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DONALD W. YETTER, P.A.

ATTORNEY AND COUNSELLOR AT LAW

1111 NINTH AVENUE WEST

SUITE B

BRADENTON, FLORIDA 34205

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TALLAHASSEE, FLORIDA

B. BOSTICK

JAN 26 2011

EXAMINER

**THIS INSTRUMENT PREPARED BY:**

**DONALD W. YETTER, Esquire**  
1111 - Ninth Avenue West, Suite B  
Post Office Box 9335  
Bradenton, Florida 34206  
(941) 749-1402

**ARTICLES OF ORGANIZATION**  
**OF**  
**INNOVUS TECHNOLOGIES, L.L.C.**

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**ARTICLE I - NAME**

**THE NAME OF THIS** Limited Liability Company shall be **INNOVUS TECHNOLOGIES, L.L.C.**

**ARTICLE II - ADDRESS**

**THE MAILING ADDRESS** and street address of the principal office of the Limited Liability Company shall be 1781 Independence Boulevard, Sarasota, Florida 34234.

**ARTICLE III - DURATION**

**THE PERIOD OF DURATION** for this Limited Liability Company shall be until (i) the death, retirement, resignation and/or dissolution of a member of the Limited Liability Company; (ii) the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company; (iii) the Limited Liability Company is dissolved in a manner provided by law; or (iv) as further provided in the regulations of the Limited Liability Company as adopted by the members. The members of the Limited Liability Company shall have a right to continue the business of the Limited Liability Company on the unanimous consent of the remaining members.

**ARTICLE IV - MANAGEMENT**

**THIS LIMITED LIABILITY COMPANY** is to be managed by "Managers" and the name and address of the person or entity who is to serve as such Manager is:

**MAREK R. OLESIAK**  
719 Nightingale Dr  
Indianapolis, Florida 32903

**ARTICLE V - MEMBERSHIP RESTRICTIONS**

**MEMBERS OF THE LIMITED** Liability Company shall have a right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of such members admission to this Limited Liability Company.

**A MEMBER'S INTEREST** in this Limited Liability Company may not be sold or otherwise transferred except with the unanimous written consent of all of the members of the Limited Liability Company.

**ON THE DEATH, RETIREMENT**, resignation or dissolution of a member of this Limited Liability Company, or the occurrence of any other event that terminates the continued membership of a member in the Limited Liability Company, the remaining members of the Limited Liability Company shall have the right to continue the business on unanimous consent of the remaining members.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

**THE STREET ADDRESS** of the initial Registered Office of this Limited Liability Company is 1111 Ninth Ave West, Suite B, Bradenton, Manatee County, Florida 34205. The name of the Limited Liability Company's initial Registered Agent at that address is **DONALD W. YETTER, Esquire**.

**THE UNDERSIGNED BEING** an original member of this Limited Liability Company certifies that this instrument constitutes the proposed Articles Of Organization of **INNOVUS TECHNOLOGIES, L.L.C.**

**EXECUTED BY THE** undersigned in Bradenton, Manatee County, Florida, on January 20, 2011.

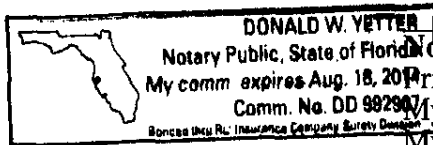
  
DOUGLAS SANTORO

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MANATEE

FILED  
11 JAN 24 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE FOREGOING instrument was acknowledged before me on this 20<sup>th</sup> day of January, 2011, by **DOUGLAS SANTORO**, who is personally known to me or who produced a valid Drivers License issued by the State of Florida as identification.



*Donald W. Yetter*  
Print Name:  
Commission Expires:  
My Commission Number:

**ACCEPTANCE OF REGISTERED AGENT**

PURSUANT to Section 608.407(2), Florida Statutes, the following is submitted in compliance with said statute: That **INNOVUS TECHNOLOGIES, L.L.C.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the foregoing Articles Of Organization, in the County of Manatee, State of Florida, has named **DONALD W. YETTER, Esquire**, whose address is 1111 Ninth Ave West, Suite B, Bradenton, Florida 34205, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

HAVING been named to accept service of process for **INNOVUS TECHNOLOGIES, L.L.C.**, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said statute, relative to keeping open said office.

**DATED:** January 20, 2011.

**REGISTERED AGENT:**

*Donald W. Yetter*  
DONALD W. YETTER, Esquire