

Division of Corporations

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**L0/000009/54**

Florida Department of State  
Division of Corporations  
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**LIMITED LIABILITY AMENDMENT**  
**CIMECO, LLC**

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF CIMECO, LLC**

The undersigned, pursuant to §608.411 of the Florida Limited Liability Act hereby duly executes and files the following Amended and Restated Articles of Organization of CIMECO, LLC, which Articles of Organization were filed with the Department of State of the State of Florida on June 7, 2001, document number L01000009154. The effective date of these Amended and Restated Articles of Organization shall be the date of their filing with the Department of State.

**ARTICLE I**

**NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this limited liability company shall be CIMECO, LLC, and the mailing address and street address of its principal office shall be 4177 James Street, Charlotte Harbor 33980, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II**

**PURPOSES AND POWERS**

This limited liability company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida and shall have all of the powers authorized by the State of Florida for limited liability companies but shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling business

**ARTICLE III**

**MANAGEMENT**

Management of this Limited Liability Company is reserved to its members. Instruments and documents for the acquisition, mortgage, disposition, conveyance, lease, sale, or transfer of the personal property or real property of this limited liability company may be executed on its behalf by one or more of its members.

**ARTICLE IV**

**MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

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A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members or in accordance with the provisions of the Operating Agreement adopted by the members.

On 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 limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

**ARTICLE V**

**DURATION**

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members and shall commence its existence on the date of filing of these Articles

**ARTICLE VI**

**AMENDMENT**

These articles may be amended only by a unanimous vote of its members.

**ARTICLE VII**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this limited liability company is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the company's initial registered agent for service of process at that address is Gary A. Kahle.

The undersigned, being the original members of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of CIMECO, LLC.

Executed by the undersigned at Port Charlotte, Florida, this 26 day of June 2001.



Eric Winkler, Member

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Acceptance of 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 am familiar with and accept the obligation of my position as registered agent.

  
\_\_\_\_\_  
Gary A. Kahle, Registered Agent

6/26/01  
Date

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