

Division of Corporations

Page 1 of 2

L030000014448

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC
Account Number : I19990000055
Phone : (954) 452-8813
Fax Number : (954) 452-8359

RECEIVED 03 APR 23 AM 11:22
03 APR 23 AM 10:58
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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LIMITED LIABILITY COMPANY

GEM Systems, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

JB
4-23-03

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**ARTICLES OF ORGANIZATION
OF
GEM Systems, LLC**

The undersigned, acting as organizer of GEM Systems, LLC, which sells units that monitor elevator systems, organized and created pursuant to Chapter 608, Florida Statutes, hereby adopt the following Articles of Organization for said Florida limited liability company:

ARTICLE I

The name of the limited liability company shall be:

GEM Systems, LLC

ARTICLE II

The mailing and street address of the principal office of the limited liability company is:

3413 SW 14th Street
Deerfield Beach, FL 33442

ARTICLE III

The name and street address of the registered agent are:

James Marinelli, Registered Agent
3413 SW 14th Street
Deerfield Beach, FL 33442

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 as provided for in Chapter 608, F.S.


James Marinelli, Registered Agent

Prepared by:
Gutta, Koutoulas & Relis, LLC
8211 W. Broward Blvd., Suite 350
Plantation, Florida 33324
Phone: (954) 452-8813
Fax: (954) 452-8359

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ARTICLE IV.

This limited liability company is to be managed by Domino, Inc. with one percent (1%) ownership and Electrodyn Systems Ltd will be a member with ninety nine percent (99%) ownership. Therefore, this limited liability company will be a member - managed company.

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.

Domino, Inc., Managing Member

By:


James Marinelli

Electrodyn Systems Ltd. Member

By:


James Marinelli

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