

LO8000104150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

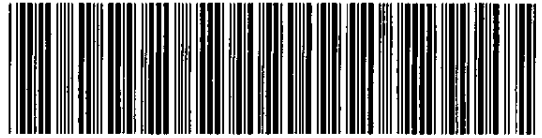
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Chuck both
attens
408A 0005,569

Office Use Only



300137125983

11/04/08--01021--006 **56.25

10/22/08--01032--011 **128.75

FILED
08 NOV -6 PM 12:55
SECRETARY OF STATE
HALLMARK BUILDING
INDIANAPOLIS, IN 46204

S. HAWKES
NOV 7 2008
EXAMINER

~~408A 0005,569~~



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2008

DENISE DEMAURO
700 ATLANTIS ROAD, #301
MELBOURNE, FL 32904

SUBJECT: NYETRONICS INTERNATIONAL, LLC
Ref. Number: W08000048576

We have received your document for NYETRONICS INTERNATIONAL, LLC and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted incorrect filing forms for your Limited Liability Corporation.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of 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) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 508A00054719

*Enclosed is check #
for \$56.25 to make up
the difference on my other
check. Thank you Denise Dickey*

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NYETRONICS INTERNATIONAL LLC
(Name of Resulting Florida Limited Company)

The enclosed Certificate of Conversion, Articles of Organization, and fees are submitted to convert an "Other Business Entity" into a "Florida Limited Liability Company" in accordance with s. 608.439, F.S.

Please return all correspondence concerning this matter to:

Denise + Vincent Demauro
(Contact Person)

NYETRONICS INTERNATIONAL LLC
(Firm/Company)

705 ATLANTIS BLVD, Bldg 301
(Address)

MELBOURNE, FL 32907
(City, State and Zip Code)

For further information concerning this matter, please call:

Vincent Demauro at (321) 431-8388
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$150.00 Filing Fees
(\$25 for Conversion
& \$125 for Articles
of Organization)

☐ \$155.00 Filing Fees
and Certificate of
Status

☐ \$180.00 Filing Fees
and Certified Copy

☐ \$185.00 Filing Fees,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Limited Liability Company

08 NOV -6 PM 12:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Certificate of Conversion **and attached Articles of Organization** are submitted to convert the following **"Other Business Entity"** into a **Florida Limited Liability Company** in accordance with s.608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Nyetronics International L.L.C.
(Enter Name of Other Business Entity) mq8000000539

2. The "Other Business Entity" is a Nyetronics International LLC
(Enter entity type. Example: corporation, limited partnership, sole proprietorship, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Atlanta, GA
(Enter state, or if a non-U.S. entity, the name of the country)

on February 7th 1996
(Enter date "Other Business Entity" was first organized, formed or incorporated)

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

same

4. The name of the Florida Limited Liability Company as set forth in the **attached Articles of Organization**:

Nyetronics International LLC
(Enter Name of Florida Limited Liability Company)

5. If not effective on the date of filing, enter the effective date: 2/7/96
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date listed in the attached Articles of Organization, if an effective date is listed therein.)

Signed this 27 day of October 2008

Signature of Member or Authorized Representative of Limited Liability Company:

Signature of Member or Authorized Representative: Denise Demauro
Printed Name: Denise Demauro Title: Director

Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: Vincent G. De Mauro
Printed Name: Vincent De Mauro Title: Director

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

Signature: _____
Printed Name: _____ Title: _____

If Florida Corporation:

Signature of Chairman, Vice Chairman, Director, or Officer.

If Directors or Officers have not been selected, an Incorporator must sign.

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$25.00
Fees for Florida Articles of Organization:	\$125.00
Certified Copy:	\$30.00 (Optional)
Certificate of Status:	\$5.00 (Optional)

FILED
NOV - 6 PM 12:55
CLERK OF CIRCUIT COURT
JANUARY 10 2009

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NYE TRONICS INTERNATIONAL LLC.

(Must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

700 ATLANTIS Rd
Box 301
MELBOURNE, FL 32909

SAME

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

Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

HURLEY PARTIN WHITAKER
Attorney at Law
700 N. Wickham Road, Suite 205
Melbourne, Florida 32935
Ph: (321) 254-3399

Name

Florida street address (P.O. Box NOT acceptable)

FL

City, State, and Zip

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.

[Signature]
Registered Agent's Signature (REQUIRED)

(CONTINUED)

Page 1 of 2

SECRETARY OF STATE
FLORIDA

08 NOV - 6 PM 12:55

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

Denise Demauro

1774 Plantation Crse
Palm Bay, FL
32909

Vincent Demauro

1774 Plantation Crse
Palm Bay, FL
32909

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: 2/7/96

(OPTIONAL)

(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Certificate of Conversion, if an effective date is listed therein.)

REQUIRED SIGNATURE:

Denise M. Demauro
Signature of a member or an authorized representative of a member.

(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.)

Denise M. Demauro
Typed or printed name of signee

Filing Fees:

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

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)