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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Account Name : BUSINESS FILINGS
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LIMITED LIABILITY COMPANY

Regal Technologies, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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POLICE PARTICIPATION

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FAX AUDIT # HOSONO 2576723

ARTICLES OF ORGANIZATION OF Regal Technologies, LLC

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ARTICLE I

NAME

The name of the limited liability company shall be: Regal Technologies, LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 210 South Pinellas Ave Suite 154, Tarpon Springs, Florida 34689.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Preston Valentine, 210 South Pinellas Ave Suite 154, Tarpon Springs, Florida 34689. Located in the County of Pinellas.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2045.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Managers and the name and address of the manager of the Limited Liability Company is:

Preston Valentine, 210 South Pinellas Ave Suite 154, Tarpon Springs, Florida 34689

Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,

Madison, WI 53717

(608) 827-5300

FAX AUDIT # #050002576723

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CERTIFICATE OF DESIGNATION OF REGISTERED ED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORING LET AFUTES, THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT THE ASSEE, FLORIDA DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the limited liability company is: Regal Technologies, LLC

The name and address of the registered agent and office is Preston Valentine, 210 South Pinellas Ave Suite 154, Tarpon Springs, Florida 34689. Located in the County of Pinellas.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature

Date: October 12, 2005