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# Florida Department of State

Division of Corporations Public Access System

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

**Gulf Photonics, LLC** 

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# ARTICLES OF ORGANIZATION OF GULF PHOTONICS, LLC

OF NOV 30 AH 8: 28
SECRETARILLA FELORIDA
TALLAHASSEE, FLORIDA

# ARTICLE I

## NAME AND ADDRESS

The name of the limited liability company shall be **Gulf Photonics**, **LLC**, and its mailing address and street address of its principal office shall be located at 108 Pinckney Street, in the City of Oldsmar, County of Pinellas, State of Florida, 34677.

#### **ARTICLE II**

# REGISTERED OFFICE AND REGISTERED AGENT

The street address of the limited liability company's initial registered office in Florida is 1583 Santa Barbara Dr., Dunedin, Florida 34698, and the name of its initial registered agent is Patrick Bennetts.

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.

ACCEPTED BY REGISTERED AGENT

**Patrick Bennetts** 

# ARTICLE III

#### **POWERS**

The limited liability company shall have the power to take any and all lawful actions necessary, appropriate, proper, advisable, incidental or convenient to or for the furtherance of its purposes.

-1-

# **ARTICLE IV**

#### **PURPOSES**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

## **ARTICLE V**

#### MANAGEMENT

The limited liability company is to be managed by one manager or more managers.

Dated this 28th day of November 2006

Signature of Member

Typed or Printed Name of Member

**Patrick Bennetts** 

Signature of Member

Typed or Printed Name of Member

**Christopher Kerns** 

Signature of Member

Typed or Printed Name of Member

**Brian Rogers** 

(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).