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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Microtips Technology, LLC

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-08/02/00--01044--006  
\*\*\*\*125.00 \*\*\*\*125.00

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DIVISION OF CORPORATIONS  
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☐ Art of Inc. File  
☐ LTD Partnership File  
☐ Foreign Corp. File  
☒ L.C. File Photo  
☐ Fictitious Name File  
☐ Trade/Service Mark  
☐ Merger File  
☐ Art. of Amend. File  
☐ RA Resignation  
☐ Dissolution / Withdrawal  
☐ Annual Report / Reinstatement  
☐ Cert. Copy  
☒ Photo Copy  
☐ Certificate of Good Standing  
☐ Certificate of Status  
☐ Certificate of Fictitious Name  
☐ Corp Record Search  
☐ Officer Search  
☐ Fictitious Search  
☐ Fictitious Owner Search  
☐ Vehicle Search  
☐ Driving Record  
☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ Courier

Signature

Requested by:

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Name

Date

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ARTICLES OF ORGANIZATION  
OF  
MICROTIPS TECHNOLOGY, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following articles of organization.

ARTICLE I -- NAME

The name of the limited liability company shall be MICROTIPS TECHNOLOGY USA, L.L.C. ("company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the company shall be 14578 Riviera Pointe Dr. Orlando., FL 32828.

ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these articles of organization.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name of the registered agent of the company in the state of Florida is Reza Arfin, and the street address of the registered agent's office is 14578 Riviera Pointe Dr. Orlando, FL. 32817.

ARTICLE V -- CAPITAL CONTRIBUTIONS

The member of the company shall contribute to the capital of the company the cash or property set forth in US \$150,000.00

ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and

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conditions shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII – TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE IX – MANAGEMENT

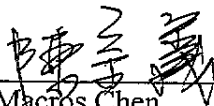
The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of organization. The name and address of the members of the company is:

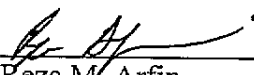
Name:	Address:
Microtips Technology, Inc.	5F-1 No. 25 Lane 169, Kang Ning St. His Chih, Taipei Hsien Taiwan, R.O.C

And the name and address of the manager of the company is:

Name:	Address:
Reza M. Arfin	14578 Riviera Pointe Drive Orlando, FL 32828

In Witness whereof, the undersigned organizer has made and subscribed these article of organization at Orange County, Florid, on July 30<sup>th</sup>, 2000

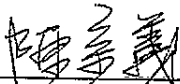
  
\_\_\_\_\_  
Macros Chen

  
\_\_\_\_\_  
Reza M. Arfin

## AUTHORIZATION LETTER

I Macros Chen, Executive Vice President of Microtips Technology Inc, with the power vested in me by the Board Members of Microtips Technology, Inc. a member of Microtips Technology, L.L.C., a Florida L.L.C. hereby authorize Reza M. Arfin to make decisions on behalf of Microtips Technology Inc.

Date: July 27, 2000



\_\_\_\_\_  
Macros Chen  
Executive Vice President  
Microtips Technology Inc.  
5F-1 No. 25 Lane 169, Kang Ning St.  
His Chih, Taipei Hsien  
Taiwan, R.O.C

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY****ARTICLE I - Name:**

The name of the Limited Liability Company is:

**ARTICLE II - Address:**

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

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

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

REZA M. ARFIN  
Name  
14578 RIVIERA POINTE DR.  
Florida street address (P.O. Box NOT acceptable)  
ORLANDO FL 32828  
City, State, and Zip

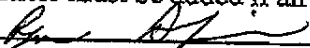
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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)

  
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.)

REZA M. ARFIN  
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)