Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000299481 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722 : (888)491-1120 Phone

Fax Number : (954)343-6962

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Cmail:	Address:			

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN INTERSTATE NMB, LLC

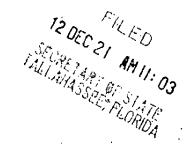
Certificate of Status	0		
Certified Copy	0		
Page Count	02		
Estimated Charge	\$25.00		

DEC 26 2012

Electronic Filing Menu

Corporate Filing Menu

Help



AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR INTERSTATE NMB, LLC

Interstate NMB, LLC, a Florida limited liability company (the "Company"), certifies that:

- A. The Articles of Organization of the Company were filed by the Florida Department of State on January 4, 2005, and assigned Florida document number L05000003114.
- B. The Articles of Organization are amended and restated in their entirety to read as follows:
 - NAME: The name of the Limited Liability Company is: INTERSTATE NMB, LLC.
 - MAILING AND STREET ADDRESS OF FRINCIPAL OFFICE: The mailing address for the Company is: 2295 NW Corporate Blvd., Suite 210, Boca Raton, Florida 33431.
 - REGISTERED AGENT: The name and address of the registered agent in the State of Florida, whose consent to appointment as Registered Agent accompanies these Amended and Restated Articles of Organization, is Michael J. Paul, 2295 NW Corporate Blvd., Suite 210, Boca Raton, Florida 33431.

These Amended and Restated Articles of Organization of INTERSTATE NMB, LLC, are hereby duly authorized, executed and are being filed pursuant to and in accordance with the provisions of Section 608.411 of the Florida Statutes on the 20th day of December, 2012.

INTERSTATE NMB, LLC

The second s

Michael J. Paul, Authorized Representative

9543459:1

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY NAMED BELOW, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: INTERSTATE NMB, LLC.
- 2. The name and address of the registered agent and office is: Michael J. Paul, 2295 NW Corporate Blyd., Suite 210, Boca Raton, Florida 33431.

I hereby accept the appointment as registered agent and agree to act in this capacity. 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 608, F.S.

Michael J. Paul, Registered Agent

December 20, 2012

Date

9543459:1