

L110000067785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

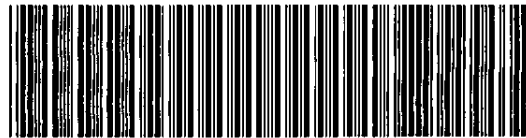
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600212262996

09/19/11--01035--018 **25.00

FILED

2011 SEP 19 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

SEP 20 2011

EXAMINER

DAVID M. CARTER*
BRIAN J. CONNELLY
BYRON T. COOKSEY
TODD W. FENNELL, LL.M.
JONATHAN L. FITZGERALD, CPA
ANTHONY P. GUETTLE, LL.M.
TROY B. HAFNER, LL.M.*
WILLIAM N. KIRK, LL.M.

*FL. BOARD CERTIFIED CIVIL TRIAL
*FL. BOARD CERTIFIED WILLS,
TRUSTS AND ESTATES



GOULD COOKSEY FENNELL, P.A.

ATTORNEYS AT LAW

Ask Someone You Trust

979 BEACHLAND BOULEVARD ■ VERO BEACH, FLORIDA 32963
772.231.1100 TELEPHONE ■ 772.231.2020 FAX
www.gouldcooksey.com

CHRISTOPHER H. MARINE
JASON L. ODOM
EUGENE J. O'NEILL **
SANDRA G. RENNICK
JOHN R. GOULD (1921-1988)
DARRELL FENNELL (1937-2004)
CLINT S. MALONE (1974-2007)

** FL. BOARD CERTIFIED
BUSINESS LITIGATION AND
CONSTRUCTION LAW

September 15, 2011

Via Regular Mail

Florida Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: ULV Technologies, LLC

Dear Sir or Madam:

Enclosed for filing are Amended and Restated Articles of Organization for ULV Technologies, LLC, together with our check in the amount of \$25.00 for filing fees. Please forward a copy of the filed Articles to our office in the enclosed self-addressed, stamped envelope.

If you have any questions regarding the Articles, please feel free to call our office.

Kindest regards,

Anthony P. Guettler

APG/amd
Enclosures

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

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

ARTICLE I -- NAME

The name of the Limited Liability Company is:

ULV TECHNOLOGIES, LLC

ARTICLE II -- ADDRESS

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

Principal Office Address:

15838 Orange Avenue
Fort Pierce, FL 34945

Mailing Address:

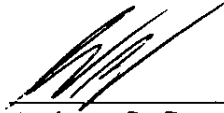
15838 Orange Avenue
Fort Pierce, FL 34945

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

The name and the Florida street address of the initial Registered Agent are:

Anthony P. Guettler
979 Beachland Boulevard
Vero Beach, FL 32963

Having been named as initial Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Article of these Articles of Organization, I hereby accept the designation 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 of the Florida Statutes.



Anthony P. Guettler
Registered Agent

FILED
2011 SEP 19 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV – MANAGEMENT

The Limited Liability Company shall be managed by one or more Managers and is, therefore, a manager-managed company. The Manager(s) shall be elected in the manner prescribed in the Operating Agreement for this Limited Liability Company. No member of the Limited Liability Company shall be an agent of the Limited Liability Company solely by virtue of being a member.

The initial Managers of the Limited Liability Company shall be Douglas J. Marine and Lee Jones, and each shall serve as such until such Manager resigns, is removed, or can no longer serve for any reason as provided in the Operating Agreement for this Liability Company.

ARTICLE V – GOVERNED BY OPERATING AGREEMENT

The Company shall be governed by and operated pursuant to the terms and conditions of a written Operating Agreement, as the same may be amended or modified, in writing, from time to time.

ARTICLE VI – EFFECTIVE DATE

These Articles of Organization shall be effective upon the date of filing.

IN WITNESS WHEREOF, the undersigned, an authorized representative of a member of the Limited Liability Company, has affixed his signature this 19th day of August, 2011.



Anthony P. Guettler
Authorized Representative

FILED
2011 SEP 19 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA