Pg 002 Page 1 of 1

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fix audit number (shown below) on the top and bottom of all pages of the document.

(((H060000676083)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TQ:

Division of Corporations

Fax Number

: (850)205-0393

From:

Account Name : ADORNO £ YOSS, PA Account Number : 072100000120 Phone : (305)850-7098

Fax Number

: (305)460-1422

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MDX ELECTRONICS USA, LLC

 Certificate of Status
 1

 Certified Copy
 1

 Page Count
 02

 Estimated Charge
 \$160,00

Electronic Filling Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION OF MDX ELECTRONICS USA, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, pursuant to Chapter 608 of the Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization (the "Articles").

ARTICLE I. NAME

The name of the limited liability company is MDX Electronics USA, LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be 3640 NW 115th Avenue, Miami, Florida, 33178.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company in the State of Florida is Robert B. Macaulay, Esq., 2525 Ponce De Leon Boulevard, Suite 400, Coral Gables, Florida 33134.

ARTICLE IV. MANAGER(S) OR MANAGING MEMBER(S)

Title Name and Address

Manager James van den Bergh

3640 NW 115th Avenue Miami, Florida 33178

ARTICLE V. EFFECTIVE DATE

The effective date shall be the date of the filing of these articles.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on this 14day of March, 2006.

Robert B. Macaulay

Authorized Representative

Robert B. Mucaday

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization MDX Electronics USA, LLC, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position as Registered Agent.

Robert B. Macaulay

Dated: March 14, 2006

2006 MAR 14 AM 10: 06
TALLAHASSEE, FLORIDA