# Electronic Articles of Organization For Florida Limited Liability Company

L14000032397 FILED 8:00 AM February 25, 2014 Sec. Of State jshivers

### **Article I**

The name of the Limited Liability Company is: BIOTRONICS LLC

#### **Article II**

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

6191 ORANGE DRIVE SUITE 4470 DAVIE, FL. 33314

The mailing address of the Limited Liability Company is:

1126 S. FEDERAL HIGHWAY SUITE 151 FORT LAUDERDALE, FL. 33316

## **Article III**

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

JAY P CARROLL 1126 S. FEDERAL HIGHWAY SUITE 151 FORT LAUDERDALE, FL. 33316

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: JAY P. CARROLL

#### **Article IV**

The name and address of person(s) authorized to manage LLC:

Title: MGR LABMED LLC 1126 S. FEDERAL HIGHWAY #151 FORT LAUDERDALE, FL. 33316 L14000032397 FILED 8:00 AM February 25, 2014 Sec. Of State jshivers

Signature of member or an authorized representative

Electronic Signature: JAY P. CARROLL

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.

# 114000032397

Justin Shivers Florida Dept. of Corporations FAX 850-245-6033

Dear Justin Shivers:

I am granting permission for LabMed LLC/ Jay Carroll to file with the State of Florida for a new LLC with the name "Biotronics LLC" per document W14000012273 which is currently pending because of the similarity of the entity names.

Signey

Bernic Conti

Biotronics, Inc. - Docume at L20673