

Florida Department of State **Division of Corporations**

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Fax Number

: (305)634-3694 : (305)633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

laser solutions usa, llc

Certificate of Status 0 Certified Copy 1 Page Count 02 Estimated Charge \$155.00

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March 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: LASER SOLUTIONS USA, LLC

REF: W06000013279

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 68 days or your filing will be considered abandoned.

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Lee Rivers Document Specialist FAX Aud. #: H06000072453 Letter Number: 606A00018809



ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LASER SOLUTIONS USA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1120 S. Powerline Road, Pompano Beach, Florida 33069

ARTICLE III - Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Luis Cabrera

1120 S.Powerline Road, Pompano Beach, FI 33069

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.

ARTICLE IV - Management (Check box if applicable.)	34 S	ეგ -	
_XThe Limited Liability Company is to be managed by one manager or more m	anager	Fand	15,=
therefore, a manager - managed company.	F 5.	2	
	STEP S	至 8:	M
Luis Cabrera, Registered Agent	92	1 8	
HT.	P	•	

Rafael J'Pimentel, Member

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

Rafael J Pimentel

Typed or printed name of signee

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