

Division of Corporations

Page 1 of 1

L9900000 2281

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000009431 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: 22  
Division of Corporations  
Fax Number : (850) 922-4003

From:  
Account Name : CUMMINGS & LOCKWOOD  
Account Number : 102336001100  
Phone : (941) 649-3186  
Fax Number : (941) 263-0703

99 APR 22 PM 12:00  
99 APR 22 AM 10:29  
RECEIVED  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## LIMITED LIABILITY COMPANY

BLACK BOX TECHNOLOGIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$285.00

Electronic Filing Menu

Corporate Filing

Public Access Help

\* Revision per telephone conversation  
Leona Casey - 941-649-3104  
Thank You.

**ARTICLES OF ORGANIZATION**

**OF**

**BLACKBOX INTERNATIONAL  
BLACK BOX TECHNOLOGIES, LLC**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 22 AM 10:29

**ARTICLE I**

**Name**

The name of this Limited Liability Company is **BLACKBOX INTERNATIONAL  
BLACK BOX TECHNOLOGIES, LLC** (the "Company").

**ARTICLE II**

**Address**

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

201 8th Street South, Suite 200  
Naples, FL 34102

**ARTICLE III**

**Duration**

The period of duration for the Company is perpetual.

**ARTICLE IV**

**Registered Office and Agent**

The initial registered office of this Company shall be c/o Cummings & Lockwood, 3001 Tamiami Trail North, 4th Floor, Naples, FL 34103, and its initial registered agent at such office shall be CLASP INC.

Prepared by Basil L. Bain, Esq.  
Cummings & Lockwood  
P. O. Box 413032  
Naples, FL 34101  
(941) 262-8311  
Florida Bar No. 106186


H99000009431

ARTICLE V  
Management

The Company is to be managed by managing member(s) and the name and address of the managing member who shall serve as managing member until the first annual meeting or until his successor is chosen is:

John L. Baker, IV  
5845 22nd Avenue SW  
Naples, FL 34116

Dated this 21 day of April, 1999.

  
John L. Baker, IV  
Managing Member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 22 AM 10:29

H99000009431

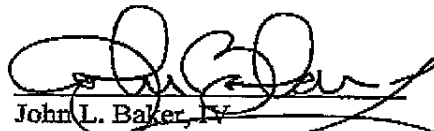
H99000009431

## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **BLACKBOX**  
**INTERNATIONAL**  
**TECHNOLOGIES, LLC** (the "Company"), deposes and says:

1. The above-named Company has at least one member.
2. The total amount of cash contributed by the members at this time is: \$1,000.00.
3. If any, the agreed value of property other than cash contributed by members is: N/A
4. The amount of cash or property anticipated to be contributed by members in the future is:  
\$-0-.
5. The total amounts of 2, 3 and 4 is \$1,000.00.

Dated: 21 April, 1999

  
John L. Baker, IV  
Managing Member

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 22 AM 10:29

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.

H99000009431

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: ~~BLACK BOX~~  
~~INTERNATIONAL~~  
**TECHNOLOGIES, LLC.**
2. The name and address of the registered agent and office is:

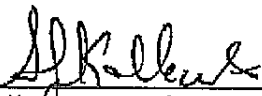
CLASP INC.  
c/o Cummings & Lockwood  
3001 Tamiami Trail North, 4th Floor  
Naples, FL 34103

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR 22 AM 10:29

*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.*

DATED: April 21, 1999.

CLASP INC.  
Registered Agent

By:   
Sheila G. Kalkunte, Vice President

N2758471.DOC 03/10/99