

L99000002489



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Black Rock Technologies LLC

☐ Walk In

☐ Pick Up Time

☒ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

RUSH

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS

Name	4/30/99
Availability	Nonprofit
	Limited Liability
Document	Domestication
Examiner	Other DCC
Updater	DCC
Update	OTHER FILINGS
Verifier	Annual Report C
	Fictitious Name
Acknowledgment	Resealation
W. P. Verifier	DCC

AMENDMENTS

Amendment
Resignation of R.A. Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

REGISTRATION/QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
X Other LLC

FILED

99 APR 30 PM 3:05

STATE OF FLORIDA

SECTION OF LIA. DIVISION

99 APR 30 PM 12:34

Ordered By:

L99000002489

**ARTICLES OF ORGANIZATION
OF
BLACK ROCK TECHNOLOGIES, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I

Name. The name of the limited liability company shall be BLACK ROCK TECHNOLOGIES, LLC.

ARTICLE II

Address. The mailing address and street address of the principal office of the Company shall be 11532 Willow Gardens Drive, Windermere, FL 34786.

ARTICLE III

Duration. The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in regulations of the Company.

ARTICLE IV

Initial Registered Office and Agent. The street address of the initial registered office of the Company is 1132 Symonds Avenue, Winter Park, FL 32789 and the name of the initial registered agent of the Company at that address is GARY M. BERKSON.

ARTICLE V

Management. The Company shall be managed by a manager or managers in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company is:

BLACK ROCK TECHNOLOGIES, INC.
11532 Willow Gardens Drive
Windermere, FL 34786

ARTICLE VI

Admission of New Members. No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members or as otherwise provided in the regulations.

ARTICLE VII

Termination of Existence. Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company, the remaining members have the right under the regulations to continue the business of the Company.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 29th day of April, 1999

BLACK ROCK TECHNOLOGIES, INC.

By:

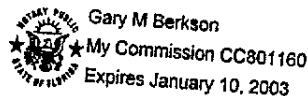
Randolph H. Burton
RANDOLPH H. BURTON, President

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RANDOLPH H. BURTON, as President of BLACK ROCK TECHNOLOGIES, INC. to me personally known to be the person described in and who executed the foregoing Articles of Organization and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of April, 1999.

Gary M. Berkson
NOTARY PUBLIC



AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

BEFORE ME, the undersigned notary, personally appeared the undersigned affiant, who after being duly sworn, deposes and says:

1. That he is the President of BLACK ROCK TECHNOLOGIES, INC., a member of BLACK ROCK TECHNOLOGIES, LLC.
2. The above named limited liability company, BLACK ROCK TECHNOLOGIES, LLC, has at least one member.
3. The total amount of cash contributed by the members is \$350,000.00.
4. If any, the agreed value of property other than cash contributed by members is \$1,000.00. A description of the property is attached and made a part hereto.
5. The total amount of cash or property anticipated to be contributed by members is \$1,500,000.00 subject to and conditioned upon all of the terms and conditions of the Regulations.

THE AFFIANT SAYS NOTHING FURTHER.

April 29, 1999

BLACK ROCK TECHNOLOGIES, INC.

By: Randolph H. Burton
Randolph H. Burton, President


STATE OF FLORIDA
COUNTY OF ORANGE

Sworn to and subscribed before me this 29th day of April, 1999, by Randolph H. Burton, President of BLACK ROCK TECHNOLOGIES, INC.

[Signature]
Signature of Notary Public
My commission expires:

☒ Personally known OR
☐ Produced produced identification

Type of identification Produced:

 Gary M. Berkson
My Commission CC801160
Expires January 10, 2003

FILED

APR 30 PM 3:05

DESCRIPTION OF CONTRIBUTED PROPERTY

The Contributed Property consists of various conceptual designs for potential inventions, processes, trade secrets, confidential information and technical information related to the Company's proposed business.

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

BLACK ROCK TECHNOLOGIES, LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE
UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT ACCEPTING
APPOINTMENT AS REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the limited liability company is BLACK ROCK TECHNOLOGIES, LLC.
2. As designated in the Articles of Organization filed with this designation, the name and the Florida street address of the registered agent is:

Gary M. Berkson
1132 Symonds Avenue
Winter Park, Florida 32789

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.



Gary M. Berkson

April 29, 1999

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FILED
99 APR 30 PM 3:05
STATE OF FLORIDA
CLERK OF THE COURT