

**L09000021810**

\_\_\_\_\_  
(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:

Office Use Only



100144914421

03/06/09--01001--009 \*\*155.00

RECEIVED  
09 MAR -5 PM 4:43  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 MAR -5 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

MAR 6 2009

EXAMINER

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 03/05/09

REF. #: 001641.101115

CORP. NAME: VEETHREE ELECTRONICS & MARINE, LLC

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION      |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME              |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                   |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 529517 FOR \$ 155.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

FILED  
09 MAR -5 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR VEETHREE ELECTRONICS & MARINE, LLC**

**ARTICLE I - NAME**

The name of the limited liability company is Veethree Electronics & Marine, LLC.

**ARTICLE II - ADDRESS**

The mailing address of the company and the street address of the principal office of the company is 46 North Washington Blvd. Suite 1, Sarasota, FL 34236.

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND  
REGISTERED AGENT'S SIGNATURE**

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

LPS CORPORATE SERVICES, INC.  
46 North Washington Boulevard, Suite 1  
Sarasota FL 34236

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

LPS CORPORATE SERVICES, INC.,  
a Florida corporation

By: 

Michael E. Siegel  
Its Vice President

09 MAR -5 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

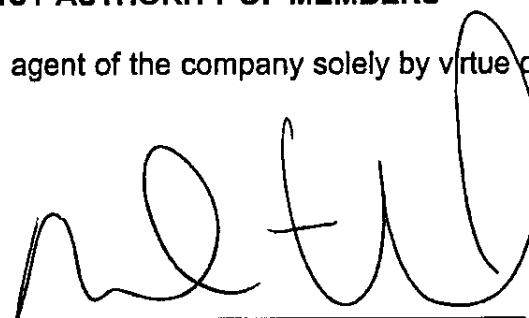
#### ARTICLE IV - MANAGEMENT

The limited liability company is to be managed by its member or members and is, therefore, a member-managed company. The name and address of the initial managing member is Shekhar Tewatia, 46 North Washington Blvd. Suite 1, Sarasota, FL 34236.

#### ARTICLE V — LIMITATION ON AGENCY AUTHORITY OF MEMBERS

No member of the company shall be an agent of the company solely by virtue of being a member.

Dated: March 5, 2009

A handwritten signature in black ink, appearing to read 'M. Siegel', written over a horizontal line.

Michael E. Siegel  
Authorized Representative of a Member

**FILED**  
09 MAR -5 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA