

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BASS & MELBY,
Account Number : I19990000170
Phone : (772) 286-1700
Fax Number : (772) 283-1803

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: klm@McCarthySummers.com

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 TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.

PowerWave Systems, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

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AUG 26 2013

D. BRUCE

Integrity. Dedication. Solutions.

**MCCARTHY
SUMMERS
BOBKO
WOOD
NORMAN
BASS
& MELBY P.A.**
Attorneys at Law

August 23, 2013

H13000188269

Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

RE: Articles of Organization of PowerWave Systems, LLC

Ladies and Gentlemen:

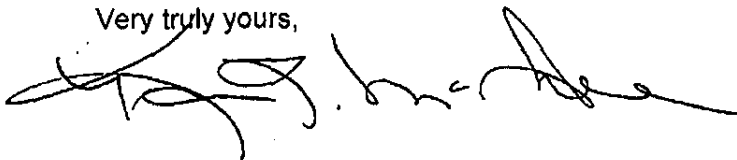
With reference to the above company, enclosed please find:

1. Letter of Authorization to release name of PowerWave Systems, Inc.
2. Articles of Organization for filing.

Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,



Karen L. McGhee, CP, FRP
Certified Paralegal
Email: klm@McCarthySummers.com
/klm
Enclosure

Terence P. McCarthy *
Robert P. Summers *
Noel A. Bobko
Steven J. Wood **
Kenneth A. Norman
Kathryn C. Bass
Nicola J. Boone Melby **
Owen Schultz
Michael J. McNicholas **

Rene S. Iosco
Margaret E. Wood

Patricia I. Taylor ††

*Board Certified
Real Estate Lawyer

**Board Certified Wills,
Trusts & Estates Lawyer

***Board Certified
Elder Law Lawyer

****Certified Circuit
Civil Mediator

††Retired

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TALLAHASSEE, FLORIDA

H1300018269

PowerWave Systems, LLC
1127 SW Whisper Ridge Trail
Palm City, FL 34990

August 23, 2013

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: PowerWave Systems, Inc.
Document Number: P13000041348

To Whom It May Concern:

As President and owner of the above-referenced corporation, I am authorizing the Florida Department of State to release the name of PowerWave Systems, Inc., to also be filed as PowerWave Systems, LLC. This LLC will also be owned by me.

Very truly yours,



Mickey L. Smith, President
PowerWave Systems, Inc.

MLS/kdm

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TALLAHASSEE FLORIDA

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

POWERWAVE SYSTEMS, LLC

ARTICLE II - Duration:

The effective date of this company shall be August 23, 2013.

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2063, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

ARTICLE III - Address:

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

1127 SW Whisper Ridge Trail, Palm City, FL 34990

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

1127 SW Whisper Ridge Trail, Palm City, FL 34990

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Kenneth A. Norman
2400 SE Federal Highway, Fourth Floor
Stuart, FL 34994

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Articles of Organization
POWERWAVE SYSTEMS, LLC

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ARTICLE V - Additional Members

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

ARTICLE VI - Continuation of Business

Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent (66 2/3rd%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

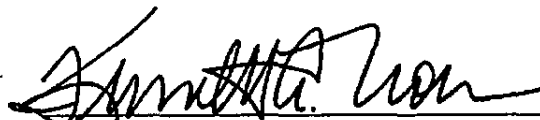
ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager is:

Mickey L. Smith
1127 SW Whisper Ridge Trail
Palm City, FL 34990

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TALLAHASSEE, FLORIDA

Dated: August 23, 2013.



Kenneth A. Norman, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: POWERWAVE SYSTEMS, LLC
2. The name and address of the registered agent and office is:

Kenneth A. Norman
(Name)

2400 SE Federal Highway, Fourth Floor
(P.O. Box not acceptable)


Stuart, FL 34994
(City/State/Zip)

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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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: August 23, 2013.

REGISTERED AGENT:


Kenneth A. Norman

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