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2301 PARK AVENUE, SUITE 404 ORANGE PARK, FLORIDA 32073 TELEPHONE: (904) 269-4841 TELEFAX: (904) 269-9303 ELECTRONIC MAIL: wlt.law@worldnet.att.net

April 11, 2001

000003995790--7 -04/13/01--01004--005 \*\*\*\*133.75 \*\*\*\*133.75

Via UPS Next Day Air

Florida Department of State Division Of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: CYBERTECH SYSTEMS, LLC

000003995790--7 -04/27/01--01016--026 \*\*\*\*\*\*21.25 \*\*\*\*\*\*21.25

I have enclosed for filing the ARTICLES OF ORGANIZATION of CYBERTECH SYSTEMS, LLC. Please return a certified copy of the Articles to this office. I also have enclosed my firm check in the amount of \$133.75 representing the filing fee and the cost of a certified copy.

Please contact our office should you have any questions or concerns. Thank you

for your assistance.

Sincerely,

William L. Thompson, Jr.

W/LT/pti

**Enclosures** 

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# ARTICLES OF ORGANIZATION OF CYBERTECH SYSTEMS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

# ARTICLE I

#### NAME

The name of the limited liability company shall be "Cybertech Systems, LLC" (the "Company").

#### ARTICLE II

#### **DURATION**

The Company shall commence its existence on April 5, 2001. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in this Articles of Organization.

#### ARTICLE III

#### **PURPOSES AND POWERS**

The purpose for which the Company is organized is transacting any and all lawful business for which a corporation may be organized under the laws of the State of Florida. The Company shall not commingle its assets with those of any other entity.

#### ARTICLE IV

#### PRINCIPAL OFFICE

The mailing and street address of the principal office of the Company is 2301 Park Avenue, Suite 402, Orange Park, Florida 32073.

# ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The address of the registered office of the Company in the State of Florida is 2301 Park Avenue, Suite 402, Orange Park, Florida 32073. The name of the registered agent of the Company at such address is Stephen J. DuVal.

# ARTICLE VI

#### **CAPITAL CONTRIBUTIONS**

The capital contributions of a member of the Company may be in cash, property or services rendered, or a promissory note or other obligation to contribute cash or property or to perform services. A promise by a member to contribute to the capital of the Company shall not be enforceable unless it is set out in writing and signed by the member. The obligation of a member of the Company to make a contribution may be compromised only by the written consent of all other members of the Company. The Regulations of the Company may provide that the interest of any member of the Company who fails to make any contribution the member is obligated to make shall be subject to specified penalties for, or specified consequences of, such failure.

#### ARTICLE VII

# **CONTINUATION OF BUSINESS**

The members of the Company shall have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or the occurrence of any other event that terminates the continued membership of a member in the Company upon the written consent of a majority in interest of remaining members. The regulations of the Company may provide for the automatic transfer to another member of a member's interest in the Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of such member or the occurrence of any other event that terminates the continued membership of such member in the Company; and, upon such transfer, the transferee of such member's interest in the Company may constitute a member for purposes of determining the interest of the members of the Company.

#### ARTICLE VIII

# **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 upon such terms and conditions as shall be determined by all the members and set forth in the regulations of the Company. A member may transfer his, her or its 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 other members of the Company other than the member proposing to dispose of his, her or its interest approve of the proposed transfer by unanimous written consent.

# **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. The day-to-day business of the Company will be managed by a the members as set forth in the regulations of the Company, and any third party can rely on the authority of the members to act on behalf of the Company without limitation unless such third party has actual knowledge to the contrary. The regulations may contain any provisions for the regulations and management of the affairs of the Company not inconsistent with law or this Articles of Organization. The names and addresses of the members of the Company are:

Name		Address		
Stephen J. DuVal		2301 Park Avenue Suite 402 Orange Park, FL 32073	91 M28 12 PH	티그리크
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# Regulations

The members of the Company shall adopt regulations for the operation of the Company and define the rights and obligations of the members of the Company. The regulations shall be adopted by all then existing members of the Company, and all subsequent members of the Company shall be bound by and subject to the regulations. The regulations may be amended by a written agreement executed by a majority of the members of the Company, as set forth in the regulations.

## ARTICLE XI

#### **AMENDMENT**

The members of the Company shall amend this Articles of Organization when there is a change in the name of the Company, there is a false or erroneous statement herein, there is a change in the time as stated in the Articles of Organization for the dissolution of the Company or the members desire to make a change in any other statement in this Articles of Organization in order for it to accurately represent the agreement between the members. If the Articles of Organization are amended to accurately represent the agreement between members, such amendment shall be adopted by a majority of the membership interest of the members of the Company based upon each member's pro rata share of profits and losses of the Company. The execution of an amendment to these Articles of Organization by the members of the Company shall be conclusive evidence that the amendment has been properly authorized by the members.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed to these Articles of Organization of CYBERTECH SYSTEMS, LLC, for the foregoing uses and purposes this 11<sup>th</sup> day of April 2001.

Stephen J. DuVal

STATE OF FLORIDA COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of April 2001, by Stephen J. DuVal, member of CYBERTECH SYSTEMS, LLC, and as organizer of the above-named limited liability company. He [ ] is personally known to me or [ ] has produced as identification.

MARSHA M. FIELDS
MY COMMISSION # CC 934930
EXPIRES: May 8, 2004
Bonded Thru Pichard Insurance Agency

Notary Public:

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5:05

# CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF CYBERTECH SYSTEMS, LLC

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon CYBERTECH SYSTEMS, LLC, a limited liability company organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2301 Park Avenue, Suite 402, Orange Park, Florida 32073.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Orange Park, Clay County, Florida, on this 11<sup>th</sup> day of April 2001.

Stephen J. DuVal Registered Agent

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