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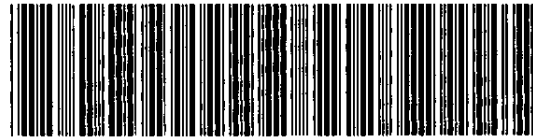
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUL 27 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: N4D Distribution 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:

Stephanie Parker

Name of Person

N4D Distribution LLC

Firm/Company

5156 Belmore Ct

Address

Suwanee GA 30024

City/State and Zip Code

n4ddistribution@gmail.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stephanie Parker

Name of Person

at (850)

819-3528

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/COURIER ADDRESS:

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

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

of

N4D Distribution LLC

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TALLAHASSEE, FLORIDA

In compliance with the provisions of Chapter 608, Florida Statutes, the following Amended and Reinstated Articles of Organization of N4D Distribution LLC, duly organized to do business under the laws of the state of Florida, with it's certificate of organization having been filed with the Secretary of State on July 08, 2004 sets forth the following:

ARTICLE I - Name

The name of the Limited Liability Company is N4D Distribution, LLC.

ARTICLE II - Address

The address and the principal office of the Limited Liability Company is 2933 Fairmont Drive, Panama City, Florida, 32405.

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall commence five days prior to the filing of these Articles in the office of the Secretary of State of Florida and shall terminate upon dissolution pursuant to the provisions of the Florida Limited Liability Company Act.

ARTICLE IV - Purpose

The purpose for which the Limited Liability Company is organized is to engage in any and all lawful businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws, including, but not limited to, the power to invest in real estate.

ARTICLE V - Management

The Limited Liability Company is to be managed by managing members. The names and addresses of the managing members who will serve as such until their successors are elected and qualified are as follows:

Clifton Parker
2933 Fairmont Drive
Panama City, FL 32405

Stephanie Parker
2933 Fairmont Drive
Panama City, FL 32405

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ARTICLE VI - Admission of Additional Members

Members may be admitted upon unanimous approval of managing members.

ARTICLE VII - Members Rights to Continue Business

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall be continued unless the members elect otherwise.

ARTICLE VIII - REGISTERED AGENT

The name and address of the registered agent in Florida for the Limited Liability Company is Stephanie L. Parker, 2933 Fairmont Drive, Panama City, Florida, 32405.

ARTICLE IX - CLASSES OF MEMBERS

The Limited Liability Company shall have one class and one series of members.

ARTICLE X - REGULATIONS

The power to adopt, alter, amend or repeal the Regulations shall be vested in the Members.

IN WITNESS WHEREOF the undersigned has made, subscribed and acknowledged these Amended and Restated Articles of Organization this 21st day of July, 2010.

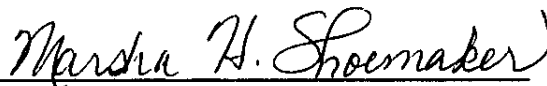


Stephanie Parker, Managing Member

STATE OF FLORIDA
COUNTY OF BAY

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TALLAHASSEE, FLORIDA

The forgoing instrument was acknowledged before me on this 21st day of July, 2010 by Stephanie Parker, as a Managing Member of N4D Distribution LLC, a Florida Limited Liability Company (X) who is personally known to me or () who has produced _____ as identification.



Signature of Notary Public

Notary Stamp/Seal:

**MARSHA H. SHOEMAKER
NOTARY PUBLIC
STATE OF FLORIDA
COMM. EXP. 11/27/2013
COMMISSION # DD 933680**