

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L20000101929  
FILED 8:00 AM  
April 13, 2020  
Sec. Of State  
jsadler

**Article I**

The name of the Limited Liability Company is:

BIOTECHNICAL OPTICS COMPANY OF AMERICA LLC

**Article II**

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

1440 N. NOVA ROAD  
SUITE 311  
DAYTONA BEACH, FL. US 32117

The mailing address of the Limited Liability Company is:

1440 N. NOVA ROAD  
SUITE 311  
DAYTONA BEACH, FL. US 32117

**Article III**

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

MATTHEW T BANKER  
1440 N. NOVA ROAD  
SUITE 311  
DAYTONA BEACH, FL. 32117

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: MATTHEW T BANKER

### **Article IV**

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

Title: MGR  
MATTHEW BANKER  
1440 N. NOVA ROAD, SUITE 311  
DAYTONA BEACH, FL. 32117 UN

Title: AMBR  
ALAN MIDDLEMAN  
3408 MALAGA COURT  
CALABASAS, CA. 91302 US

Title: AMBR  
JEFFREY CHEN  
1440 N. NOVA ROAD, SUITE 311  
DAYTONA BEACH, FL. 32117 UN

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### **Article V**

The effective date for this Limited Liability Company shall be:

04/13/2020

Signature of member or an authorized representative

Electronic Signature: MATTHEW BANKER

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.