U00000040391

(((H14000298219 3)))

Florida Department of State
Division of Corporations
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.

(((H14000298219 3)))

H140002982193ABC3

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

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : MARKO & MAGOLNICK, P.A.
Account Number : I20050000186
Phone : (305)285-2000
Fax Number : (305)285-5555

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ______________________

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VMR PRODUCTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$25.00

RECEIVED 14 DEC 29 AM 10:00 DIVISION OF CORPORATIONS BUREAU OF COMMERCIAL INFORMATION SERVICES

FILED 14 DEC 29 PM 4:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Electronic Filing Menu   Corporate Filing Menu   Help

DEC 30 2014

S. YOUNG

(((H14000298219 3)))

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
VMR PODUCTS, LLC
(A Florida Limited Liability Company)

The initial Articles of Organization for this Limited Liability Company (the "Company") were filed on April 15, 2010, and assigned Florida document number L10000040391, and subsequently amended April 19, 2010.

Pursuant to § 608.411 of the Florida Statutes governing limited liability companies, the Articles of Organization of the undersigned Company are hereby amended and restated as follows:

Article I

The name of the Company is **VMR Products, LLC**.

Article II

The street address of the principal place of the Company is:

3050 Biscayne Boulevard
8th Floor
Miami, Florida 33137

Article III

The purpose for which this Company is organized is to transact all lawful business activity.

Article IV

The name and Florida street address of the registered agent is:

M&M RA Services, LLC
3001 SW 3rd Avenue
Miami, Florida 33129

Article V

The Company shall be manager managed unless otherwise, and except as, stated in the operating agreement of the Company and any future amendments thereto. The following persons constitute the Board of Managers: (a) Verleur, Inc.; and (b) Nano Head Films, Inc.

Article VI

These Amended and Restated Articles of Organization are deemed to fully substitute for the initial Articles of Organization filed on April 15, 2010, as amended on April 19, 2010 and any other amendments that may exist up to the adoption and filing if this document.

Article VII

All actions of the Company undertaken, approved, ratified, or adopted prior to the filing of this document under the auspices of Operating Agreement dated October 3, 2011 and its predecessor, are deemed fully in compliance with rules of governance of the LLC and have been approved as such.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization on December 29, 2014.

Jan Verleur
Chief Executive Officer and on behalf of the Members

NEW REGISTERED AGENT'S SIGNATURE:

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Fla. Stat. or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

REGISTERED AGENT:

M&M RA Services, LLC

By:______________________________

David Everett Marko
Authorized Representative

FILED
14 DEC 29 PM 4:30