

8/30/2019

Division of Corporations

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L 11000126009

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SMART BATTERY LLC**

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
SMART BATTERY, LLC**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, this Florida limited liability company adopts the following Amended and Restated Articles of Organization:

- A. The name of the limited liability company is: Smart Battery, LLC.
- B. The Articles of Organization of the limited liability company were filed on November 4, 2011 and assigned document number L11000126009.
- C. These Amended and Restated Articles of Organization of Smart Battery, LLC were duly executed and are being filed in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act.
- D. The limited liability company's Articles of Organization are amended and restated in their entirety and replaced with the following:

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
SMART BATTERY, LLC**

- 1. Name. The name of this limited liability company is **SMART BATTERY, LLC**, a Florida limited liability company (the "Company").
- 2. Duration. The Company has existed since November 4, 2011, and the Company's existence shall be perpetual.
- 3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida, subject to the Operating Agreement of the Company.
- 4. Place of Principal Office. The mailing and street address of the Company's principal office is 270 Bayside Drive, Clearwater, FL 33767.
- 5. Registered Agent and Office. The name of the registered agent of the Company is Geroge L. Hayes, III. The street address of the registered agent of the Company is 3637 4th Street N., Suite 200, St. Petersburg, FL 33704.
- 6. Management of the Company. The Company shall be managed by one or more managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a manager-managed company. The initial Manager of the Company shall be:

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Bruce Dandrew
270 Bayside Drive
Clearwater, FL 33767

[Signature page follows.]

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CLEARWATER, FLORIDA


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**SIGNATURE PAGE TO
AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

IN WITNESS WHEREOF, the undersigned Manger of the Company and authorized representative of the members has excuted these Amended and Restated Articles of Organization this 3rd day of September, 2019.

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Bruce Bandrew, Manager and Authorized Representative

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FLORIDA

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ACCEPTANCE BY REGISTERED AGENT

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 as provided for in Chapter 605, F.S.



George L. Hayes, III

Dated: September 3, 2019

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