

L 0000000 6616

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000030636 5))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4003

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

EFFECTIVE DATE
6-5-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -7 PM 2: 14

FILED

LIMITED LIABILITY COMPANY

Omni Circuits International of Florida, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -7 PM 12: 54

| | |
|-----------------------|----------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$130.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

SL

H00000030636

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Omni Circuits International of Florida, LLC

Article II. Address

The Company's street and mailing address is:
Omni Circuits International of Florida, LLC
20 Peachtree Court
Suite 202
Holbrook NY 11741

Article III. Registered Agent

The name and street address of the Company's registered agent is:

Roger Stanton
4420 Beacon Circle
Suite 100
West Palm Beach FL 33407

FILED
00 JUN -7 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Roger Stanton | FL Bar Member 66303
Ward, Damon, Beverly, Tittle & Posner, P.A.
4420 Beacon Circle
Suite 100
West Palm Beach FL 33407
561-842-3000

H00000030636

H00000030636

Article V. Management


This will be a member-managed company. The name of each member is:

Greg Jarque

Article VI. Company Existence

The Company's existence shall begin effective as of June 5, 2000.

The undersigned authorized representative of a member executed these Articles of Organization on June 7, 2000.



ROGER STANTON
by T. Hardy as attorney-in-fact

FILED
00 JUN -7 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roger Stanton | FL Bar Member 66303
Ward, Damon, Beverly, Tittle & Posner, P.A.
4420 Beacon Circle
Suite 100
West Palm Beach FL 33407
561-842-3000
H00000030636

H00000030636

STATEMENT OF REGISTERED AGENT


LIMITED LIABILITY COMPANY:

Omni Circuits International of Florida, LLC

REGISTERED AGENT/OFFICE:

Roger Stanton
4420 Beacon Circle
Suite 100
West Palm Beach FL 33407

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ROGER STANTON
by T. Hardy as attorney-in-fact

Date: June 7, 2000

Roger Stanton | FL Bar Member 66303
Ward, Damon, Beverly, Tittle & Posner, P.A.
4420 Beacon Circle
Suite 100
West Palm Beach FL 33407
561-842-3000
H00000030636

FILED
00 JUN - 7 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA