

L98000003035

Law Offices of

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November 20, 1998

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: American Bar Code Specialties, L.C.

To Whom It May Concern:

Enclosed is my client's check no. 2308 in the amount of \$337.50 representing the filing fee for the Articles of Organization and Registered Agent Designation for the above referenced limited liability company. The fee also includes a returned certified copy.

I have enclosed an additional copy for your convenience and a return self-addressed envelope for return of the certified copy.

Thank you for your assistance in this matter.

Very truly yours,

MARK D. COHEN, P.A.

Mark D. Cohen, Esq.

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Name	12/7/98
Availability	MDCC for enclosures
Document Examiner	DCC
after	pro
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Assignment	DCC
W. P. Verifier	DCC

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TALLAHASSEE, FLORIDA

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

ARTICLE I - Name:

The name of the Limited Liability Company is:

AMERICAN BAR CODE Specialties, L.C.

ARTICLE II - Address:

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

American Bar Code Specialties, L.C.
5455 Ascot Bend
Boca Raton, FL 33496

ARTICLE III - Duration:

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

This limited liability company shall have perpetual existence from the date of the filing of these Articles of Organization with the Florida Department of State, unless earlier terminated as allowed by law.

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:

Daniel Levy
5455 Ascot Bend
Boca Raton, FL 33496

Rodney Mefford
c/o Daniel Levy
5455 Ascot Bend
Boca Raton, FL 33496

☐ 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:

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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:

New members may be admitted from time to time, and upon such terms and conditions, as shall be determined by a unanimous vote of the members.

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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 this limited liability company shall have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any other member of this limited liability company, or upon the occurrence of any other event which would terminate the continued membership of a member in this limited liability company.

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of _____

AMERICAN BAR CODE Specialties, L.C.

deposes and says:

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TALLAHASSEE
FLORIDA

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

X

David Henry

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 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:

AMERICAN BAR CODE Specialties , L.C.

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

Mark D. Cohen, Esq., Mark D. Cohen, P.A.

(Name)

4000 Hollywood Blvd., Ste. 485 So.

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

Hollywood, FL 33021

(City/State/Zip)

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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.

X

(Signature)

(Date)

Filing Fee: \$ 35 for Designation of Registered Agent