



L000 0000 2836

ACCOUNT NO. : 072100000032

REFERENCE : 609144 7207018

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 125

FILED
00 MAR 10 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 2, 2000

ORDER TIME : 9:45 AM

ORDER NO. : 609144-005

CUSTOMER NO: 7207018

CUSTOMER: Mr. John W. Cantwell
MR. JOHN W. CANTWELL
MR. JOHN W. CANTWELL
Suite 1405
340 Sunset Drive
Fort Lauderdale, FL 33301

500003166295--5

DOMESTIC FILING

NAME: ESSEX LABORATORIES
INTERNATIONAL, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

L00-2836
R3-13

Name	<i>R3-13</i>
Availability	<i>R3-13</i>
Company	<i>R3-13</i>
Updater	<i>R3-13</i>
Verifier	<i>R3-13</i>
Acknowledgment	<i>R3-13</i>
W. P. Verifier	<i>R3-13</i>

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2000

CHRISTINE LILLICH
CSC

SUBJECT: ESSEX LABORATORIES INTERNATIONAL, LLC
Ref. Number: W00000006611

RESUBMIT
Please give original
submission date as file date

00 MAR 17 PM 4: 19
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ESSEX LABORATORIES INTERNATIONAL, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Laura Dunlap must sign as authorized representative not as agent.,

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 600A00013714

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

ESSEX LABORATORIES INTERNATIONAL LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company

SUITE 1405, 340 SUNSET DRIVE, FORT LAUDERDALE, FLORIDA 33301

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

JOHN W. CANTWELL
Name
SUITE 1405, 340 SUNSET DRIVE
Florida street address (P.O. Box NOT acceptable)
FORT LAUDERDALE FL 33301
City, State, and Zip

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, F.S..

Please see attached signature page

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Laura R. Dunlap
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

AUTHORIZED REPRESENTATIVE, LAURA R. DUNLAP
Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBERS

JOHN W. CANTWELL
SUITE 1405
340 SUNSET DRIVE
FORT LAUDERDALE, FLORIDA 33301

EVELYNA D. CANTWELL
SUITE 1405
340 SUNSET DRIVE
FORT LAUDERDALE, FLORIDA 33301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

John W. Cantwell, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ESSEX LABORATORIES INTERNATIONAL, LLC

John W. Cantwell is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


Typed Name: John W. Cantwell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of ESSEX LABORATORIES INTERNATIONAL, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 3rd day of MARCH, 2000

John W. Cantwell
JOHN W. CANTWELL

SIGNATURE

Evelyna D. Cantwell

TYPED OR PRINTED NAME

Evelyna D. Cantwell

WITNESS

William P. Morrison

TYPED OR PRINTED NAME

WILLIAM P. MORRISON

WITNESS

William P. Morrison

TYPED OR PRINTED NAME

WILLIAM P. MORRISON