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# Florida Department of State

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WISION OF CORPORATION

# LIMITED LIABILITY COMPANY

Nvirosafe Biotech, LLC

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6/26/2002

## ARTICLES OF ORGANIZATION

OF

## Nvirosafe Biotech, LLC

## A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, a natural person competent to contract, acting as organizer and as a Member or authorized representative of a Member of Nvirosafe Biotech, LLC under Section 608.407 of the Florida Limited Liability Company Act, does hereby make, subscribe and file these Articles of Organization.

ARTICLE I - NAME

The name of this limited liability company (the "Company") is Nvirosafe Biotech, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be 2200 NW 32<sup>nd</sup> Street
Suite 1200
Pompano Beach, Florida 33069.

#### ARTICLE III -- INITIAL REGISTERED OFFICE AND AGENT

The street address of the Company's registered office and the name of the registered agent for the Company shall be

Kenneth S. Pollock c/o Newman, Pollock & Klein, LLP 2101 NW Corporate Blvd. Suite 414 Boca Raton, Florida 33431

#### ARTICLE IV -- DURATION

Except at provided in the Company's Operating Agreement and Regulations (the "Operating Agreement"), the duration of the Company shall be perpetual.

#### ARTICLE V - PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to engage in any activities or business permitted under the laws of the United States, the State of Florida or otherwise.

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## <u> ARTICLE VI – ORGANIZER</u>

The name and street address of the organizer to these Articles of Organization are:

Kenneth S. Pollock

2101 NW Corporate Blvd.

Suite 414

Boca Raton, Florida 33431

ARTICLE VII -- MANAGEMENT

The Company shall be managed by a manager (the "Manager"). The name and address of the Manager who is to serve as the Manager of the Company until the first annual meeting of the Members or until the successors is elected and qualified is as follows:

NAME

Nvirosafe Biotech, Inc.

ADDRESS

2200 NW 32ND Street, Suite 1200, Pompano Bea

Florida 33069.

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ARTICLE VIII - LIMITATION ON AGENCY AUTHORITY TO MEMBERS

Except as specifically authorized by the Manager, no member of the Company (a "Member") is an agent of the Company or has the authority to make any contracts, enter into any transactions, or otherwise make any commitments on behalf of the Company.

# ARTICLE VIX - AMENDMENT OF ARTICLES OF ORGANIZATION AND OPERATING AGREEMENT

Except as otherwise provided in the Operating Agreement, the Articles of Organization and the Operating Agreement may only be amended by both (a) a vote of the members who own at least a majority of the outstanding Units, and (b) unanimous written approval of the Managers.

# ARTICLE X – RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If any provisions of these Articles of Organization differ or otherwise conflict with any provision of the Operating Agreement, then, to the extent allowed by applicable law, the Operating Agreement shall govern.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization at Boca Raton, Florida, on this 25th day of June, 2002.

ORGANIZER:

Name: Kenneth S. Pollock

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## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE OF Nvirosafe Biotech, LLC

PURSUANT TO THE PROVISIONS OF SECTIONS 608.507 AND 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

**CORPORATION** 

The name of the limited liability company is Nvirosafe Biotech, LLC.

REGISTERED AGENT/OFFICE

The name and address of the registered agent and office is Kenneth S. Pollock c/o Newman, Pollock & Klein, LLP 2101 NW Corporate Blvd., Suite 414 Boca Raton, Florida 33431

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.

NEWMAN, POLLOCK & KLEIN, LLP

Print name:

Title:

Date:

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