

LO40000031956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

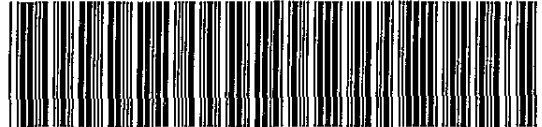
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200032708712

04/21/04--01049--006 **155.00

FILED

FILED

FILED

LO4-31956
OK

LAW OFFICES
AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Reply to: Cocoa Post Office Box

Richard S. Amari
Bradly Roger Bettin, Sr.
Alan S. Diamond
Mitchell S. Goldman
Karen S. Harkness
J. Wesley Howze
Mary E. Lytle
David R. Martin
Matthew J. Monaghan
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Of Counsel:
W. Robert Sherry
Kendall T. Moore

Mariner Square
96 Willard Street, Suite 302
Post Office Box 1807
Cocoa, Florida 32923-1807
Telephone (321) 639-1320
Fax (321) 639-6690

Pineda Plaza
Suite 210
2955 Pineda Causeway
Melbourne, Florida 32940
Telephone (321) 259-6611
Fax (321) 259-6624

April 19, 2004

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation of **INDIAN RIVER LABS, INC.**

Dear Madam:

Enclosed for filing are two (2) different documents. First, enclosed is our check in the amount of \$35.00 and Amendments to the Articles of Incorporation of Indian River Labs, Inc. changing its name to Brevard Labs, Inc. We would appreciate it if you would file this document first.

In addition, Indian River Labs, Inc. is releasing its former name "Indian River Labs" to a new limited liability company. The majority of shareholders of Brevard Labs will be the members of this new limited liability company.

Enclosed for filing are the Articles of Organization of Indian River Labs, L.L.C. together with a check for \$155.00 to pay for its filing fee and a certified copy of the Articles.

Should you have any questions regarding the foregoing request for filing, please call.

Sincerely,


David M. Presnick

DMP/blr
Enclosure(s) as stated
cc: David Dickinson

FILED
04 APR 21 PM 4:05
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
INDIAN RIVER LABS, L.L.C.

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

ARTICLE I
Name

The name of this limited liability company ("Limited Liability Company") is **INDIAN RIVER LABS, L.L.C.**

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 433 Moore Park Lane, Merritt Island, Florida 32952.

ARTICLE III
Duration

The Limited Liability Company shall exist for a perpetual duration.

ARTICLE IV
Management

The Limited Liability Company is to be managed by managers, and the names and addresses of the initial managers who are to serve as managers pursuant to the Regulations of the Limited Liability Company ("Managers") until their successors are elected are:

Barry Cummins
1203 Egret Avenue
Ft. Pierce Florida 34982

David L. Dickinson
433 Moore Park Lane
Merritt Island, Florida 32952

CLERK OF STATE
TALLAHASSEE, FLORIDA
JUN 14 2008
PM 4:03

FILED

David Creasey
1505 Fairway Circle Apartment 306A
Vero Beach, Florida 77372

Richard Brutti
14 Pine Ridge Road
Arlington Massachusetts 02476

The initial managers and all subsequent managers shall serve, be removed, and elected pursuant to the Regulations of the Limited Liability Company.

ARTICLE V
Admission of Additional Members

Additional members will be admitted only upon the consent of the Members owning a majority of the Membership Units upon such terms as provided in the Regulations.

ARTICLE VI
Members' Rights to Continue Business

The remaining members of the Limited Liability Company shall have the right 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.

IN WITNESS WHEREOF, we have signed these Articles of Organization and acknowledged them to be our act this 15 day of April, 2004.


BARRY CUMMINS, Member

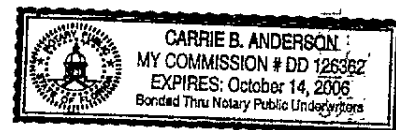

DAVID L. DICKINSON, Member


DAVID CREASEY, Member

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 15 day of April, 2004, by **BARRY CUMMINS, DAVID L. DICKINSON, AND DAVID CREASEY**, ☐ who are personally known to me or ☒ who have produced FL Dr Lic, as identification.


NOTARY PUBLIC



OFFICE OF STATE
CLERK, FLORIDA

APR 14 2004
PM 4:09

FILED

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **INDIAN RIVER LABS, L.L.C.**
2. The name and the Florida street address of the registered agent are:

DAVID L. DICKINSON
433 Moore Park Lane
Merritt Island, Florida 32952

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.



DAVID DICKINSON

**WRITTEN ACTION OF SHAREHOLDERS
AND MEMBERS OF BOARD OF DIRECTORS
OF
INDIAN RIVER LABS, INC.**

The undersigned, being all the members of the board of directors and the all of the shareholders of the above-referenced corporation, hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Section 607.0704 and Section 607.0821, *Florida Statutes*:

WHEREAS, the members of the board of directors of the corporation believe it to be in the best interest of the corporation to change the corporate name to **BREVARD LABS, INC.**; and

WHEREAS, the members of the board of directors have submitted this corporate name change to the shareholders of the corporation for their approval; and

WHEREAS, the majority of the shareholders who hold eighty (80%) percent of the outstanding shares of stock of the corporation believe it to be in the best interest of the corporation to change the corporate name to **BREVARD LABS, INC.**

NOW THEREFORE, IT IS HEREBY RESOLVED THAT the members of the board of directors and the shareholders of this corporation hereby ratify, adopt and confirm the corporate name change **BREVARD LABS, INC.** The officers of the corporation are hereby authorized, empowered and directed to take any and all actions that are or may become necessary to implement and effectuate said corporate name, including obtaining new stock certificates and a new corporate seal.

Dated: April 14, 2004.



Director/Shareholder



Director/Shareholder



Director/Shareholder



Director/Shareholder

**WRITTEN ACTION OF SHAREHOLDERS
AND MEMBERS OF BOARD OF DIRECTORS
OF
INDIAN RIVER LABS, INC.**

The undersigned, being all the members of the board of directors and the all of the shareholders of the above-referenced corporation, hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Section 607.0704 and Section 607.0821, *Florida Statutes*:

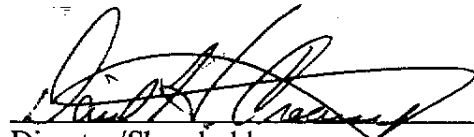
WHEREAS, the members of the board of directors of the corporation believe it to be in the best interest of the corporation to change the corporate name to **BREVARD LABS, INC.**; and

WHEREAS, the members of the board of directors have submitted this corporate name change to the shareholders of the corporation for their approval; and

WHEREAS, the majority of the shareholders who hold eighty (80%) percent of the outstanding shares of stock of the corporation believe it to be in the best interest of the corporation to change the corporate name to **BREVARD LABS, INC.**

NOW THEREFORE, IT IS HEREBY RESOLVED THAT the members of the board of directors and the shareholders of this corporation hereby ratify, adopt and confirm the corporate name change **BREVARD LABS, INC.** The officers of the corporation are hereby authorized, empowered and directed to take any and all actions that are or may become necessary to implement and effectuate said corporate name, including obtaining new stock certificates and a new corporate seal.


Dated: April 14, 2004.



Director/Shareholder



Director/Shareholder



Director/Shareholder

Director/Shareholder

FILED