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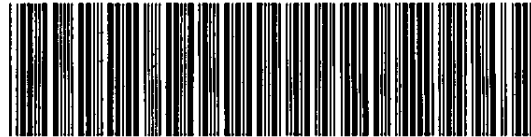
(Business Entity Name)

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TALLAHASSEE, FLORIDA

J. LEGGETT  
FEB 28 2018

## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** NAZTEC INTERNATIONAL GROUP LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MOHAMED S PAZHOOR

\_\_\_\_\_  
Name of Person

NAZTEC INTERNATIONAL GROUP LLC

\_\_\_\_\_  
Firm/Company

480 TALL PINES ROAD, SUITE K

\_\_\_\_\_  
Address

WEST PALM BEACH, FL 33411

\_\_\_\_\_  
City/State and Zip Code

SAL@NAZTECGROUP.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MOHAMED S PAZHOOR

561 542-1740  
at (\_\_\_\_\_) \_\_\_\_\_  
Area Code Daytime Telephone Number

\_\_\_\_\_  
Name of Person

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input checked="" type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|---|--|--|---|

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION**

**OF**

**NAZTEC INTERNATIONAL GROUP LLC**

The undersigned for the purpose of filing the Amended and Restated Articles of Organization are filed in accordance with the Florida Limited Liability Company Act, Florida Statutes Chapter 608.411, hereby makes, acknowledges, and files the following.

The Original Articles of Organization were filed on February 20, 2003 and effective date for this Limited Liability Company shall be February 18<sup>th</sup> 2003.

**ARTICLE 1-NAME**

The name of the limited liability company shall be NAZTEC INTERNATIONAL GROUP L.L.C., ( "Company" ).

**ARTICLE 2 –ADDRESS**

The Principal place of business of the company in Florida shall be 480 Tall Pines Road, Suite : K, West Palm Beach, FL 33413 and the mailing address shall be 8983 Okeechobee Blvd, Ste: 202-125 , West Palm Beach, Florida 33411.

**ARTICLE 3- EFFECTIVE DATE**

These amended and Restated Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

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CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE 4- DURATION**

Subject to provision of Article 9, the company's existence shall terminate no later than 99 years from its date of commencement, unless the company is earlier dissolved as provided in these Articles of Organization.

#### **ARTICLE 5 -PURPOSE AND POWERS**

The general purpose for which the company is organized is to engage in Engineering Services, Automotive, Electronics, Solar power, Broadcast solutions, translation solutions, Information Technology, Research & Development and general goods wholesale, retail, Investments, Export and Import, Engineering products design solutions, technology transfers, Open retail, whole sale business showrooms or offices or branch, subsidiary, factory both at domestic and or overseas and to transact any lawful business for which a limited liability company maybe organized under the laws of the State of Florida. The company shall have all powers granted to a limited company under the laws of the State of Florida.

#### **ARTICLE 6- REGISTERED OFFICE AND OFFICE AGENT**

The new address of the registered office of this company is 480 Tall Pines Road, Suite: K, West Palm Beach, Florida 33413. The name and address of the registered agent of the company is Mr. Mohamed S Pazhoor, 8983 Okeechobee Blvd, Ste: 202-125, West Palm Beach, FL 33411.

#### **ARTICLE 7- MANAGEMENT**

The managers of the company shall be :

President : Mohamed S Pazhoor  
Vice President : Saeeda I Mohamed  
Secretary : Mohamed S Pazhoor  
Treasurer : Mohamed S Pazhoor

Whose address shall be the same as the mailing address of the company.

### **ARTICLE 8-ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the company except with the unanimous written consent of all the members of the company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the company as set forth in the regulations in the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other member(s) of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

### **ARTICLE 9- TERMINATION OF EXISTENCE**

The company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least one remaining member.

### **ARTICLE 10-MEMBERS**

The Managers of the company shall be elected by the member(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the company. These regulations may contain any provisions for regulation and the management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the member(s) of the company are :

Mohamed S Pazhoor  
8983 Okeechobee Blvd, Ste: 202-125  
West Palm Beach, Florida 33411

Saeeda I Mohamed  
8983 Okeechobee Blvd, Ste: 202-125  
West Palm Beach, Florida 33411

## ARTICLE 11- INDEMNIFICATION

The company shall indemnify managers and officers of the company who was wholly successful, on merits or otherwise , in the defense of any proceeding to which the manager or officer was a party because the manager or officer is or was a manager or officer of the company against reasonable attorney fees and expenses incurred by the manager or officer in connection with the proceedings. The company may indemnify an individual made a party to a proceeding because the individual is or was a manager, officer , employee, or agent of the company against liability if authorized in the specific case after determination , in the manner required by the member(s), that indemnification of the manager, officer, employee, or agent as the case maybe, is permissible in the circumstances because the manager, officer , employee or agent has met the standard of conduct set forth by the member(s). The indemnification and advancement of attorney fees and expenses for managers, officers, employees and agents of the company shall apply when such persons are serving at the company's request while a manager, officer, employee or agent of the company , as the case maybe, as a manager , officer , officer , partner, trustee, employee or agent of another foreign or domestic company, partnership , joint venture , trust, employee benefit plan or other enterprise, whether or not for profit , as well as in their official capacity with the company. The company also may pay for or a reimburse the reasonable attorney fees and expenses incurred by a manager , officer, employee or agent of the company who is a party to a proceeding in advance of final disposition of the proceeding. The company also may purchase and maintain insurance on behalf of an individual arising from the individual 's status as a manager, officer, employee or agent of the company, whether or not the company would have power to indemnify the individual against the same liability under the law. All references in these Articles or Organization are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Organization shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a manager, officer, employee or agent of the company or the ability of the company otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of

NAZTEC INTERNATIONAL GROUP LLC

the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Article of Organization to "manager", "officer", "employee" and agent shall include the heirs, estates, executors, administrators and personal representatives of such persons.

**IN WITNESS WHEREOF**, The undersigned, an authorized representative of the members, has made and subscribed these Amended and restated Articles of Organization at West Palm Beach, Florida, for the foregoing uses and purposes, this February 26<sup>th</sup> 2018.



Mohamed S Pazhoor  
Authorized Representative of the Members

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF ORGANIZATION**

I Mohamed S Pazhoor, having been duly designated as Registered Agent in the above and forgoing Articles of Organization, is familiar with and accepts the Obligations of the Position of Registered Agent Under section 608.4155, Florida Statutes and other applicable Florida Statutes.



Mohamed S Pazhoor  
Registered Agent

FILED  
18 FEB 27 AM 6:55  
CLERK OF DISTRICT COURT  
WEST PALM BEACH, FLORIDA

**NAZTEC INTERNATIONAL GROUP LLC**

480 Tall Pines Road, Suite: K, West Palm Beach, Florida 33413