

STEPHEN H. ARTMAN, P.A.

Attorneys at Law

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December 30, 1999

300003087143--5 -01/04/00--01035--003 \*\*\*\*133.75 \*\*\*\*133.75

Bureau of Corporate Records Post Office Box 6327 Tallahassee, FL 32314

RE: Mod-Ex, Limited Liability Company

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Organization for the above-referenced Limited Liability Company. I have enclosed our check in the amount of \$133.75 for filing fee.

Please file the Articles of Organization and return a certified copy to our office.

Thank you for your kind attention to this matter.

Sincerely,

STEPHEN H. ARTMAN

SHA/ch Enclosures

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# ARTICLES OF ORGANIZATION OF MOD-EX, LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

### ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "MOD-EX, LIMITED LIABILITY COMPANY."

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 5015 Fairfax Drive, Lakeland, Florida 33813.

### **ARTICLE III** — Duration:

The period of duration for the Limited Liability Company shall be: **Perpetual** existence.

# The LLC is to be managed by the members and the names and addressess of the Managing Member(s) are: | Jerome R. Pflieger | FLORITATE | STATE | STATE

### ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted at such times and on such terms and conditions as all members may unanimously agree and as provided in the Regulations of the Company.

# ARTICLE VI — Members' Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the Company may continue the business upon the termination of membership of a member in the Company upon majority agreement and as provided in the Regulations of the Company.

## ARTICLE VII — Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 30 day of December, 1999.

herein are true.)

STEPHEN H. ARTMAN Signature of an authorized representative of a member

executing the Articles of Organization. (In accordance with Section 608.408(3), Florida Statutes, the execution of this

affidavit constitutes an affirmation under the penalties of perjury that the facts stated

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA

1. The name of the limited liability company is:

# MOD-EX, LIMITED LIABILITY COMPANY

2. The name and the Florida street address of the registered agent is:

STEPHEN H. ARTMAN 908 South Florida Avenue, Suite 102 Lakeland, Florida 33803 OO JAN -4 PM 9: 23
SECRETARY OF STATE
TAILAHASSEE, FLORIDA

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.

Dated: December \_\_\_\_\_\_\_, 1999.

STEPHEN H. ARTMAN