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FLORIDA LIMITED LIABILITY CO.
electro-comp tape and rell services, llc

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EXAMINER

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Electro-Comp Tape and Reel Services, LLC

ARTICLE I

The name of the Limited Liability Company shall be:

Electro-Comp Tape and Reel Services, LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

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

**c/o Vestal Electronic Devices, LLC
635 Dickson Street, Endicott, NY 13760**

ARTICLE IV

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

**Hinman, Howard & Kattell, LLP
Attn: Ryan M. Mead, Esq.
4600 North Ocean Blvd., Suite 206, Boynton Beach, FL 33435**

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ARTICLE V

The name of the Managing Member(s) and Member(s) shall be:

MANAGING MEMBER/MEMBER

**Vestal Electronic Devices, LLC
635 Dickson Street, Endicott, NY 13760**

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED
OFFICE/MEMBER/REPRESENTATIVE

Electro-Comp Tape and Reel Services, LLC

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

Hinman, Howard & Kattell, LLP

BY

Ryan M. Mead

Signature of Registered Agent

Ryan M. Mead, Esq.

[Signature]
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.)

John G. Dowd

Typed or printed name of signee

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