# Electronic Articles of Organization For Florida Limited Liability Company

L11000107170 FILED 8:00 AM September 19, 2011 Sec. Of State nculligan

## Article I

The name of the Limited Liability Company is: LIFESYNC TECHNOLOGIES, LLC

#### **Article II**

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

4805 W. LAUREL STREET SECOND FLOOR TAMPA, FL. US 33607

The mailing address of the Limited Liability Company is:

4805 W. LAUREL STREET SECOND FLOOR TAMPA, FL. US 33607

# **Article III**

The purpose for which this Limited Liability Company is organized is:

THIS LIMITED LIABILITY COMPANY MAY ENGAGE IN TECHNOLOGICAL DEVELOPMENT AND IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

# **Article IV**

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

THE STRATEGIC COUNSEL LAW FIRM, P. L. 4805 W. LAUREL STREET SECOND FLOOR TAMPA. FL. 33607

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.

Registered Agent Signature: JOHN A. GRANT, III

## **Article V**

The name and address of managing members/managers are:

Title: MGRM JAMES W GRANT 2822 LINTICUM PLACE TAMPA, FL. 33618 US

Title: MGRM JENNIFER E LUX 11505 ARECA RD. TAMPA, FL. 33618 US

Title: MGRM JOHN A GRANT III 19305 AQUA SPRINGS DR. LUTZ, FL. 33558 US

Title: MGRM JASON T BRODEUR 400 S. PALMETTO AVENUE SANFORD, FL. 32771 US

Title: MGRM TRAVIS BOND 3837 NORTHDALE BLVD., SUITE 365 TAMPA, FL. 33624 US

Signature of member or an authorized representative of a member

Electronic Signature: JAMES W. GRANT

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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