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(Business Entity Name)

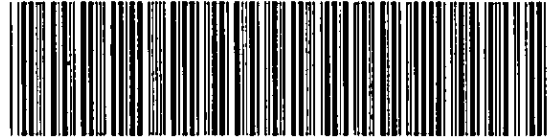
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S TALLENT
APR 15 2020

2020 APR 15 AM 11:17

Amended
or
Restated



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 20, 2020

MOHAMED S PAZHOOR
NAZTEC INTERNATIONAL GROUP L.L.C.
480 TALL PINES ROAD, STE K
WEST PALM BEACH, FL 33143

SUBJECT: NAZTEC INTERNATIONAL GROUP L.L.C.
Ref. Number: L03000006268

We have received your document and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

AMENDMENTS TO ARTICLES OF ORGANIZATION OF A FLORIDA LIMITED LIABILITY COMPANY MUST COMPLY WITH SECTION 605.0202, FLORIDA STATUTES. PLEASE CORRECT CHAPTER 608.411 TO READ THE ABOVE MENTIONED STATUTE.

THE REGISTERED AGENT CAN ONLY HAVE ONE (1) FLORIDA STREET ADDRESS LISTED ON OUR WEBSITE. PLEASE AMEND YOUR DOCUMENT ACCORDINGLY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 920A00006123

Rec 4/15/20



480 Tall Pines Road, Suite K, West Palm Beach, FL 33413
Tel: 561-802-4110 | Fax: 866-434-6471 | Email: corporate@naztecgroup.com
www.smartpoll.us | www.naztecgroup.com

April 14, 2020

Division of Corporations
Florida Department of State
2415 N.Monroe Street, Suite: 810
Tallahassee, FL 32303

Attn: Susan Tallent, Regulatory Specialist II

Re: Letter Number 920A00006123
NAZTEC INTERNATIONAL GROUP LLC

Your letter dated March 20, 2020. Please find enclosed revised "Amendments to Articles of Organization of a Florida Limited Liability Company".

Sincerely

A handwritten signature in black ink, appearing to read "M. Pazhoor", with a stylized flourish at the end.

Mohamed Pazhoor
Managing Member/ Registered Agent

2011 Minority Manufacturer of the Year –US Department of Commerce
2010 Outstanding Minority business of the Decade - US Department of Commerce
2011 Fastest growing Private companies in USA –Inc 5000
2008 Business of the Year –Florida

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 PAZHOOOR

Name of Person

NAZTEC INTERNATIONAL GROUP LLC

Firm/Company

480 TALL PINES ROAD, STE: K

Address

WEST PALM BEACH, FLORIDA 33443

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 PAZHOOOR

561 910-4338

Name of Person

at ()

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2020 APR 15 AM 11:17

AMENDMENT NO: 2

**AMENDED AND RESTATED ARTICLES
OF ORGANIZATION
OF
NAZTEC INTERNATIONAL GROUP L.L.C.**

The undersigned for the purpose of filing the Second Amended and Restated Articles of Organization are filed in accordance with the Florida Limited Liability Company Act, Florida Statutes Chapter 605.0202, 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 18th 2003. A FIRST amended and restated Articles of Organization were filed on Feb 28, 2018.

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 second amended and Restated Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of 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 Election equipment's manufacturing, repair, maintenance services, 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, 480 Tall Pines Road, Suite: K, West Palm Beach, FL 33413.

ARTICLE 7- MANAGEMENT

Member/Vice President: Saceda I Mohamed retired with effect from January 1st 2019 and transferred all her stocks/shares to Mr.Mohamed S Pazhoor.

The manager/s of the company shall be:
Managing Member: Mohamed S Pazhoor
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

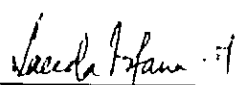
ARTICLE 11- INDEMNIFICATION

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 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.



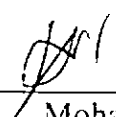
Mohamed S Pazhoor
Authorized Representative of the Members



SAEEDA MOHAMED
RETIRING MEMBER

**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 605.0202, Florida Statutes and other applicable Florida Statutes.



Mohamed S Pazhoor
Registered Agent

**EXHIBIT A
TO AMENDMENT NO: 2
OF
LIMITED LIABILITY COMPANY RESTATED ARTICLES
NAZTEC INTERNATIONAL GROUP L.L.C
JANUARY 1ST 2019**

<u>Member(s) and Address</u>	<u># of Units</u>
1. Mohamed Pazhoor 8983 Okeechobee Blvd Ste: 202-125 West Palm Beach FL 33411	100

The Officers of the Company are as follows:
Managing Member : Mr. Mohamed Pazhoor
Secretary: Mr. Mohamed Pazhoor
Treasurer: Mr. Mohamed Pazhoor
Registered Agent: Mr. Mohamed Pazhoor

Company
NAZTEC INTERNATIONAL GROUP L.L.C

.....
NAME : MOHAMED PAZHOOR
TITLE : Managing Member

.....
MOHAMED PAZHOOR
REGISTERED AGENT

RETIRING MEMBER

.....
SAEEDA MOHAMED