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.

(((H09000009616 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 : LARRY V. BISHINS, P.A.

Account Number: 072720000103 Phone : (954)772-7900 : (954)772-7924 Fax Number

LLC AMND/RESTATE/CORRECT OR M/MG RESIG

RAND INDUSTRIES LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu M. THOMAS

JAN 1 6 2009

EXAMINER

1/14/2009

H09000009616 3

Amended and Restated Articles of Organization of Rand Industries, LLC

Rand Industries LLC, which originally filed its Electronic Articles of Organization for Florida Limited Liability Company on December 02, 2008 hereby restates and amends its Articles of Organization as follows:

Article I

The name of the Limited Liability Company is:

RAND INDUSTRIES LLC.

Article II

The street address of the principal office of the Limited Liability Company is:

3325 South University Dr. Suite 210 Davie, FL 33328

The mailing address of the Limited Liability Company is:

P.O. Box 460145 Fort Lauderdale, FL 33346

Article III

The purpose for which this Limited Liability Company is organized is:

Any and all lawful business.

SECREDARY OF STATE PALLAHASSEE FLORING

Prepared By: Larry V. Bishins, Esq. 4548 North Federal Highway Fort Lauderdale, FL 33308 (954) 772-7900 Florida Bar No. 178986

1

Article IV

The name and Florida street address of the registered agent is:

Larry V. Bishins 4548 North Federal Highway Fort Lauderdale, FL 33308

Having been named as registered agent and to accept service of process for the above states limited liability company and at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Resident Agent Signature:

Article V

The name and address of the managing members/managers are:

Title: MGRM JUDITH R. CUTTER 39 Southfield Court Needham, MA 02492 US

Title: MGRM DEBORAH M. BIAL 333 Las Olas Way, Apt 810 Fort Lauderdale, FL 33301 US

Article VI

The effective date for the Limited Liability Company shall be:

12/02/2008

The effective date for these Amended and Restated Articles of Organization shall be:

Upon filing.

2

H09000009616 3

Article VII

The total number of authorized membership units shall be:

100

Article VIII

The members' interests in the Limited Liability Company shall may be evidenced by in certificate of membership interest issued by the Limited Liability Company.

Article IX

An assignee of a member's interest shall have the right to participate in the management of the business and affairs of the Limited Liability Company. An assignment of a membership interest entitles the assignee to become or to exercise any rights or powers of a member. An assignment of a membership interest entitles the assignee to share in such profits and losses, to receive such distribution or distributions, and to receive such allocation of income, gain, loss, deduction, or credit or similar item to which the assignor was entitled, to the extent assigned. A member ceases to be a member and to have the power to exercise any rights or powers of a member upon assignment of all of the membership interest of such member. An assignee who has become a member has, to the extent assigned, the rights and powers, and is subject to the restrictions and liabilities, of the assigning member.