# LOOO OOOO 3836

ACCOUNT NO. : 072100000032

REFERENCE: 609144 7207018

AUTHORIZATION: Tatue

COST LIMIT : \$ 125

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

DOMESTIC FILING

MAME.

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:

OO MAR IO PM LE SECRETARY OF SIT TALLAHASSEE. FLO

STATE LORIDA

Name
Availability
Consumer of Consumer of

500003166295--5

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 13, 2000

CHRISTINE LILLICH CSC

Please give original SSTARY PHUSE CLLC

SUBJECT: ESSEX LABORATORIES INTERNATIONAL, LLC

Ref. Number: W0000006611

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:

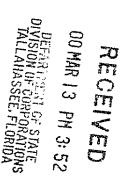
Laura Dunlap must sign as authorized representative not as agent.,

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



## 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)

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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#### 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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# 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.

Typed/Name: John W. Cantwell

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#### 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 affective 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

cay of MARCH 102000

John W. Cantwell

John W. CANTWELL

SIGNATURE

William P. Morrison

Typed or Printed Name

WILLIAM P. Morrison

WILLIAM P. Morrison

Evelyna D. Cantwell

Typed or Printed Name

Evelyna D. Cantwell

Typed or Printed Name

Evelyna D. Cantwell

MITNESS

William P. Morrison

Evelyna D. Cantwell

Typed or Printed Name

WILLIAM P. MORRISON