

# LD2 000028339

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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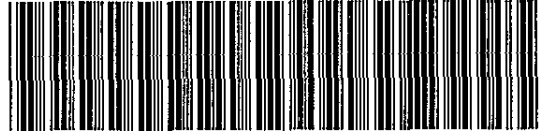
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

October 15, 2002

MARIA GABRIELA POOLE  
5728 MAJOR BLVD., SUITE 550  
ORLANDO, FL 32819

SUBJECT: NAVAL ENGINEERING, LLC  
Ref. Number: W02000029673

We have received your document for NAVAL ENGINEERING, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$125.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 702A00057407

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TALLAHASSEE, FLORIDA

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## **LAW OFFICES OF DAVID S. COHEN, LC**

5728 Major Boulevard  
Suite 550  
Orlando, FL 32819  
Tel: 407-354-3420  
Fax: 407-354-3840

October 21, 2002

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Ref. Number: W02000029673

Dear Sir or Madam:

Attached please find a check # in the amount of \$125.00 made payable to the Department of State representing filing fee of the above referenced document that is currently in your pending file awaiting payment. Please file the said documents and return a receipt to this office. I apologize for any inconvenience. If you have any questions or comments please do not hesitate to call me at the number above.

Sincerely,



Maria Gabriela Poole

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# **LAW OFFICES OF DAVID S. COHEN, LC**

5728 Major Boulevard  
Suite 550  
Orlando, FL 32819  
Tel: 407-354-3420  
Fax: 407-354-3840

VIA OVERNIGHT DELIVERY

October 11, 2002

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Articles of Organization of Naval Engineering, LLC

Dear Sir or Madam:

Enclosed please find the Articles of Organization for Naval Engineering, LLC, a check in the amount of \$125.00 to cover the filing fee, and a completed designation of registered agent form. Upon receipt of this package, please file the said documents immediately with the Secretary of State. Once filed please return a receipt of filing to this office.

If you have any questions or need further information, please do not hesitate to contact our office at the above number. Thank you for your assistance with this matter.

Yours truly,

  
Maria Gabriela Poole

Enclosures

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION**

of

**NAVAL ENGINEERING, LLC**

a Florida Limited Liability Company

**ARTICLE I Name:**

The name of this limited liability company is **NAVAL ENGINEERING, LLC**.

**ARTICLE II Period of Duration:**

The limited liability company's period of duration shall be perpetual, commencing on the date of filing of these Articles of Organization.

**ARTICLE III Registered Agent:**

The initial registered office of the Limited Liability Company shall be 5728 Major Blvd., Suite 550, Orlando, Florida 32819, and the name of the initial registered agent of the Limited Liability Company shall be David S. Cohen, Esquire.

**ARTICLE IV Principal & Mailing Address:**

The principal and mailing address of the Limited Liability Company shall be 1853 Timbers West Boulevard, Rockledge, FL 32955.

**ARTICLE V Admission of Additional Member(s):**

The Member(s) may admit new Member(s) in accordance with the Operating Agreement for the company.

**ARTICLE VI Member(s) Rights to Continue Business:**

The right, if given, of the remaining member(s) of the limited liability company to 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 liability company shall be by unanimous written consent of all remaining member(s) or under a right to continue stated in the Operating Agreement of the company.

**ARTICLE VII Limitation on Agency Authority of Members:**

No member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contract liability on behalf of the company solely by virtue of being a member.

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ARTICLE VIII - Business Purpose and Powers:

The purpose of the limited liability company's operations shall be designing electronics and any lawful purpose for which a limited liability company may be organized under the laws of the State of Florida, in accordance with §608.403, Fla. Stat., and the limited liability company shall have all the powers granted a limited liability company under the laws of the State of Florida, in accordance with §608.404, Fla. Stat. From time to time the Member(s) may provide for a specific business purpose or purposes of the limited liability company and may limit the powers of the limited liability company in its Regulations.

ARTICLE IX - Management:

Unless otherwise stated in the Operating Agreement for the company, the management of the limited liability company's business and affairs shall be vested in a manager.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 11<sup>th</sup> day of October, 2002.

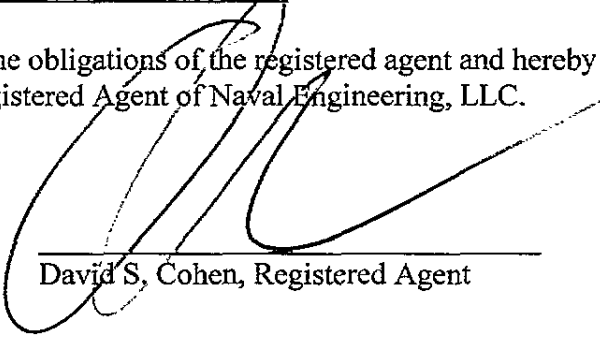
 10/11/02  
Steven Kaufmann

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TALLAHASSEE, FLORIDA

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT OF  
NAVAL ENGINEERING, LLC.

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Naval Engineering, LLC.



\_\_\_\_\_  
David S. Cohen, Registered Agent

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TALLAHASSEE, FLORIDA