

L07000055255

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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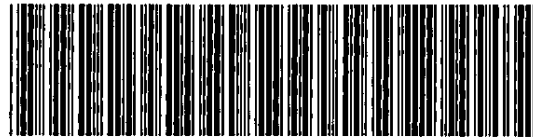
(Business Entity Name)

(Document Number)

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05/07/07--01046--017 **155.00

05/25/07--01001--009 **5.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 24 PM 4:05

W07-22137
J. BRYAN MAY 8 2007

JB

To: Florida Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Phone 852-245-6051 LLC Section

Enclosed is a check for \$ 155 made out to Florida Department of State to establish **BERIT BIOTECH, LLC** according to:

608.452 Fees of the Department of State.--The fees of the Department of State under this chapter are as follows:

- (1) For furnishing a certified copy, \$30.

Please send certified copy to: Linda B. Jacobsen, Ph.D., 109
Crepe Myrtle Drive, Groveland, FL 34736

- (2) For filing original articles of organization, articles of revocation of dissolution, or a foreign limited liability company's application for a certificate of authority to transact business, \$100.

- (6) For filing a certificate designating a registered agent or changing a registered agent, \$25.

Registered Agent is: Linda B. Jacobsen, Ph.D., 109 Crepe Myrtle
Drive, Groveland, FL 34736

Also enclosed is the

ARTICLES of ORGANIZATION and OPERATING AGREEMENT OF
BERIT BIOTECH, LLC

to establish it as A FLORIDA LIMITED LIABILITY COMPANY.

Please let me know if you need any additional information.

Thank you,



Linda B. Jacobsen, Ph.D.
109 Crepe Myrtle Drive
Groveland, FL 34736

Phone: 352-404-0077

Cell 317-506-1178

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2007

LINDA B. JACOBSEN, PH.D
109 CREPE MYRTLE DRIVE
GROVELAND, FL 34736

SUBJECT: BERIT BIOTECH, LLC
Ref. Number: W07000022137

FILED-STATE
SECRETARY OF CORPORATIONS
07 MAY 24 PM 4:05

We have received your document for BERIT BIOTECH, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 607A00032113

*See attached cover letter and document
for requested information Linda*

Date: May 21, 2007

To:

Joey Bryan, Registration Section
Florida Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

Phone 850-245-6043

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 MAY 24 PM 4:05

SUBJECT: BERIT BIOTECH, LLC
Ref Number: W07000022137
Letter Number: 607A00032113

Thank you very much for the enclosed letter, and explanation of the information I was missing in filing for a Florida LLC. After speaking with your colleague Buck Kohr, we have decided that it is simpler to use the form on www.sunbiz.org so that the language is correct, and all required information is present. I will keep the original document I sent you as the Operating Agreement for the company, and not resubmit it.

Please use the check for \$155 sent with my original submission for filing BERIT BIOTECH, LLC using this new form which should have all of the required information. In addition, when visiting the web site, I see that a total of \$160.00 is required for Filing Fee, Certificate of Status & Certified Copy. Thus I am enclosing an additional check for \$ 5.00.

The enclosed Articles of Organization and fees(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Linda B. Jacobsen, Ph.D.
BERIT BIOTECH, LLC
109 Crepe Myrtle Drive
Groveland, FL 34736

For further information concerning this matter please call:

Linda Jacobsen at (352) 404-0077 or cell (317) 506-1678

Enclosed is a check for \$ 5.00, and the Division of Corporations is holding the previous check of \$155.00 for Filing Fee, Certificate of Status, and Certified Copy.

Best regards,



Linda B. Jacobsen, Ph.D.
109 Crepe Myrtle Drive
Groveland, FL 34736

ARTICLES OF ORGANIZATION FOR FLORIDIA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

BERIT BIOTECH, LLC

ARTICLE II- Address:

The mailing address and street address of the principal office of the limited Liability company is:

Principal Office Address:

109 Crepe Myrtle Drive
Groveland, FL 34736

Mailing Address:

109 Crepe Myrtle Drive
Groveland, FL 34736

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

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

Linda B. Jacobsen, Ph.D.
109 Crepe Myrtle Drive
Groveland, FL 34736

EFFECTIVE DATE

05/21/07

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, FS.

Linda B. Jacobsen May 21, 2007
Linda B. Jacobsen, Ph.D., Registered Agent

ARTICLE IV -Managing Member(s)

The name and address of each Managing Member (= "MGMR") is as follows:

Title

Name and Address:

MGRM

Linda B. Jacobsen, Ph.D.
109 Crepe Myrtle Drive
Groveland, FL 34736

MGRM

Kai John Ewald
109 Crepe Myrtle Drive
Groveland, FL 34736

ARTICLE V: Effective Date

The Effective date is May 21, 2007

REQUIRED SIGNATURE:

Linda B. Jacobsen May 21, 2007
Linda B. Jacobsen, Ph.D.

(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.)

Filing Fees: \$ 125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy

\$ 5.00 Certificate of Status

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 MAY 21 PM 4:05