

Dec-23-08

17:01

From: Foley & Lardner

007 648 1743

T-211

P-0000003

F-256

**L05000075663**

# Florida Department of State

Division of Corporations

Public Access System

## 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.**

((H08000279059 3)))



H080002790593A9C7

**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 : FOLEY & LARDNER  
Account Number : I19980000047  
Phone : (407) 423-7656  
Fax Number : (407) 648-1743

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 24 AM 8:36

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

### BIOMETRIC MANAGEMENT SYSTEMS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

**J. BRYAN**

DEC 29 2008

**EXAMINER**

Help

Electronic Filing Menu

Corporate Filing Menu

Document prepared by: Carol Borglum  
(4563)

Client/Matter: 092245-0101

No. of Pages 3

12/23/2008

<https://efile.sunbiz.org/scripts/efilcovr.exe>

RECEIVED

08 DEC 24 AM 6:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H08000279059 3**

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF ORGANIZATION  
OF  
BIOMETRIC MANAGEMENT SYSTEMS, LLC,  
a Florida Limited Liability Company**

Pursuant to Section 608.411 of the Florida Statutes, **BIOMETRIC MANAGEMENT SYSTEMS, LLC**, a Florida limited liability company, hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is **BIOMETRIC MANAGEMENT SYSTEMS, LLC**.
2. The Articles of Organization were filed with the Florida Secretary of State on August 2, 2005, and assigned document number L05000075663.
3. Article I of the limited liability company's Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE I. NAME**

The name of the limited liability company is **NATION OPERATIONS, LLC** (the "Company").

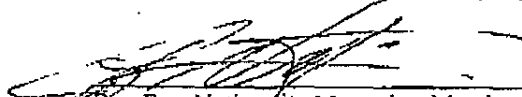
4. Article IV of the limited liability company's Articles of Organization is hereby amended in its entirety to read as follows:

**ARTICLE IV. REGISTERED AGENT AND OFFICE**

The name and street address of the registered agent of the Company are F&L Corp., One Independent Drive, Suite 1300, Jacksonville, FL 32202-5017.

IN WITNESS WHEREOF, the undersigned limited liability company has caused this Articles of Amendment to the Articles of Organization to be signed by its duly authorized officer on this 23 day of December, 2008.

**BIOMETRIC MANAGEMENT SYSTEMS,  
LLC, a Florida limited liability company**

  
By: Ron Nation, its Managing Member

**H08000279059 3**

H08000279059 3

**ACCEPTANCE OF APPOINTMENT**  
**BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the Articles of Organization, as amended by the foregoing Articles of Amendment, for NATION OPERATIONS, LLC as registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 608.415, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 23 day of December, 2008.

REGISTERED AGENT:

F&L CORP.

By: 

John A. Sanders, Authorized Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC 24 AM 8:36

H08000279059 3