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A LIMITED LIABILITY COMPANY

ATTORNEYS AT LAW

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TEL (314) 444-7600 FAX (314) 241-6056

June 19, 1997

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Garnes St. Tallahassee, Florida 32399

Re: R.F. Optics, L.C.

500002220575--6 -06/23/97--01166--004 ****285.00 ****285.00

Dear Sir or Madam:

Enclosed please find the Articles of Organization and Designation of Registered Agent, in duplicate, for the above referenced limited liability company. In addition, I am enclosing our check for \$285.00, representing the \$250.00 filing fee for the Articles of Organization and the \$35.00 filing fee for the Designation of Registered Agent.

Please file the same, and return the duplicate to the undersigned at the above address. If you have any questions or require anything additional, please feel free to call me.

Very truly yours,

Kathleen Daly Winschel

Legal Assistant

Enclosures

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I- Name:

The name of the Limited Liability Company is:

R.F. OPTICS, L.C.

ARTICLE II- Address:

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

7369 Orangewood Lane Suite 204 Boca Raton, Florida 33433

ARTICLE III- Duration:

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

December 31, 2047

ARTICLE IV- Management: (check and complete the appropriate statement)

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

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:

Thomas E. Williams 7369 Orangewood Lane Suite 204 Boca Raton, Florida 33433

ARTICLE V - Admission of Additional Members:

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

As set forth in the Operating Agreement.

ARTICLE VI - Members Rights to Continue Business:

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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:

As set forth in the Operating Agreement.

NOTE: If no provisions are to be made in Article V and VI remove this page before submitting for filing with the Department of State.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of R. F. C)PTIC	<u>5, </u>
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	s _	5,000.00
3) if any, the agreed value of property other than cash contributed by member(s). A description of the property is attached and made a part hereto.	is\$	0.
4) the amount of cash or property anticipated to be contributed by member(s) is	1 \$	25,000.00
5) the total amounts of 2, 3 and 4 is	\$	30,000.00

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 Or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:

R.F. OPTICS L.C.

The name a	nd address Of the registered agent and Office is:	97.11.12
	na databas of the registered agent and office is.	, ેં
	Thomas E. Williams	
	(NAME)	· ·
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	7369 Orangewood Lane, Suite 204	
	(P. O. BOX <u>NOT</u> ACCEPTABLE)	
	Boca Raton, Florida 33433	
	(CITY/STATE/ZIP)	
nted liah. pointmen	n named as registered agent and to accept service of process j lity company at the place designated in this certificate, I here t as registered agent and agree to act in this capacity. I furth wisions of all statutes relating to the proper and complete per	by accept the er agree to comp
ties, and	l am familiar with and accept the obligations of my position a	formance of my is registered age

Filing Fee: \$ 35 for Designation of Registered Agent