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#### CERTIFIED MAIL/RETURN RECEIPT REQUESTED

November 26, 2002

Secretary of State Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

Re: Integrated Biometric Technology, L.L.C.

Dear Ladies and Gentlemen:

Accompanying this letter please find the following:

- 1. Articles of Organization of Integrated Biometric Technology, L.L. C.;
- 2. Certificate of Conversion from Fingerprinting Services, L.L.C., an Ohio Limited Liability Company to Integrated Biometric Technology, L.L. C.
- Our law firm's check in the amount of \$150.00 for filing fces as follows:

a) Filing fee for Articles of Organization	\$100.00
b) Resident Agent Fee	\$ 25.00
c) Filing fee for Certificate of Conversion	\$ 25.00

If the Articles of Organization and Certificate of Conversion meet with your approval, we will appreciate your executing and sending to the undersigned a Certificate of Organization.

Thank you for your assistance and courtesies.

JFS: yn Enclosures

CC: Mr. Ivan Tennyson

Mr. Charles R. Carroll

John F. Stewart

#### **CERTIFICATE OF CONVERSION**

Pursuant to Section 608.439, Florida Statues, the following unincorporated business entity hereby submits the attached Articles of Organization and this Certificate of Conversion to convert to a Florida Limited Liability Company:

FIRST: The name of the unincorporated business immediately prior to

filing this document was: Fingerprinting Services, LLC, an

Ohio Limited Liability Company.

**SECOND:** The date on which and the jurisdiction in which the unincorporated

business was first created or otherwise came into being are:

(A) Date: February 23, 1999

(B) Jurisdiction: Ohio

THIRD: The name of the Limited Liability Company as set forth in the

attached Articles of Organization is: Integrated Biometric

Technology, LLC.

Ivan D. Tennyson, Member

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

FILED
Dec 05, 2002 08:00 AM
Secretary of State

# ARTICLES OF ORGANIZATION OF INTEGRATED BIOMETRIC TECHNOLOGY, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I NAME FILED Dec 05, 2002 08:00 AM

**Secretary of State** 

The name of the Limited Liability Company shall be Integrated Biometric Technology, LLC ("Company"). The mailing and street address principal office of the Company shall be 8665 Bay Colony Drive, Unit 1901, Naples, FL 34108.

#### ARTICLE II REGISTERED AGENT

The initial registered agent of the Company is John F. Stewart whose address is 2121 West First Street, Fort Myers, FL 33901.

## ARTICLE III MANAGEMENT

The Company shall be a member-managed Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with the law or these Articles of Organization.

#### ARTICLE IV MEMBERS

The names and addresses of the initial members of the Company are:

<u>NAME</u>

ADDRESS

Ivan D. Tennyson

8665 Bay Colony Drive, Unit 1901

Naples, FL 34108

Charles R. Carroll

One ASET Centre

Dayton International Airport

Dayton, OH 45377

### ARTICLE V EFFECTIVE DATE

The Company shall commence its existence on the date these Article of Organization are filed with the Florida Department of State.

Ivan D. Tennyson

STATE OF IOWA

COUNTY OF WAPELLO

The foregoing instrument was a	cknowledged before me this 30 day of
Gugust, 2002, by IVAN D. TENNY	YSON, who is personally known to me or who has
produced	as identification.
Vicki L Wilks Notarial Seal - Iowa Commission # 105381 Ny Cognition Expires 12/12/03	Notary Public
My Commission Expires: レスレス 03	Vicki L Wilks Printed Notary Signature

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Integrated Biometric Technology, LLC, at the place designated herein, 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. I am familiar with and accept the obligations of my position as registered agent, as provided for in Chapter 608, Florida Statues.

John F. Stewart

Date: 1-18-02

FILED
Dec 05, 2002 08:00 AM
Secretary of State