

Oct. 8. 2009 1:07PM
Division of Corporations

Barnett, Bolt

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Florida Department of State
Division of Corporations
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TOUCHPOINT TECHNOLOGIES LLC

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S. HAWKES

OCT - 9 2009

EXAMINER

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TOUCHPOINT TECHNOLOGIES LLC
AMENDED AND RESTATED ARTICLES OF ORGANIZATION

Pursuant to Section 608.411 of the Florida Limited Liability Company Act (the "Act"), Touchpoint Technologies LLC, a Florida limited liability company (the "Company"), hereby delivers these Amended and Restated Articles of Organization, duly executed by the authorized representative of the members of the Company, to amend, restate and supersede the original Articles of Organization of the Company, which were filed with the Florida Department of State on April 3, 2009:

ARTICLE 1

Name

The name of the Company is:

TOUCHPOINT TECHNOLOGIES LLC

ARTICLE 2

Effective Date

The Company shall have perpetual existence, commencing on April 3, 2009.

ARTICLE 3

Mailing Address and Principal Office

The address of the principal office and the mailing address of the Company is 2319 Oak Myrtle Lane, Suite 104, Wesley Chapel, Florida 33544.

ARTICLE 4

Registered Office and Agent

The street address of the registered office of the Company is 2319 Oak Myrtle Lane, Suite 104, Wesley Chapel, Florida 33544, and the name of the registered agent of the Company at that address is Robert S. Orf.

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ARTICLE 5
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the manager of the Company are:

Robert S. Orf
2319 Oak Myrtle Lane
Suite 104
Wesley Chapel, FL 33544

Beverly K. Tannenbaum
2319 Oak Myrtle Lane
Suite 104
Wesley Chapel, FL 33544

Paul F. Mazzapica
5477 Lockport Court
Palm Harbor, FL 34685

Vincent Albanese
1646 Arabian Lane
Palm Harbor, FL 34685

ARTICLE 6
Indemnification

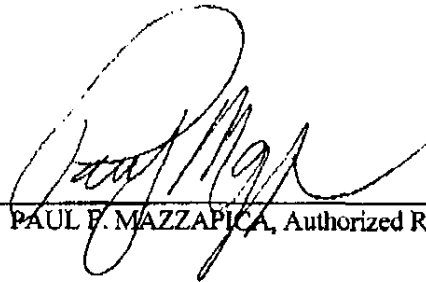
The Company shall indemnify any member, manager or officer, or any former member, manager or officer, to the fullest extent permitted by law.

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IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company has executed these Amended and Restated Articles of Organization on the date indicated below.

Dated: October 1, 2009

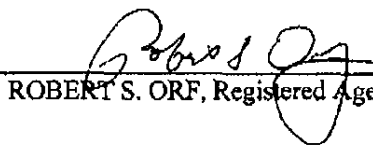


PAUL F. MAZZAPICA, Authorized Representative

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Amended and Restated Articles of Organization, 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 as provided for in Chapter 608, Florida Statutes.

Dated: October 1, 2009



ROBERT S. ORF, Registered Agent

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