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WAYNE, NEW JERSEY
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April 10, 2000

VIA AIRBOURNE EXPRESS

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

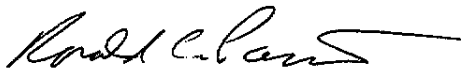
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To Whom It May Concern:

Enclosed please find the Articles of Organization for ULTRA-TECH, LLC, a Florida Limited Liability Company, and a check for \$130.00, including filing fee, registered agent designation and certificate of status. I request such Articles to be filed and effective immediately.

Your services are always appreciated. Feel free to call with any questions, my number is (212) 687-8555.

Very Truly Yours,



Ronald C. Parisi, Esq.

enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: ULTRA - TECH VIDEO, LLC

ARTICLE II - Address:

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

1225 Flager Avenue #310
Pompano Beach, FL 33060

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

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

Sheila S. Zietz, Esq.

Name

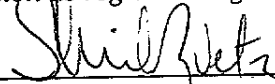
516 NW 52nd Street

Florida street address (P.O. Box **NOT** acceptable)

Boca Raton, FL 33487

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.



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)

Ronald C. Parisi, Esq.

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.)

Ronald C. Parisi, Esq.

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)