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(Requestor's Name)

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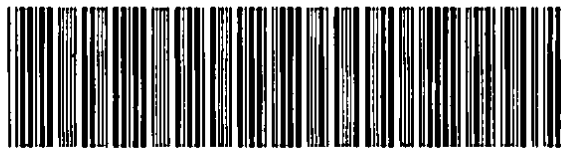
(Business Entity Name)

(Document Number)

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2020 JUN 10 PM 1:03

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JUN 20 2020

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Eathon Intelligence, 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:

W. Paul Bissett III

Name of Person

Eathon Intelligence, LLC

Firm/Company

2625 Clark Road

Address

Tampa, FL 33618

City/State and Zip Code

pbissett@eathonintel.com

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

For further information concerning this matter, please call:

W. Paul Bissett, III

503

427-8326

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

The enclosed is a check for the following amount:

☐ \$0.00 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

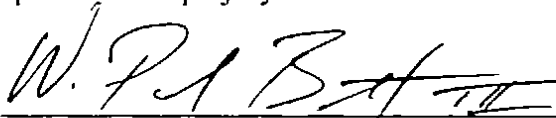
**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
EATHON INTELLIGENCE, LLC**

2020 MAY 10 PM 1:03

The undersigned, acting as an authorized representative of a member of Eathon Intelligence, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on September 8, 2004 and assigned Florida document number L04000066369, adopts the following Amended and Restated Articles of Organization of the Company.

1. **NAME.** The name of this limited liability company is Eathon Intelligence, LLC.
2. **PLACE OF BUSINESS.** The mailing address and street address of the Company's principal office is 2625 Clark Road, Tampa, Florida 33618.
3. **REGISTERED AGENT AND OFFICE.** The name of the registered agent of the Company is W. Paul Bissett, III. The street address of the initial registered agent of the Company is 2625 Clark Road, Tampa, Florida 33618.
4. **MANAGEMENT OF THE COMPANY.** The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all of the members and is, therefore, a **manager-managed** company. The manager of the Company is W. Paul Bissett, III.
5. **OPERATING AGREEMENT.** The Members of the Company shall have the power to adopt, alter, or amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

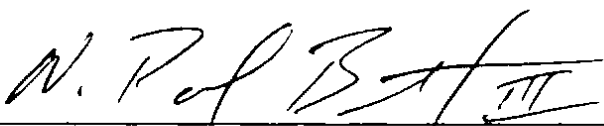
The undersigned executed these Articles of Organization effective as of the 28th day of May, 2020. (In accordance with Section 605.0205(3), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



W. Paul Bissett, III, as authorized representative

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all *Statutes* relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.



W. Paul Bissett, III