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### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Codeshapers, SRC	
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	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File
	Trade/Service Mark  Merger File Art. of Amend. File
	RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy
,	Photo Copy  Certificate of Good Standing  Certificate of Status
	Certificate of Status  Certificate of Fictitious Name  Corp Record Search  Officer Search
Signature	Fictitious Search  Fictitious Owner Search  Vehicle Search
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Name Date Time	UCC 11 Search  UCC 11 Retrieval
Walk-In Will Pick Up	Courier

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

#### CODESHAPERS, LLC

(Filed in accordance with 608.411, F.S.)

CODESHAPERS, LLC, a limited liability company duly organized under the Florida Limited Liability. Company Act, (the "Company") does hereby certify:

- 1. The name of the Company is: **CODESHAPERS, LLC**. The original Articles of Organization were filed with the Florida Secretary of State on August 15, 2006.
- 2. These Amended and Restated Articles of Organization restate and integrate and further amend the provisions of the Company's Articles of Organization, as amended (the "Restated Articles"). The amendments and restatements herein set forth have been duly approved by a vote of the Members sufficient to approve the amendments stated herein in accordance with Chapter 608, Florida Statutes, on August 23, 2006.
- 3. The Articles of Organization of the Company are hereby amended and restated to read in their entirety as follows:

#### **ARTICLE 1 - NAME**

The name of the Company is:

CODESHAPERS, LLC

#### **ARTICLE II - PRINCIPAL OFFICE**

The company address is:

c/o Claramargaret Groover, Esq. 390 North Orange Avenue, Suite 2300 Orlando, Florida 32801

#### **ARTICLE III - PURPOSE**

The purpose of the Company is to engage in any lawful acts and activities permitted under Chapter 608, Florida Statutes, and any other applicable Florida laws.

#### **ARTICLE IV - MANAGERS AND MANAGING MEMBERS**

The Company is a manager managed limited liability company. No Member of the Company shall be an agent of the Company sole by virtue of being a Member. The names, addresses and titles of Managing Members and Members are of the Company are:

Johannes Cornelis Sijmonsbergen, Managing Member a/k/a Jaen-Kees Sijmonsbergen Michelangelo Street 79 1077 BX Amsterdam Netherlands Peter James Wright, Member 2068 Dixie Belle Avenue Deltona, Florida 32725

Heather Ann Wright, Member 2068 Dixie Belle Avenue Deltona, Florida 32725

David Andrew Frey, Member 14130 Paradise Tree Drive Orlando, Florida 32828

Lewis Raymond Newby Jr., Member 635 Brighton Boulevard Zanesville, Ohio 42701

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the Registered Agent of the Company is: and the address of the Registered Agent is:

Claramargaret Groover

390 North Orange Avenue Suite 2300 Orlando, Florida 32801

#### **ARTICLE VI - OPERATING AGREEMENT**

The Members are expressly authorized to adopt, amend or repeal the Operating Agreement of the Company, subject to the power of the unitholders to adopt, amend, or repeal such Operating Agreement.

#### **ARTICLE VII - INDEMNIFICATION**

The Company shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 608 of the Florida Limited Liability Company Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the Company and may, in the discretion of the Members of the Company, indemnify any and all other persons whom it shall have power to indemnify under said Section or otherwise under applicable law, from and against any and all of the liabilities, expenses or other matters referred to or covered by said Section. The indemnification provisions contained in the Florida Limited Liability Company Act shall not be deemed exclusive of any other rights of which those indemnified may be entitled under any bylaw, agreement, resolution of the members, or otherwise. No provision of these Articles of Organization is intended by the Company to be construed as limiting, prohibiting, denying or abrogating any of the general or specific powers or rights conferred under the Florida Limited Liability Company Act upon the Company, upon its unitholders, bondholders and security holders, or upon its directors, officers and other corporate personnel, including, in particular, the power of the Company to furnish indemnification to members, directors, officers, employees and agents (and their heirs, executors and administrators) in the capacities defined and prescribed by the Florida Limited Liability Company Act and the defined and prescribed rights of said persons to indemnification as the same are conferred under the Florida Limited Liability Company Act.

**IN WITNESS WHEREOF**, the undersigned has made and subscribed these Articles of Organization this 15<sup>th</sup> day of September, 2006.

By:

Claramargare( N. Groover Attorney for CodeShapers, LLC

Florida Bar No. 0755028