

L07000052383

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Division of Corporations

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EXAMINER

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
NG1 TECHNOLOGIES, LLC**

In accordance with Section 605.0202, Florida Statutes, the Articles of Organization of NG1 Technologies, LLC, a limited liability company organized under the laws of the State of Florida on May 17, 2007, and assigned document number L07000052383 (the "Company"), are hereby amended and restated as follows:

1. Name. The name of the Company is: NG1 Technologies, LLC
2. Street Address and Mailing Address of Principal Office. The street and mailing address of the principal office of the Company is 2330 Mietaw Drive, Sarasota, Florida 34239.
3. Name and Street Address of Registered Agent. The name and street address of the Company's registered agent is Dustin P. Nord, 2330 Mietaw Drive, Sarasota, Florida 34239.
4. Management. The Company shall be a manager-managed Company. The name and address of the managers of the Company are:

Dustin P. Nord
2330 Mietaw Drive
Sarasota, Florida 34239


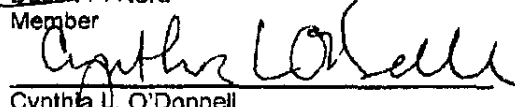
Cynthia L. O'Donnell
2330 Mietaw Drive
Sarasota, Florida 34239

5. Members. The members of the Company are:

Dustin P. Nord – 50% Ownership
2330 Mietaw Drive
Sarasota, Florida 34239

Cynthia L. O'Donnell – 50% Ownership
2330 Mietaw Drive
Sarasota, Florida 34239

IN WITNESS WHEREOF, the undersigned members have executed these Amended and Restated Articles of Organization as of the ____ day of May 2014 (the "Execution Date").


Dustin P. Nord
Member

Cynthia L. O'Donnell
Member

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ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 605.0201(2)(c) and 605.0113, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.


Dustin P. Nord
As Registered Agent

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