# -L16000169436

(Re	equestor's Name)	<del></del> -
(Ac	idress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	<del>;</del> #)
PICK-UP	☐ WAIT	MAIL
(Bu	usiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		





200289362092

09/01/16--01011--013 \*\*125.00

16 SEP - I AMII: 2 SECRE SKY OF SIAI TALLAHASSEF FLORIC

01.-1110



JOHN F. FREEBORN FLORIDA BAR CERTIFIED WILLS, TRUSTS & ESTATES ALISON K. FREEBORN

JOHN B. FREEBORN (1925-2008)

August 30, 2016

360 MONROE STREET DUNEDIN, FLORIDA 34698

Tel: (727) 733-1900 Fax: (727) 733-6362

email: firm@freebornlaw.com website: www.freebornlaw.com

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: GDS Engineering, LLC

Dear Ladies and/or Gentlemen:

Enclosed for filing please find the following:

- 1. Article of Organization of GDS Engineering, LLC.
- 2. Certificate of Designation of Registered Agent.

Additionally, enclosed is our check no. 025200 in the amount of \$125.00 representing your filing fee.

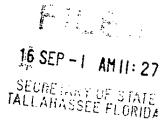
If you have any questions, do not hesitate to contact me.

Very truly yours,

ALISON K. FREEBORN

AKF/cmj Enclosures





# ARTICLE I

#### Name

The name of the limited liability company ("Company") is GDS ENGINEERING, LLC.

#### ARTICLE II

#### **Address**

The mailing and street address of the Company's principal office is: 401 Douglas Avenue, Dunedin, Florida 34698.

# **ARTICLE III**

# Purpose

This limited liability company is organized to engage in the following purposes: consulting and other activities related to the research and development in medical and medical devices industry and any and all lawful business for which companies may be organized under the laws of the State of Florida.

#### **ARTICLE IV**

# **Duration**

The period of duration for the Company is perpetual, beginning on the date that these Articles of Organization are filed by the Florida Department of State.

#### ARTICLE V

# Registered Agent and Office

The name of the Company's initial registered agent in Florida is Alison K. Freeborn. The address of the Company's registered office in Florida is 360 Monroe Street, Dunedin, FL 34698.

#### ARTICLE VI

#### **Initial Members**

The name and address of the initial member of the Company is Glenn Sanders of 401 Douglas Avenue, Dunedin, Florida 34698.

Any member shall have authority to bind the company.

#### ARTICLE VII

#### **Admission of Additional or New Members**

Members of the Company have the right to admit new members. Additional or new members may be admitted only on the unanimous written consent of the existing member or members, and the existing member or members shall determine the amount and nature of contributions to be made by the additional or new members at the time those new members are admitted.

#### ARTICLE VIII

# Management

The Company is to be managed by member(s). The initial member will serve until the first annual meeting of the members or until the member's successors are elected and qualified.

# ARTICLE IX

#### Continuance of Business

The remaining member or members of the Company have the right to continue the business on 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. The business may be continued only on the unanimous written consent of the remaining member or members.

#### ARTICLE X

# **Additional Provisions**

The power to adopt, alter, amend or repeal the regulations of the Company is vested entirely in the manager listed in Article VIII.

IN WITNESSS WHERE day of August, 2016, at	OF, I have executed the Articles of Organization on this 2000 Colorado.  Colorado.  GLENN SANDERS
of Florida and County of Pine SANDERS, personally known to	at on this day, before me, an officer duly authorized in the State Has to take acknowledgments, personally appeared GLENN me, (or who identified herself by docale flores because) I who executed the foregoing Articles of Organization, and who
WITNESS MY HAND ar of August, 2016.  GREG LEWIS NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20154007341 MY COMMISSION EXPIRES FEBRUARY 22, 2019	Notary Public My Commission Expires: 2/23/2019

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE GDS ENGINEERING, LLC

Pursuant to the provisions of Section 608.415, 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 GDS ENGINEERING, LLC.
- 2. The name and address of the registered agent and office is ALISON K. FREEBORN, 360 Monroe Street, Dunedin, FL 34698.

Having been named as registered agent and to accept service of process for the above named 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.

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State of Florida and County of Pinellas to take acknowledgments, personally appeared ALISON K. FREEBORN, personally known to me, (or who identified herself by \_\_\_\_\_\_\_\_\_) to be the person described in and who executed the foregoing Certificate of Registered Agent and Address, and who took an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this 30th day of August, 2016.

Notary Public

My Commission Expires:

