

L130000028534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

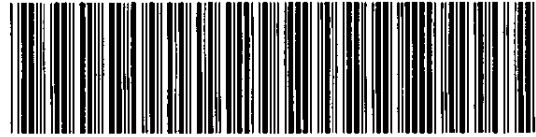
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Correction*  
*WALKER*

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02/27/13--01001--014 \*\*25.00

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13 FEB 26 PM 3:15

FILED  
2013 FEB 26 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER  
FEB 27 2013

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 02/26/2013

REF. #: 000380.181628

CORP. NAME: LINCOLN LABS LLC changing its' name to LINCOLN LAB LLC

- |                                                      |                                                 |                                                  |
|------------------------------------------------------|-------------------------------------------------|--------------------------------------------------|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |                                                 |                                                  |
| (XX) OTHER: ARTICLES OF CORRECTION                   |                                                 |                                                  |

STATE FEES PREPAID WITH CHECK# 103682 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |                                                |                                                       |                         |
|------------------------------------------------|-------------------------------------------------------|-------------------------|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | (XX) PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |                                                       |                         |

Examiner's Initials

FILED  
2013 FEB 26 AM 9:12  
TALLAHASSEE, FL 32301  
CORPORATION OF STATE

**ARTICLES OF CORRECTION  
OF  
LINCOLN LABS LLC,  
A FLORIDA LIMITED LIABILITY COMPANY**

FILED  
2013 FEB 26 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 608.4115, F.S., this document is being submitted within the required 30 business days of the original filing of the Articles of Organization of Lincoln Labs LLC, attached, to correct Article I of the Articles of Organization:

FIRST: The name of the limited liability company is Lincoln Labs LLC.

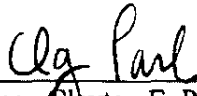
SECOND: The Articles of Organization contain an incorrect statement. The incorrect statement, the reason the statement it is incorrect, and the corrected statement are as follows:

The Articles of Organization state that the name of the limited liability company is Lincoln Labs LLC. The intended name is Lincoln Lab LLC. Article I is hereby corrected to read as follows:

**ARTICLE I. NAME**

The name of the Limited Liability Company is Lincoln Lab LLC.

Date: February 26, 2013

  
\_\_\_\_\_  
Name: Clayton E. Parker  
Title: Authorized Representative of Member



**FLORIDA DEPARTMENT OF STATE  
Division of Corporations**

February 25, 2013

**CORPDIRECT AGENTS, INC.  
ATTN: RICKY SOTO  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301**

**FILED**  
**2013 FEB 26 AM 9:12**  
**DEPT. OF STATE**  
**TALLAHASSEE, FL 32301**

The Articles of Organization for LINCOLN LABS LLC were filed on February 22, 2013, and assigned document number L13000028534. Please refer to this number whenever corresponding with this office.

The certification you requested is enclosed.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. **It is your responsibility to remember to file your annual report in a timely manner.**

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Contact the IRS at 1-800-829-4933 for an SS-4 form or go to [www.irs.gov](http://www.irs.gov).

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability to notify this office.

Should you have any questions regarding this matter, please contact this office at the address given below.


**Agnes Lunt  
Regulatory Specialist II  
Registration/Qualification Section  
Division of Corporations**

**Letter Number: 713A00004463**

[www.sunbiz.org](http://www.sunbiz.org)

**Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314**

# State of Florida



## Department of State

I certify the attached is a true and correct copy of the Articles of Organization of LINCOLN LABS LLC, a limited liability company organized under the laws of the state of Florida, filed on February 22, 2013, as shown by the records of this office.

The document number of this limited liability company is L13000028534.

FILED  
2013 FEB 26 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this the  
Twenty-fifth day of February, 2013



CR2EO22 (1-11)

*Ken Detzner*  
Ken Detzner  
Secretary of State

**ARTICLES OF ORGANIZATION**

**LINCOLN LABS LLC**

**ARTICLE I. NAME**

The name of the Limited Liability Company is Lincoln Labs LLC.

**ARTICLE II. ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is c/o K&L Gates LLP, 200 South Biscayne Boulevard, 39<sup>th</sup> Floor, Miami, FL 33131.

**ARTICLE III. REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE**

The name and Florida street address of the registered agent are Clayton E. Parker, Esq., K&L Gates LLP, 200 South Biscayne Boulevard, 39<sup>th</sup> Floor, Miami, FL 33131.

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 as provided for in Chapter 608 of the Florida Statutes.

  
Clayton E. Parker, Registered Agent

**ARTICLE IV. MANAGER**

The name and address of the Manager of the Limited Liability Company are as follows:

Timothy Michael Tilson	c/o K&L Gates LLP
	200 South Biscayne Boulevard, 39 <sup>th</sup> Floor
	Miami, FL 33131

Date: February 22, 2013

Clayton E. Parker  
Clayton E. Parker, Authorized Person

In accordance with Section 608.408(3) of the Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

FILED  
2013 FEB 22 AM 11:00  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA