# Electronic Articles of Organization For Florida Limited Liability Company

L24000470935 FILED 8:00 AM November 06, 2024 Sec. Of State tscott

### **Article I**

The name of the Limited Liability Company is: CONTROL MICRO SYSTEMS FLORIDA, LLC

#### **Article II**

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

4420 METRIC DRIVE

A WINTER PARK, FL. US 32792

The mailing address of the Limited Liability Company is:

250 TECHNOLOGY PARK LAKE MARY, FL. 32746

## **Article III**

Other provisions, if any:

ANY AND ALL LEGAL BUSINESS

#### **Article IV**

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

LASER PHOTONICS CORPORATION 250 TECHNOLOGY PARK LAKE MARY, FL. 32746

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: DIMITRI NIKITIN

## **Article V**

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

Title: MGR

LASER PHOTONICS CORPORATION

250 TECHNOLOGY PARK LAKE MARY, FL. 32746 US

Title: CTO

DIMITRI NIKITIN 250 TECHNOLOGY PARK LAKE MARY, FL. 32746 US

Title: CEO

WAYNE TUPUOLA 250 TECHNOLOGY PARK LAKE MARY, FL. 32746 US

Title: CFO

CARLOS SARDINAS 250 TECHNOLOGY PARK LAKE MARY, FL. 32746 US

### **Article VI**

The effective date for this Limited Liability Company shall be:

10/31/2024

Signature of member or an authorized representative

Electronic Signature: DIMITRI NIKITIN

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.

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