

Dec-23-08

16:58

**W08000116389**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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

(((H08000279064 3)))



H080002790643ABC3

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

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : FOLEY & LARDNER  
Account Number : I19980000047  
Phone : (407) 423-7656  
Fax Number : (407) 648-1743

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 DEC 23 AM 9:25

FILED

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**Nation Biometrics, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

RECEIVED

08 DEC 23 AM 6:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**M. THOMAS**

DEC 24 2008

<https://efile.sunbiz.org/scripts/efilecovr.exe>

**EXAMINER**

Document prepared by: Carol Borglum

(4563)

Client/Matter: 092245-0101

No. of Pages 3

12/23/2008

**W08-116389**

**ARTICLES OF ORGANIZATION  
FOR  
NATION BIOMETRICS, LLC,  
a Florida limited liability company**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I. NAME**

The name of the limited liability company is NATION BIOMETRICS, LLC (the "Company").

**ARTICLE II. ADDRESS**

The mailing address and the street address of the principal office of the Company is 951 Market Promenade Avenue, Suite 2101 Lake Mary, FL 32746.

**ARTICLE III. DURATION**

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are The Corp., One Independent Drive, Suite 1300, Jacksonville, FL 32202-5017.

**ARTICLE V. OPERATING AGREEMENT**

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Dated this 23rd day of December, 2008.

  
Stephen J. Nation, Authorized Representative

08 DEC 23 AM 9:25

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000279064 3

**ACCEPTANCE OF APPOINTMENT**  
**BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Organization for **NATION BIOMETRICS, LLC** as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 608.415, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 23 day of December, 2008.

REGISTERED AGENT:

F&L CORP.

By: \_\_\_\_\_

John A. Sanders, Authorized Agent

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

08 DEC 23 AM 9:25

FILED

H08000279064 3