERNATE A1A
702-139
PALM BEACH GARDENS, FL. 33410

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.

Registered Agent Signature: STEPHEN D. BERG

Article V

The name and address of managing members/managers are:

Title: CEO
STEPHEN D BERG
9910 ALTERNATE A1A, SUITE 702-139
PALM BEACH GARDENS, FL. 33410

Title: VP
JOHN DEPHILLIPO
9910 ALTERNATE A1A, SUITE 702-139
PALM BEACH GARDENS, FL. 33410

Title: CFO
LAWRENCE ZHANG
9910 ALTERNATE A1A, SUITE 702-139
PALM BEACH GARDENS, FL. 33410

Title: DIR
JEFFREY ROACH
9910 ALTERNATE A1A, SUITE 702-139
PALM BEACH GARDENS, FL. 33410

Title: DIR
MICHAEL ABRAMI
9910 ALTERNATE A1A, SUITE 702-139
PALM BEACH GARDENS, FL. 33410

Article VI

The effective date for this Limited Liability Company shall be:

01/28/2010

Signature of member or an authorized representative of a member

Signature: KATIE BRANDON

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