

Division of Corporations Electronic Filing Cover Sheet

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To:

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Fax Number : (850) 617~6383

From:

Account Name : FRESE HANSEN Account Number : 120000000258

Phone

: (321)984~3300

Fax Number

: (321)951-3741

Enter the email address for this business entity to be used for future annual report mailings. Enter only one cmail address please. Email Address: Shown Franc Quahoo. con

FLORIDA LIMITED LIABILITY CO.

Photonic Communication Products, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$155.00

K.SALY EXAMINER MAR 31 2014

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Division of Corporations

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Florida Department of State

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Account Name : FRESE HANSEN
Account Number : 120000000258
Phone : (321)984-3300
Fax Number : (321)951-3741

MAR-27-2014 THU 08:42 AM FRESE HANSEN

FAX NO. 321 951 3741

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850-617-6381

3/21/2014 11:54:04 AM PAGE

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March 21, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

FRESE HANSEN

SUBJECT: PHOTONIC COMMUNICATION PRODUCTS, LLC

REF: W14000018164

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly Regulatory Specialist II FAX Aud. #: H14000067463 Letter Number: 714A00006135

FAX NO. 321 951 3741

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850-617-6381

3/28/2014 8:20:59 AM PAGE 1/001 Fax Server



March 28, 2014

FLORIDA DEPARTMENT OF STATE Division of Corporations

FRESE HANSEN

SUBJECT: PHOTONIC COMMUNICATION PRODUCTS, LLC

REF: W14000018148

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REMOVE THE 608 REFERENCE IN THE ACCEPTANCE OF THE REGISTERED AGENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly Regulatory Specialist II FAX Aud. #: H14000067463 Letter Number: 514A00006641

FAX NO. 321 951 3741

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ARTICLES OF ORGANIZATION OF

PHOTONIC COMMUNICATION PRODUCTS, LLC

The undersigned person hereby adopts these Articles of Organization in order to form a limited liability company under Chapter 605 of the Florida Statutes.

ARTICLE I - NAME

The name of the Limited Liability Company is: Photonic Communication Products, LLC (the "Company").

ARTICLE II - ADDRESS

The malling address and the street address of the principal office shall be: 625 Mark and Randy Drive, Satellite Beach, Florida 32937.

ARTICLE III - REGISTERED AGENT

The name and the initial Florida street address of the registered agent are: Gary B. Frese, 2200 Front Street, Suite 301, Melbourne, Florida 32901.

ARTICLE IV - MANAGER

The names and addresses of the Managers are as follows:

Shawn Karr

625 Mark and Randy Drive

Satellite Beach, Florida 32937

William Westuba

625 Mark and Randy Drive Satellite Beach, Florida 32937

ARTICLE V - DURATION

The Company shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted at such times and on such terms and conditions as all Members may agree as provided in the Operating Agreement of the Company.

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ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining Member(s) of the Company may continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company upon agreement as provided in the Operating Agreement of the Company.

ARTICLE VIII - MANAGEMENT

The Company shall be managed by its Managers as provided for in the Operating Agreement of the Company.

ARTICLE IX - ADOPTION OF OPERATING AGREEMENT

The Members of the Company shall adopt the Operating Agreement which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE X - AMENDMENT

The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 20th day of March, 2014.

Gary B. Frese, Authorized Representative

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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 int his 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 as provided for in Chapter 605, Florida Statutes.

Gary B. Frese, Registered Agent