# Florida Department of State

Division of Corporations Public Access System

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PLAN B GLOBAL, LLC

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T. HAMPTON

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**EXAMINER** 

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### SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF PLAN B GLOBAL, LLC

The undersigned authorized representative of a member of Plan B Global, LLC, under the provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Amended and Restated Articles of Organization. The original Articles of Organization of Plan B Global, LLC were filed with the Florida Department of State on May 28, 2008. These Amended and Restated Articles of Organization have been duly adopted in accordance with the provisions of §608.411, Florida Statutes, all members and managers of the Company having executed a written action, dated June 19, 2008, manifesting their intention that the Amended and Restated Articles of Organization be adopted.

### **ARTICLE I**

### Name, Mailing Address and Purpose of Organization

The name of this limited liability company is Plan B Global, LLC (the "Company"). The Company's principal address and mailing address is 2134 W. Hanna Ave., Tampa, FL 33604. The Company's initial registered agent is David M. Jeffries, whose address is 1227 N. Franklin Street, Tampa, Florida 33602. The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

# ARTICLE II Duration of Existence

The Company shall remain in existence from the date the Articles of Organization were filed with the Florida Department of State until terminated in accordance with the provisions of the Florida Limited Liability Company Act or the Company's Operating Agreement.

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### ARTICLE III Management of the Company

The Company shall be managed by a Board of Managers as set forth in the Company's Operating Agreement. The Initial Members have fixed the number of managers who are to serve the Company for the ensuing year until the next annual meeting of members, or until their successors are duly elected and seated pursuant to the terms of the Company's Operating Agreement, at two, and have duly appointed as managers the following named individuals:

> Armando D. Lopez, III Noel Hernandez

### ARTICLE IV Officers

The following individuals are hereby elected by the Board of Managers to the corporate offices set forth opposite their names, to serve until their successors are duly elected, qualified and seated pursuant to the terms of the Company's Operating Agreement:

Office Name Armando D. Lopez, III President and Secretary Vice President and Treasurer Noel Hernandez

### <u>ARTICLE V</u> **Indemnification**

If in the judgment of the members, the criteria set forth in §608.4229, Florida Statutes, or any successor statute, have been met, then the Company shall indemnify any manager or member, or former manager or member, his/her or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4229, Florida Statutes.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has executed these Amended and Restated Articles of Organization this 25th day of June, 2008.

David M. Jeffries,

Authorized Representative of a Member

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### CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 608.415, Florida Statutes, Plan B Global, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates David M. Jeffries an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1227 N. Franklin Street, Tampa, Florida 33602, the business address of its Registered Agent, as its Registered Office.

David M. Jeffries,

Authorized Representative of a Member

### **ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named limited liability company and agree to act as such in accordance with the provisions of §48.091 and §608.415, Florida Statutes.

David M. Jeffries, Registered Agent

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