## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

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From:

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: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number

: (305)633-9696

# LIMITED LIABILITY COMPANY

BROADBACK TECHNOLOGIES, L.L.C.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 31, 2001

EMPIRE

SUBJECT: BROADBACK TECHNOLOGIES, L.L.C.

REF: W01000012340

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions. " Therefore, the enclosed document has not been filed and is being returned to you.

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

Kelley Shank FAX Aud. #: H01000070146 EDF Quality Control/Scheduling Spec.

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### ARTICLES OF ORGANIZATION FOR

#### BROADBACK TECHNOLOGIES, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I

The name of the Limited Liability Company is: BROADBACK TECHNOLOGIES, L.L.C.

ARTICLE II
ADDRESS

The mailing address of the principal office of the limited liability company is:

5 Clearview Drive Safety Harbor, Florida 34695 Tel (727) 726-2319

> ARTICLE III DURATION

The limited liability company shall dissolve and terminate at the earliest of the following events:

1. Written consent of all members;

 Thirty years from the date of the formation of the limited liability company;

The entry of decree of judicial dissolution.

## ARTICLE IV

The limited liability company is to be managed by the members.

#### ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be by unanimous consent of all members, and in accordance with requirements, provided in the Operating Agreement.

#### ARTICLE VI MEMBERS RIGHTS TO CONTINUE BUSINESS

The right of the remaining members of the limited liability company continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued Membership of a Member in the limited company shall be granted by the unanimous

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consent of all remaining Members.

Signed-Authorized Representative

(In accordance with section 609.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joseph R. Cianfrone, Esquire Typed Name Signee OI JUN-1 PM 2: 23
SECRETARIA CONTRACTA
TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Broadback Technologies, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

Joseph R. Cianfrone, Esquire 1968 Bayshore Boulevard Dunedin, Florida 34698

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.

Signature

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