

L96000000716

TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
6-20-96

200001874962
-06/25/96--01097--001
****346.25 ****346.25

SUBJECT:

Intec International, L.C.

(Proposed limited liability company name - must include suffix)

Enclosed is an original and one (1) copy of the articles of organization and a check for :

☐ \$285.00
Filing Fee
& Registered
Agent designation
Certificate

GAVE

☐ \$293.75
Filing Fee,
Registered Agent
Designation &
Certified Copy

☐ \$337.50
Filing Fee,
Registered Agent
Designation &
Certified Copy &

☒ \$346.25
Filing Fee,
Registered Agent
Designation,
Certificate

nick
AUTHORITY: PHONE TO
Correct # 3 of the
affidavit
DATE 7/3/96

DOC. EXAM. *RP*

*The total in #4 is
not correct.*

FROM:

Nancy Lake

Name (Printed or typed)

2234 N. Federal Hwy., Suite 484

Address

Boca Raton, FL 33431

City, State & Zip

809-356-4414

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 25 AM 10:28

FILED

B. REGISTER JUN 26 1996

789, 524, 706, 671
W96-13526

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 26, 1996

NANCY LAKE
2234 N FEDERAL HYW
SUITE 484
BOCA RATON, FL 33431

SUBJECT: INTEC INTERNATIONAL, L.C.
Ref. Number: W96000013526

*affidavit is still
wrong*

We have received your document for INTEC INTERNATIONAL, L.C. and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE TOTAL IN NUMBER 4 OF THE AFFIDAVIT READS \$65,000, IT SHOULD READ \$65,010. I DID TRY TO REACH YOU, BUT THE NUMBER ON YOUR LETTER WAS NOT A GOOD NUMBER, AND I COULD NOT FIND A NUMBER THROUGH THE OPERATOR FOR ANYONE LISTED IN THE L.C.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 096A00031586



INTEC INTERNATIONAL, L.C.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

June 28, 1996

SUBJECT: REGISTRATION OF INTEC INTERNATIONAL, L.C.
Ref. Number: W96000013526

Enclosed find the corrected affidavit. Should you need any additional information concerning this registration, you can contact us during working hours at 407-998-3199.

Nick Tussing

EFFECTIVE DATE
6-30-96

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

FILED
JUN 25 AM 10:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE I - Name:

The name of the Limited Liability Company is:

Intec International, L.C.

ARTICLE II - Address:

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

2234 N. Federal Hwy., Suite 484
Boca Raton, FL 33431

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

From June 20, 1996 until June 19, 2026

ARTICLE IV - Management:

(check and complete the appropriate statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☒ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/ are:

Rudra Altman, 87 Moultrie Creek Circle, St. Augustine, FL 32086

Transition Technologies, Ltd., 55 Fredrick St., Box CB-13039, Nassau Bahamas

ARTICLE V - Admission of Additional Members:

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted upon unanimous written consent of all members and as provided by the operating agreement.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

The remaining members of the Limited Liability Company may continue the business with unanimous written consent within ninety (90) days of the terminating event.

Assets Contributed to InTec International L.C.

Item	Value
Phone System	\$ 1,000
Computer System	\$ 7,500
Computer Software	\$ 3,000
Office Furniture	\$ 4,000
Printed Promotional Material	\$ 3,000
Office Supplies	\$ 500
Office Equipment	\$ 2,000
Display Booth	\$ 4,000
Manufacturing Equipment	\$ 1,000
Manufacturing Materials	\$ 1,000
Laboratory Equipment	\$ 1,000
Shipping Materials & Supplies	\$ 2,000
Inventory	\$ 35,000
Total	\$ 65,000

*Rudra Altman managing member for
InTec International L.C.*

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

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

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 10.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 65,000.00 . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 65,010.00 . This total includes amounts from 2 and 3 above.



Signature of a member or 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.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Intec International, L.C.

2. The name and address of the registered agent and office is:

Rudra Altman

(Name)

87 Moultrie Creek Circle

(P.O. Box or Mail Drop Box **NOT** acceptable)

St. Augustine, FL 32086

(City/State/Zip)

FILED
96 JUN 25 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Rudra Altman
(Signature)

6/20/96
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent