

L11000057125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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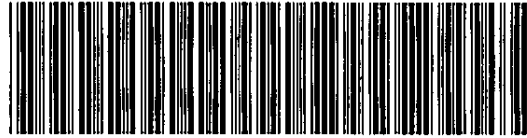
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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D. BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 14, 2014

EDWIN C. LUNSFORD
EAVENSON LUNSFORD & EVANS, P.L.
2000 PGA BLVD. SUITE 3200A
PALM BEACH GARDENS, FL 33408

SUBJECT: NETWISE DATA, LLC
Ref. Number: L11000057125

We have received your document for NETWISE DATA, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

The document must contain written acceptance by the registered agent, (i.e. hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 314A00003405

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NETWISE DATA, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edwin C. Lunsford

Name of Person

Eavenson Lunsford & Evans, P.L.

Firm/Company

2000 PGA Blvd. Suite 3200A

Address

Palm Beach Gardens, FL 33408

City/State and Zip Code

ELunsford@ELELawFirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ed Lunsford

Name of Person

at **561 626-1011**

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
LIMITED LIABILITY COMPANY

The undersigned being authorized to execute and file these Articles hereby certifies that:

ARTICLE I- Name:

The name of the Limited Liability Company is: NETWISE DATA, LLC (the "Company")

ARTICLE II- Address:

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

350 Camino Gardens Blvd.
Suite 103
Boca Raton, FL 33432

ARTICLE III- Registered Agent:

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

W. Dwight Gorall
350 Camino Gardens Blvd.
Suite 103
Boca Raton, FL 33432

ARTICLE IV- Board of Managers

The Company is to be a manager-managed Company and shall be managed by a Board of Managers. The following initial managers constitute the Board of Managers and their addresses are:

W. Dwight Gorall
350 Camino Gardens Blvd.
Suite 103
Boca Raton, FL 33432

Thomas Taft
P.O. Box 566
Greenville, NC 27835

Charles Stryker
10000 Lincoln Drive East
Suite 201
Marlton, NJ 08053

Company actions outside of the ordinary course of business, including without limitation, the approval of the Company's merger or consolidation, sale of substantially all of its assets, dissolution, liquidation, or winding up of its affairs, incurring debt other than trade debt, or any action related to any court proceeding, requires the written authorization of the Board of Managers acting in accordance with its authority under the Operating Agreement. A manager who is a member of the Board of Managers does not have independent authority to act, sign documents, or otherwise legally obligate the Company merely because the manager is a member of the Board of Managers. The Board of Managers shall have the authority to appoint officers to act on behalf of the Company.

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TALLAHASSEE-FLORIDA

ARTICLE V- Authority

W. Dwight Gorall has been appointed as Chief Executive Officer and President of the Company, and he has authority to act, sign documents, and otherwise legally obligate the Company in ordinary course of business.

ARTICLE VI-Operating Agreement

Any Operating Agreement (as defined in Chapter 605 of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

ARTICLE VII-Transfer Restrictions

Every interest in the Company is subject to the Operating Agreement, and is transferable only in accordance with the terms and conditions of said Operating Agreement. Any transfer in violation of the terms and conditions of said Operating Agreement is void *ab initio*. A copy of such Operating Agreement (and all amendments, if any) is on file in the office of the Company. For the purpose of this Article VII a transfer includes any voluntary sale, hypothecation, pledge, assignment, attachment, escrow arrangement or other transfer.

IN WITNESS WHEREOF, I have signed these Amended and Restated Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 31st day of January, 2014.



W. Dwight Gorall, CEO

(In accordance with Chapter 605, Florida Statutes, the execution of this change constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

W. Dwight Gorall

Typed or printed name of signee

Registered Agent Attestation:

I hereby acknowledge that I am familiar with and accept the duties and responsibilities required of me as Registered Agent for the Company.



W. Dwight Gorall

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TALLAHASSEE FLORIDA