

L00000010097

TRANSMITTAL LETTER

August 11, 2000

Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: LIGHTHOUSE RIVER TECHNOLOGIES, LLC
(proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy of Articles of Organization of Florida Limited Liability Company.

Filing fee for articles of organization of Florida Limited Liability Company.

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

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***160.00 ***160.00

A check in the amount of \$160.00, made payable to your office, for total filing and processing fees is enclosed, as outlined above.

I understand a letter of acknowledgement will be issued free of charge upon filing.
Please send all correspondence to my attention at the address below.
Thank you.

From: Jeffrey Lance Croft, Organizer
3031 Randleman Court
Oviedo, FL 32765
407-359-4071 (Daytime Phone)

Enclosures: Articles of Organization; check

FILED
00 AUG 17 AM 7:43
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: Lighthouse River Technologies, LLC

ARTICLE II – Address:

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

1759 W. Broadway St.
Suite 6
Oviedo, FL 32765

ARTICLE III – Registered Agent, Registered Office, & Registered Agent’s Signature:

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

Jeffrey Lance Croft
Name
1759 W. Broadway St., Suite 6
Florida Street Address
Oviedo, FL 32765
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..

Jeffrey Lance Croft
Registered Agent’s Signature

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TALLAHASSEE, FLORIDA

ARTICLE IV – Management

- The Limited Liability Company is to be managed by the members
- 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)

Jeffrey Lance Croft
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.)

Jeffrey Lance Croft
Typed or Printed Name of Signee

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\$ 5.00 Certificate of Status (optional)