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SECRETARY OF STATE
DIVISION OF CORPORATIONS
ON MAY IT. AM IN: 19

T. HAMPTON

MAY 1 5 2009

EXAMINER

COVER LETTER

TO:

Registration Section

| Division of C | Corporations | | | | |
|--|---|------------|--|--|---|
| SUBJECT: | NeoSemi I | ntegr | ated Syst | tems l | LLC. |
| | Name of Limit | | | | |
| The enclosed Articles | of Organization and fee(s) are | submitte | ed for filing. | | |
| Please return all corres | spondence concerning this mat | ter to the | e following: | | |
| | В | | . Myers | | |
| | | Name o | f Person | | |
| | NeoSemi Ir | ntegraf | ted System | s LLC | • |
| | | Firm/C | ompany | | |
| | 228 | Neville | Circle NE | | |
| | | Add | Iress | | |
| | Pale | m Rav | FL 32907 | | |
| | | | nd Zip Code | | |
| | bam | isapilo | t@aol.con | n | |
| - | E-mail address: (to be used | for future | annual report r | otificatio | n) |
| For further information | n concerning this matter, please | e call: | | | |
| Brei | nt A. Myers | at (| 321) | | 768 9545 |
| Name of Person | | _ ` ` | Area Code & | Daytime ' | 768 9545 Telephone Number |
| Enclosed is a check t | for the following amount: | | | | |
| \$125.00 Filing Fee | \$130.00 Filing Fee & Certificate of Status | Ce | 5.00 Filing F rtified Copy ditional copy is | | \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| | Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Street/Cour Registration Division of C Clifton Build 2661 Execut Tallahassee, | Section Corporat ding tive Cent | ions er Circle |

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

| NeoSemi Inte | egrated Systems LLC. |
|---|---|
| | imited Liability Company," "L.L.C.," or "LLC.") |
| ARTICLE II - Address: | |
| | s of the principal office of the Limited Liability Company is |
| _ | |
| Principal Office Address: | Mailing Address: |
| 228 Neville Circle NE | 220 Novilla Cirola NE |
| ZZB NEVIIIE CIICIE IVE | 228 Neville Circle NE |
| Palm Bay FL 32907 ARTICLE III - Registered Agent, R | Palm Bay FL 32907 Registered Office, & Registered Agent's Signature: |
| ARTICLE III - Registered Agent, R The Limited Liability Company cannot serve as it business entity with an active Florida registration | Registered Office, & Registered Agent's Signature: s own Registered Agent. You must designate an individual or another .) |
| Palm Bay FL 32907 ARTICLE III - Registered Agent, R The Limited Liability Company cannot serve as it business entity with an active Florida registration The name and the Florida street address | Registered Office, & Registered Agent's Signature: s own Registered Agent. You must designate an individual or another .) |
| Palm Bay FL 32907 ARTICLE III - Registered Agent, R The Limited Liability Company cannot serve as it business entity with an active Florida registration The name and the Florida street address | Registered Office, & Registered Agent's Signature: s own Registered Agent. You must designate an individual or another .) ss of the registered agent are: |
| Palm Bay FL 32907 ARTICLE III - Registered Agent, R The Limited Liability Company cannot serve as it business entity with an active Florida registration The name and the Florida street address | Palm Bay FL 32907 Registered Office, & Registered Agent's Signature: s own Registered Agent. You must designate an individual or another .) ss of the registered agent are: Brent A. Myers |
| Palm Bay FL 32907 ARTICLE III - Registered Agent, R The Limited Liability Company cannot serve as it business entity with an active Florida registration The name and the Florida street address | Palm Bay FL 32907 Registered Office, & Registered Agent's Signature: s own Registered Agent. You must designate an individual or another .) ss of the registered agent are: Brent A. Myers Name |
| ARTICLE III - Registered Agent, R The Limited Liability Company cannot serve as it business entity with an active Florida registration The name and the Florida street addre- | Palm Bay FL 32907 Registered Office, & Registered Agent's Signature: s own Registered Agent. You must designate an individual or another .) Ss of the registered agent are: Brent A. Myers Name Neville Circle NE Idress (P.O. Box NOT acceptable) |

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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

DIVISION OF CORPORATIONS

Page 1 of 2

| <u>Title:</u> "MGR" = Ma "MGRM" = 1 | anager Managing Member | Name and Address: | |
|--|--|--|--------------------|
| MGR | | Brent A. Myers 228 Neville Circle NE Palm Bay FL 32907 | |
| | | | |
| | <u>, </u> | | |
| | | | |
| CLE V: Effect | ent if necessary) ive date, if other than to | the date of filing: (OP | ΠΟΝΑL |
| CLE V: Effect ffective date i days after th | tive date, if other than t | the date of filing: (OP | ΓΙΟΝΑL |
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| CLE V: Effect ffective date i days after th | tive date, if other than to solve date, if other than to solve date must be date of filing.) SIGNATURE: Signature of a mem (In accordance with | aber or an authorized representative of a member. section 608.408(3), Florida Statutes, the execution onstitutes an affirmation under the penalties of perjury | ΓΙΟΝΑL ess days |
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| CLE V: Effect ffective date i days after th REQUIRED Filing 1 \$125.00 Filing of | slisted, the date must be date of filing.) SIGNATURE: Signature of a mem (In accordance with of this document co that the facts stated | t be specific and cannot be more than five businesses to be specific and cannot be more than five businesses to be specific and cannot be more than five businesses to be specifically an authorized representative of a member. Section 608.408(3), Florida Statutes, the execution possitutes an affirmation under the penalties of perjury herein are true.) Brent A. Myers | ΓΙΟΝΑL ess days |