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LIMITED LIABILITY AMENDMENT

OKARIO, L.L.C.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Okario, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The date of filing of the articles of organization was February 16, 2004

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**AMENDED ARTICLES OF ORGANIZATION
OF
Okario, L.L.C.**

The undersigned, for the purpose of amending the articles of organization of a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Amended Articles of Organization.

ARTICLE 1 - NAME

The name of the limited liability company shall remain Okario, L.L.C. ("**Company**").

ARTICLE 2 - ADDRESS

The principal place of business of the **Company** in Florida shall be

1126 S. Federal Hwy. Ste. 313
Fort Lauderdale, Florida 33316

and the mailing address shall be the same.

ARTICLE 3 - EFFECTIVE DATE

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

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ARTICLE 4 - DURATION

The period of duration of the **Company** shall be perpetual, unless the **Company** is dissolved pursuant to provisions of the Florida Limited Liability Company Act, the Articles of Organization of the **Company**, or the Operating Agreement of the **Company**.

ARTICLE 5 - PURPOSES AND POWERS

The general purpose for which the **Company** is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The **Company** shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of the **Company** is

1126 S. Federal Hwy. Ste. 313
Fort Lauderdale, Florida 33316

The name and initial address of the registered agent of the **Company** is

Daniel F. Reimann
1126 S. Federal Hwy. Ste. 313
Fort Lauderdale, Florida 33316

ARTICLE 7 - MANAGEMENT

The **Company** shall be managed by one or more managers and is, therefore, a manager-managed company. The initial Manager of the **Company** shall be:

Operating Manager: Daniel F. Reimann
Secretary: Daniel F. Reimann
Treasurer: Daniel F. Reimann

whose address shall be the same as the mailing address of the **Company**. A manager of the **Company** may be, but need not be, a member 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 member(s) 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 of 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

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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 - INDEMNIFICATION

The **Company** shall indemnify managers and officers of the **Company** who was wholly successful, on the 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 proceeding. 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 may be, 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 may be, as a manager, officer, partner, trustee, employee or agent of another foreign or domestic company, partnership, joint venture, trust, employee benefit plan or other enterprise, whether not for profit, as well as in their official capacity with the **Company**. The **Company** also may pay for or 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 of the **Company** are deemed to include any amendment or successor thereto. Nothing contained in these Articles of the **Company** 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 Articles of Organization to "manager", "officer", "employee" and "agent" shall

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include the heirs, estates, executors, administrators and personal representatives of such persons.

ARTICLE 11 - MEMBERS

The Manager(s) 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 the regulation and 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/is:

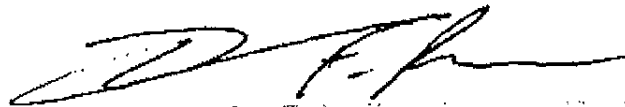
Dr. Frank J. Esser, Ph.D.
1126 S. Federal Hwy., Ste. 313
Fort Lauderdale, Florida 33316

IN WITNESS WHEREOF, The undersigned, an authorized representative of the member(s), has made and subscribed these Articles of Organization at Fort Lauderdale, Florida, for the foregoing uses and purposes, this February 17, 2004.

THIRD: The articles of organization of the original filing are hereby replaced by the amended articles of organization given above.

FOURTH: All content of the articles of organization of the original filing are revoked upon approval of this amendment by the Secretary of State, State of Florida.

DATED: February 17, 2004



Daniel F. Reimann
Authorized Representative of the Member(s)

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