Electronic Articles of Organization For Florida Limited Liability Company

L13000020689 FILED 8:00 AM February 08, 2013 Sec. Of State jsaulsberry

Article I

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

Article II

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

3752 W COQUINA WAY WESTON, FL. 33332

The mailing address of the Limited Liability Company is:

3752 W COQUINA WAY WESTON, FL. 33332

Article III

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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: ANN R. SHILLING

Article V

The name and address of managing members/managers are:

Title: MGRM SERGIO M GOLDVARG 3752 W COQUINA WAY WESTON, FL. 33332

Title: MGRM PROMETHEUS 1444 BISCAYNE BOULEVARD MIAMI, FL. 33132

Title: MGRM REG CONSULTING CORP 22 SALAMANCA AVE, SUITE 703 CORAL GABLES, FL. 33134

Signature of member or an authorized representative of a member

Electronic Signature: SERGIO M. GOLDVARG

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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