

MAR-29-1996 10:50

3/29/96

FLORIDA DIVISION OF CORPORATIONS

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE NET COMPANY
DEPARTMENT OF STATE 1492 N. FLAGLER BLVD.
STATE OF FLORIDA SUITE 100
40 EAST RIVER STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (308) 541-3770

((H96000004530))

DOCUMENT TYPE: LIMITED LIABILITY COMPANY

NAME: BIODYNAMIC TECHNOLOGIES RESEARCH, L.C.

FAX AUDIT NUMBER: H96000004530

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/29/1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ray Stormont
O.K.
Name
3/29

[Signature]
3/29

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION
OF
BIODYNAMIC TECHNOLOGIES RESEARCH, L.C.
A Florida Limited Liability Company

The undersigned, desiring to form a Limited Liability company pursuant to Florida Statutes Chapter 608, hereby states as follows:

ARTICLE I

The name of this Limited Liability Company shall be BIODYNAMIC TECHNOLOGIES RESEARCH, L.C.

ARTICLE II

The duration of this company shall commence when these Articles of Organization are filed with the Secretary of State of the State of Florida until thirty (30) years thereafter, unless earlier dissolved by agreement of the Members hereof or by operation of law.

ARTICLE III

The purpose of which this Company is organized is purchase, sale, leasing, management of real estate, or such other business as the Members may agree.

ARTICLE IV

The initial place of business of the corporation shall be 1425 East Newport Center Drive, Deerfield Beach, Florida 33442, and its initial registered agent for service of process in the State of Florida shall be JEFFREY W. MARKS, 2040 N.E. 163rd Street, Suite 208, Miami, Florida 33162.

ARTICLE V

This company shall be initially capitalized with \$10,000.00. No member shall be required other than as provided in the Regulations of this company to contribute additional capital to the company.

ARTICLE VI

No member may be admitted to the Company other than as provided in the Regulations from time to time adopted by the members hereof.

Jeffrey W. Marks
Florida Bar No. 156989
2040 NE 163 St. #208
Miami, FL 33162
305-940-8652

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Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member hereof, the remaining members shall have the right pursuant to Regulations adopted by said members to continue the existence of this company.

ARTICLE VII

This Company shall be managed by a manager. The initial manager of this Company shall be STEPHEN C. ROY whose address is 1435 East Newport Center Drive, Deerfield Beach, Florida 33442.

EXECUTED at Miami, Florida, this 28th day of March, 1996.

[Signature]
JEFFREY M. MARKS, Authorized
Representative of Stephen C. Roy,
Member/Manager

STATE OF FLORIDA :
COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 28th day of March, 1996, by JEFFREY M. MARKS, Authorized Representative of Stephen C. Roy, Member/Manager, who is personally known to me.



[Signature]
NOTARY PUBLIC, State of Florida

PRINTED NAME/COMMISSION NO.

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

BIODYNAMIC TECHNOLOGIES RESEARCH, L.C., by and through Jeffrey M. Marks, as authorized agent of Stephen C. Roy, Member/Manager, desiring to organize under the laws of the State of Florida, hereby designates JEFFREY M. MARKS as its registered agent and 2040 N.E. 183rd Street, Suite 208, Miami, Florida 33162 as its registered office.

BIODYNAMIC TECHNOLOGIES RESEARCH, L.C.

By *[Signature]*
JEFFREY M. MARKS, Authorized
Representative of Stephen C. Roy,
Member/Manager

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M 700000 04530

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ACKNOWLEDGMENT

Having been named as registered agent for the above named Limited Liability Company, I hereby agree to act in such capacity for such Company at its registered office.



JEFFREY W. MARKS
Registered Agent

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corporate@biodynamic.lla

AFFIDAVIT OF BIODYNAMIC TECHNOLOGIES RESEARCH, L.C.Pursuant to Florida Statute §68.007(2)STATE OF FLORIDA :
COUNTY OF DADE :

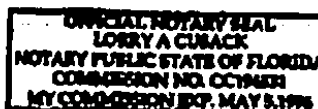
BEFORE ME, this day, personally appeared JEFFREY M. MARKS, who after being first duly sworn on oath, deposes and says:

1. I am the authorized representative of BIODYNAMIC TECHNOLOGIES RESEARCH, L.C., whose Articles of Organization are being filed simultaneously herewith.
2. That BIODYNAMIC TECHNOLOGIES RESEARCH, L.C. has at least two members.
3. That the current members of BIODYNAMIC TECHNOLOGIES RESEARCH, L.C. have contributed \$10,000.00 and do not anticipate an additional contribution.
4. There is no other property other than cash contributed by the members.

FURTHER AFFIANT SAYETH TRUTH.

Jeffrey M. Marks
Jeffrey M. Marks
Authorized Representative of
Stephen C. Roy, Member/Manager

SWORN TO AND SUBSCRIBED before me this 28th day of March, 1996, by
JEFFREY M. MARKS, Authorized Representative of Stephen C. Roy, Member/Manager.

Personally known to me ✓Produced identification
Type of IdentificationHoward A. Cusack
NOTARY PUBLIC, State of Florida
PRINTED NAME/COMMISSION NO.

corporate\biodynamic.aff

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L960000000359

BIODYNAMIC TECHNOLOGIES RESEARCH, L.C.
1425 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

February 4, 1997

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

600002083076--0
-02/11/97--01021--010
*****35.00 *****35.00

Enclosed is the Article of Dissolution for the above corporation.

Very truly yours,


Stephen C. Roy,
President

800002096708--1
-02/25/97--01069--010
*****17.50 *****17.50

FILED

97 FEB 24 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 2/24
Diss



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1997

Stephen C. Roy
Biodynamic Technologies Research, L.C.
1425 E. Newport Center Dr.
Deerfield Beach, FL 33442

SUBJECT: BIODYNAMIC TECHNOLOGIES RESEARCH, L.C.
Ref. Number: L96000000359

We have received your document for BIODYNAMIC TECHNOLOGIES RESEARCH, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file this document is \$52.50. For each certified copy requested, please add an additional \$52.50.

Please complete the enclosed Articles of Dissolution form for a limited liability company. The form that you have submitted is for a corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 297A00008048

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
57 FEB 24 PM 2:50
CLERK OF CIRCUIT COURT
JULIA ROSS, CLERK

1. The name of the limited liability company is Biodynamic Technologies Research, L.L.C.

2. The effective date of the limited liability company's dissolution is 12/31/96

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Never used.

4. CHECK ONE :

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. CHECK ONE :

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit.

Signatures of all members :

Signature

Stephen C. Roy

Typed or Printed name

Stephen C. Roy