



L010000019971

ACCOUNT NO. : 072100000032

REFERENCE : 468441 109203A

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pignatelli

ORDER DATE : November 16, 2001

ORDER TIME : 3:29 PM

ORDER NO. : 468441-005

CUSTOMER NO: 109203A

CUSTOMER: Susan Vaught, Esq
Kodsi & Eisenstein, P.A.
One Cypress Plaza, Suite 302
701 W. Cypress Creek Road
Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: BAC-TRACK 2000 FOOD
TECHNOLOGY & RESEARCH LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney - EXT. 1116

EXAMINER'S INITIALS:

W01-20444

JB 11-19-01

01 NOV 16 PM 2:38 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32301
DIVISION OF CORPORATION

APPROVED
AND
FILED

700004686427--1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 19, 2001

CSC
KELLY COURTNEY

SUBJECT: BAC-TRACK 2000 FOOD TECHNOLOGY & RESEARCH, LLC
Ref. Number: W01000026444

We have received your document for BAC-TRACK 2000 FOOD TECHNOLOGY & RESEARCH, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 501A00061963

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
BAC-TRACK 2000 FOOD TECHNOLOGY & RESEARCH
A LIMITED LIABILITY COMPANY**

1. Name. The name of the limited liability company is BAC-TRACK 2000 FOOD TECHNOLOGY & RESEARCH, LLC.
2. Purpose. The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. Address of Principle Office. The address of the registered office of the limited liability company is Kodsi & Eisenstein, P.A., One Cypress Place, 701 W. Cypress Creek Road, Suite 302, Ft. Lauderdale, Florida 33309.
4. Term. Term of this LLC shall be perpetual.
5. Members at Time of Formation. There will be at least one member at the time the limited liability company is formed.
6. Period of Duration. The period of duration shall be perpetual.
7. Management. Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

Initial Members:

Ron Ziv, an individual residing in the State of New Jersey
Prof. Roni Shapira, an individual residing in the State of Israel

8. Additional Members. The names and addresses of additional members(s) are as follows:
9. Admission of New Members. With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.
10. Members Right to Continue Business. The remaining members of the limited liability company shall have the right to continue 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 liability company as further set forth in the Operating Agreement of the limited liability company



RON ZIV

Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

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TALLAHASSEE, FLORIDA

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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. Name. The name of the limited liability company is BAC-TRACK 2000 FOOD TECHNOLOGY & RESEARCH.
2. Registered Office. The address of the registered office of the limited liability company is Kodsí & Eisenstein, P.A., One Cypress Place, 701 W. Cypress Creek Road, Suite 302, Ft. Lauderdale, Florida 33309.
3. Registered Agent. Kodsí & Eisenstein, P.A., is appointed, and by its signature below accepts appointment, to act as the Registered agent of BAC-TRACK 2000 FOOD TECHNOLOGY & RESEARCH. ^{893000070188 ✓}

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.

KODSI & EISENSTEIN, P.A.

By: 

NEIL EISENSTEIN, Esquire
For the Firm

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AND
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TALLAHASSEE, FLORIDA

