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FILED
02 SEP 27 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ben J. Hayes
Attorney At Law
Certified Mediator
& Arbitrator

VIA OVERNIGHT MAIL

September 26, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500008082415--9
-09/27/02--01068--005
****190.00 ****190.00

RE: PCE Manufacturing LLC

Dear Sir/Madam:

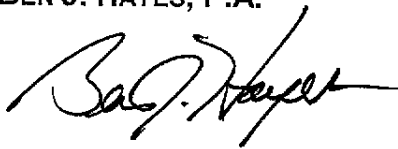
Please find enclosed a fully executed original and two copies of the Articles of Organization for PCE MANUFACTURING LLC, which includes the consent to serve as Registered Agent. Also enclosed is a check in the amount of \$190.00 for the following:

Filing Fee:	\$125.00
Certified Copies (2):	\$ 60.00
Certificate of Good Standing:	\$ 5.00

Thank you for your assistance. If you have any questions, please do not hesitate to contact me.

Respectfully submitted,

BEN J. HAYES, P.A.



Ben J. Hayes

BJH:ddc
Enclosures

cc: Akiko Tanaka, Ph.D.
Jeff Lane

BK

BEN J. HAYES, P.A.
9410 International Court N.
St. Petersburg, FL 33716

Tel: (727) 576-6300
Fax: (727) 576-6307

PCE MANUFACTURING LLC

ARTICLES OF ORGANIZATION

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — NAME. The name of the Limited Liability Company is:

PCE MANUFACTURING LLC

ARTICLE II — ADDRESS. The mailing address and street address of the principal office of the Limited Liability Company is:

9410 INTERNATIONAL COURT NORTH
ST. PETERSBURG, FLORIDA 33716

ARTICLE III — REGISTERED AGENT & REGISTERED OFFICE. The name and the Florida street address of the initial registered agent are:

BEN J. HAYES
9410 INTERNATIONAL COURT NORTH
ST. PETERSBURG, FLORIDA 33716

ARTICLE IV — MANAGEMENT. The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 25th day of September.


Ben J. Hayes

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

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for PCE MANUFACTURING LLC at the place designated in its Articles of Organization. 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 under Chapter 608, Florida Statutes.


Ben J. Hayes, Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

TAMPA BAY RESEARCH INSTITUTE

Committed to the study, cure and prevention of chronic diseases.

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TALLAHASSEE, FLORIDA

September 25, 2002

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John P. Wallace

Akiko Tanaka, Ph.D.
President

Ben J. Hayes, P.A.
9410 International Court North
St. Petersburg, FL 33716

Dear Ben:

This is a request that you form PCE Manufacturing, LLC by executing and filing on our behalf with the Florida Department of State the appropriate articles of organization.

You may rely on this authority in filing these articles of organization.

Sincerely,



Akiko Tanaka, Ph.D.
President