

L02000007129



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March 26, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Lyons Tech IV, LLC

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
 Articles & Amendments
- ☐ Fictitious Name Certificate

- ☐ Other

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 DIVISION OF CORPORATIONS
 02 MAR 26 PM 1:52

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF ORGANIZATION

OF

LYONS TECH IV, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be LYONS TECH IV, LLC (the "Company"). The principal place of business and mailing address of the Company in Florida shall be 1096 East Newport Center Drive, Suite 100, Deerfield Beach, FL 33442.

ARTICLE II

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 in accordance with the laws of the State of Florida.

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ARTICLE III

PURPOSES AND POWERS

The Company is organized to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida to carry on any lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of, or incidental to, any or all of the purposes and objects hereinbefore enumerated.

ARTICLE IV

REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida is:

<u>Name</u>	<u>Address</u>
Malcolm Butters	1096 East Newport Center Drive, Suite 100, Deerfield Beach, FL 33442

ARTICLE V

ADMISSION OF NEW MEMBERS

The addition of a new member to the Company be governed by the Operating Agreement.

ARTICLE VI

MANAGEMENT

The Company is a manager managed company. The business affairs of the Company shall be managed and all the corporate powers thereof shall be vested in and exercised by a Management Committee. The Management Committee shall be appointed as provided in the Operating Agreement of the Company. The number of managers of the initial Management Committee shall be one (1) and thereafter may be increased or decreased as set forth in the Operating Agreement of the Company. The initial manager of the Company shall be Malcolm Butters who shall serve until his successor is appointed.

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ARTICLE VIII

VOTING RIGHTS

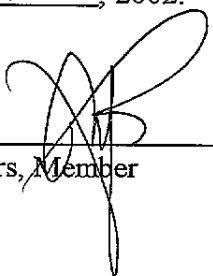
Each member's vote shall be governed by the Operating Agreement of the Company.

ARTICLE IX

AMENDMENTS

The Articles of Organization of this limited liability company may only be amended as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 15 day of March, 2002.

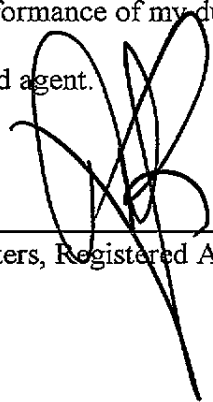


Malcolm Butters, Member

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for LYONS TECH IV, LLC at the place designated in the Articles of Organization, I hereby accept the appointment as registered agent Florida Statutes, 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.



Malcolm Butters, Registered Agent

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