

Document Number Only

L9500000998

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

FILED  
95 DEC 26 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-01/03/95--01062--021  
1114285.00 1114285.00

Orlando Techcenter, L.L.C.

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☒ Limited Liability Company

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

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☐ After 4:30

☒ Walk In

☐ Will Wait

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Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

3:00

12/26/95

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FILE STAMPED

CR2E031 (1-89)

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**ARTICLES OF ORGANIZATION**  
**OF**  
**ORLANDO TECHCENTER, L.L.C.**

FILED  
95 DEC 26 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I - NAME**

The name of the Limited Liability Company is Orlando TechCenter, L.L.C. (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is: 1400 E. Newport Center Drive, Suite 209, Deerfield Beach, Florida 33442.

**ARTICLE III - Duration**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate not later than December 31, 2051, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE IV - Registered Agent and Registered Office**

The name and street address of the registered agent and registered office of the Company in the State of Florida is: James R. Kay, P.A., 2000 Palm Beach Lakes Blvd., Suite 1002, West Palm Beach, Florida 33409.

**ARTICLE V - Capital Contributions**

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

**ARTICLE VI - Additional Capital Contributions**

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all of the members.

#### ARTICLE VII - Admission of New Members

No additional members shall be admitted to the Company except with the unanimous written consent of all of the members of the Company and upon such terms and conditions as shall be determined by all of the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

#### ARTICLE VIII - Termination of Existence

The Company shall be dissolved upon the death, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all of the remaining members, provided there are at least two remaining members.

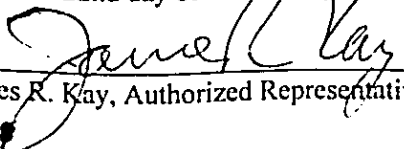
#### ARTICLE IX - Management

The Company shall be managed by a manager or managers in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the initial managers of the Company are:

Uta Ackermans            Hockstrasse 12, D-47877 Willich-Schiefbahn, Germany

Ulrich Hahn            Hockstrasse 12, D-47877 Willich-Schiefbahn, Germany

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at West Palm Beach, Florida this 22nd day of December, 1995.

  
James R. Kay, Authorized Representative of a Member

Registered Agent Acceptance

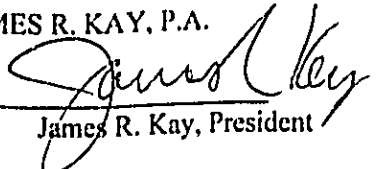
Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, I hereby accept the appointment as registered agent and agree

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.

JAMES R. KAY, P.A.

Date: December 22, 1995

BY:

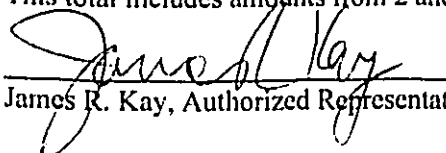
  
James R. Kay, President

FILED  
95 DEC 26 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF  
ORLANDO TECHCENTER, L.L.C.

The undersigned member or authorized representative of a member of Orlando TechCenter, L.L.C., deposes and says:

1. The above named limited liability company has at least two members.
2. The total amount of cash or property contributed by members is \$50,000.
3. The agreed value of property other than cash contributed by members is \$0.
4. The total amount of cash or property anticipated to be contributed by members is \$650,000.  
This total includes amounts from 2 and 3 above.

  
James R. Kay, Authorized Representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

corpncn122295

## CONSENT TO USE OF NAME

Orlando TechCenter, Inc., a Florida corporation, individually and as general partner of Orlando TechCenter, Ltd., a Florida limited partnership, hereby consents to the organization-qualification of Orlando TechCenter, L.C. in the State of Florida.

IN WITNESS WHEREOF, Orlando TechCenter, Inc. has caused this consent to be executed by its Vice President and attested under its corporate seal by its Secretary this 22nd day of December, 1995.

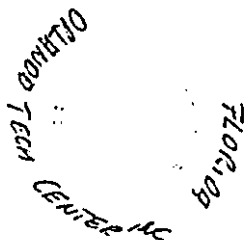
Orlando TechCenter, Inc.

BY:

Guenther Reibling, Vice President

Attest:

Guenther Reibling, Secretary  
(Corporate Seal)



**FILE NOW: Fee after May 1, will be \$263.75**

APPROVED  
AND  
FILED

56 MAY 1996 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthorn  
Secretary of State  
DIVISION OF CORPORATIONS

FILING FEE  
\$ 238.75

Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address  
of Limited Liability Company

DOCUMENT # 195000000998

ORLANDO TECHCENTER, L.L.C.  
1400 E. NEWPORT CENTER DRIVE  
SUITE 209  
DEERFIELD BEACH FL 33442

1a. Principal Place of Business Address

1400 E. NEWPORT CENTER DRIVE  
SUITE 209  
DEERFIELD BEACH FL 33442

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2 Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

12/26/1995

FL

4. FEI Number

65-0632700

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☒ No Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

KAY, JAMES R  
2000 PALM BEACH LAKES BOULEVARD  
SUITE 1002  
WEST PALM BEACH FL 33409

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by a affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reappointing)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGR

ACKERMANS, UTA

HOCHSTRASSE 12, D-47877

WILLICH-SCHIEFBahn, G

MGR

HAHN, ULRICH

HOCHSTRASSE 12, D-47877

WILLICH-SCHIEFBahn, G

ULRICH

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\*\*\*\*247.50 \*\*\*\*247.50

*per 5/9*

11 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 115.07(3) (k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

*Ulrich Hahn*

Ulrich Hahn

4/18/96

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNER, MANAGING MEMBER OR MANAGER

Date

Daytime Phone #