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### AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Richard S. Amarı Kohn Bennett Bradly Roger Bettin, Sr. Carla Neeley Freitag Anthony A. Garganese Mitchell S. Goldman J. Wesley Howze Lec Marinelli \* Matthew J. Monaghan Mark S. Peters David M. Presnick Charles R. Steinberg James S. Theriac, III

Reply To: Cocoa P.O. Box

Mariner Square 96 Willard Street, Suite 302 P.O. Box 1807 Cocoa, Florida 32923-1807 Telephone (407) 639-1320 Fax (407) 639-6690

Imperial Plaza Suite B104 6769 N. Wickham Road Melbourne, Florida 32940 Telephone (407) 259-6611 Fax (407) 259-6624

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'Admitted PA, VA, TN only

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Acknowledgement

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January 26, 2000

VIA AIRBORNE 01/27/00--01097--014 \*\*\*\*250.00 \*\*\*\*250.00 Registration Section Division of Corporations 100003113381--1 409 East Gaines Street *41727700--01097--015* Tallahassee, Florida 32399 \*\*\*\*\*\*87.50 \*\*\*\*\*87.50 MOONSTRUCK TECHNOLOGIES, INC. Re: Dear Sir or Madam: Enclosed is the original and one (1) copy of the Articles of Organization for the above proposed Florida limited liability company, along with my trust account check in the amount of \$337.50, for payment of the following: \$250.00 Filing Fee: Registered Agent Fee: \$ 35.00 \$ 52.50 Certified Copy Fee: **Availability** Please file the enclosed Articles and return a certified copy to me. Thank you for your Document sistance in this matter. Examiner Sincerely. DCC Updater **Updater** 

Kohn Bennett, Esquire

LAW OFFICES

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\*Admitted PA, VA, TN only

February 8, 2000

#### VIA AIRBORNE

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: MOONSTRUCK TECHNOLOGIES, L.C.

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Organization for the above proposed Florida limited liability company which has been corrected pursuant to your letter dated February 1, 2000, a copy of which is attached. We are also returning the Application for Refund.

Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely,

Kohn Bennett, Esquire

Lohn Bennett (4)

KB/tjj Enclosures



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 1, 2000

KOHN BENNETT, ESQ. AMARI & THERIAC, P.A. P.O. BOX 1807 COCOA, FL 32923-1807

SUBJECT: MOONSTRUCK TECHNOLOGIES, INC.

Ref. Number: W00000002840

We have received your document for MOONSTRUCK TECHNOLOGIES, INC. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our law changed as of 10/1/99. We are no longer requiring the affidavit of membership & contributions. Please either complete the new application that I'm enclosing or change your articles. The filing fee has also changed. Please complete the attached refund application so that once the document has been filed we can start the refund process which will take approximately 90 to 120 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 100A00004798

#### ARTICLES OF ORGANIZATION

OF

#### MOONSTRUCK TECHNOLOGIES, L.C.

PM 4: 12

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

#### ARTICLE I Name

The name of the Limited Liability Company is: MOONSTRUCK TECHNOLOGIES, L.C.

#### ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 45 McLeod Street, Suite 3, Merritt Island, Florida 32953.

## ARTICLE III Duration

The Limited Liability Company shall exist for a perpetual duration.

#### ARTICLE IV Management

The Limited Liability Company is to be managed by a manager or managers, and the name and address of the initial manager who is to serve as manager pursuant to the Regulations of the Limited Liability Company ("Manager") until his successors is elected is:

45 McLeod Street, Suite 3 Merritt Island, Florida 32953 The initial manager and all subsequent managers shall serve, be removed, and elected pursuant to the Regulations of the Limited Liability Company.

## ARTICLE V Admission of Additional Members

Additional members will be admitted only upon the consent of the Members owning two-thirds (2/3) of the Membership Units upon such terms as provided in the Regulations

#### ARTICLE VI Members' Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right 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.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this \_3\frac{5}{5} day of January, 2000.

KOHN BENNETT, Authorized Agent

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 31 day of January, 2000 by **KOHN BENNETT**, who is personally known to me, and who did not take an oath.

Tamola J. Jones

Tamola J. Jones

MY COMMISSION # COS68181 EXPIRE

JULY 4, 2000

BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC

#### 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: **MOONSTRUCK TECHNOLOGIES**, **L.C.**
- 2. The name and the Florida street address of the registered agent are:

#### GEORGE HAMELIN

45 McLeod Street, Suite 3 Merritt Island, Florida 32953

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.

GEORGE HAMELIN