

**L02000006162**

Florida Department of State  
Division of Corporations  
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To:  
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Fax Number : (850) 205-0383

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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*amended & restated*

**L02-6162**

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02 APR 29 AM 10:30

DIVISION OF CORPORATIONS

**LIMITED LIABILITY AMENDMENT**

**NEO I, LLC**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 APR 29 AM 10:26

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY  
NEO I, LLC**

**ARTICLE I**

The name of the limited liability company shall be: **NEO I, LLC**

**ARTICLE II**

The principal place of business and mailing address of the corporation shall be:

**3375 SW 3<sup>rd</sup> AVENUE  
MIAMI, FLORIDA 33145**

**ARTICLE III**

This limited liability company shall commence its existence immediately upon the filing of the Articles of Organization and shall perpetually thereafter be in existence unless sooner dissolved by and in accordance with Florida law.

**ARTICLE IV**

The name and address of the initial registered agent is:

**LISSETTE CALDERON  
3375 SW 3<sup>rd</sup> AVENUE  
MIAMI, FLORIDA 33145**

**ARTICLE V**

The limited liability company is to be managed by a managing member. The managing member of the company shall be **NEO MANAGER LLC**, a Florida Limited Liability Company.

The undersigned has executed these Articles of Organization as incorporator on this \_\_\_\_ day of April, 2002.

By: **NEO MANAGER LLC**, a  
Florida Limited Liability Company

  
**LISSETTE CALDERON, manager**

**FILED**  
**02 APR 29 AM 10:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

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

Pursuant to the provisions of Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that, NEO I, LLC desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named Lissette Calderon, whose address is 3375 SW 3<sup>rd</sup> AVENUE, MIAMI, FLORIDA 33145, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION 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.

SIGNATURE 

Registered Agent

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