

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

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

Email Address: _____

**FLORIDA LIMITED LIABILITY CO.
MODIS ENGINEERING LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

REC-100

16 OCT -7 AM 11:07

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 OCT -7 PM 3:02

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D O'KEEFE

OCT 10 2016

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Modis Engineering LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

10151 Deerwood Park Blvd.

Building 200, Suite 400

Jacksonville, FL 32256

Mailing Address:

10151 Deerwood Park Blvd.

Building 200, Suite 400

Jacksonville, FL 32256

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

C T Corporation System

Name

1200 South Pine Island Road

Florida street address (P.O. Box **NOT** acceptable)

Plantation

FL

33324

City

State

Zip

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 as provided for in Chapter 605, F.S.


Registered Agent's Signature (REQUIRED)

Danny Verdecchia

(CONTINUED) Assistant Secretary

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

SEE ATTACHED RIDER

Name and Address:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
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_____	_____

(Use attachment if necessary)

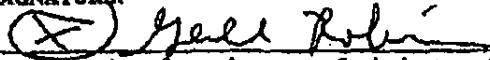
ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Notes: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statute.
I am aware that any 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.

Gerald Robinson

Typed or printed name of signer

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FLORIDA

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**RIDER
Modis Engineering LLC
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Address</u>
J. Todd King	CFO/MNG	1301 Riverplace Blvd., Ste. 1200, Jacksonville, FL 32207
Robert P. Crouch	CEO/MNG	1301 Riverplace Blvd., Ste. 1200, Jacksonville, FL 32207
John P. Cullen	President Chief Operating Officer /MNG	10151 Deerwood Park Blvd Building 200, Suite 400 Jacksonville, Florida 32256
Gerald Robinson	Vice President - Tax/MNG	10151 Deerwood Park Blvd, Building 200, Suite 400, Jacksonville, Florida 32256
Gregory D. Holland	SVP, General Counsel & Secretary/MNG	1301 Riverplace Blvd., Ste. 1200, Jacksonville, FL 32207
Diana R. Karabelas	Deputy General Counsel & Assistant Secretary/MNG	175 Broad Hollow Road Melville, NY 11747
Jason Strubhar	SVP, Accounting and Treasurer/MNG	10151 Deerwood Park Blvd Building 200, Suite 400, Jacksonville, Florida 32256

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