

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
07 FEB 16 PM 2:42



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 762784 4328073

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : February 16, 2007

ORDER TIME : 12:25 PM

ORDER NO. : 762784-005

CUSTOMER NO: 4328073

DOMESTIC AMENDMENT FILING

NAME: HARI OM GROUP, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION FOR  
FLORIDA LIMITED LIABILITY COMPANY**

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**HARI OM GROUP, LLC**

The undersigned Managing Member of **Hari Om Group, LLC** (the "Company"), existing pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, as amended (the "Statutes"), organized on **December 20, 2004**, and assigned to Document Number **L04000091646**, desiring to give notice of action effectuating the amendment and restatement of the Company's Articles of Organization, certifies the following facts:

**ARTICLE I**

The name of the Company is **HARI OM GROUP, LLC**.

**ARTICLE II**

The street address of the principal office of the Company is **5701 Progress Road, Indianapolis, Indiana 46241**.

The mailing address of the Company is **5701 Progress Road, Indianapolis, Indiana 46241**.

**ARTICLE III**

The purpose for which this Company is organized is to conduct any and all lawful business.

**ARTICLE IV**

The name and Florida street address of the Registered Agent of the Company is **Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301**.

**ARTICLE V**

The name and address of the sole Managing Member of the Company is:

Bharat N. Patel  
5701 Progress Road, Indianapolis, IN 46241

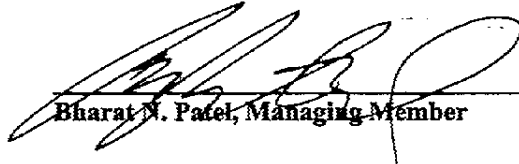
**ARTICLE VI**

These Amended and Restated Articles of Organization shall be effective as of the date filed with the Florida Department of State.

**ARTICLE VII**

The manner of the adoption of these Amended and Restated Articles of Organization and the vote by which they were adopted constitute full legal compliance with the provisions of the Statutes, these Amended and Restated Articles of Organization and the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned Managing Member of the Company executes these Amended and Restated Articles of Organization to be effective as of the date set forth above, and verifies, subject to the penalty of perjury, that the statements contained herein are true, this 5<sup>th</sup> day of FEBRUARY, 2007.

  
Bharat N. Patel, Managing Member

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERED AGENT**

The undersigned, being the duly authorized representative of Corporation Service Company ("CSC"), does hereby accept the appointment of CSC to serve as registered agent and CSC agrees to act in this capacity. CSC further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and CSC certifies that it is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 608, F.S.

**CORPORATION SERVICE COMPANY**

By: 

Printed: Heather Chapman  
as its agent

Title: \_\_\_\_\_