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Florida Department of State

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david.brabson@danholm.net

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DANHOLM CONSULTANTS, LLC

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EXAMINER

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AMENDED AND RESTATED

ARTICLES OF ORGANIZATION

OF

DANHOLM CONSULTANTS, LLC

L11000125057

THESE AMENDED AND RESTATED ARTICLES OF ORGANIZATION (the "Amended and Restated Articles") of DANHOLM CONSULTANTS, LLC, a Florida limited liability company (the "Company"), are submitted in accordance with \$605.411 of the Florida Revised Limited Liability Company Act (the "Act") for purposes of amending and restating the Articles of Organization of the Company in their entirety. From and after the date of filing hereof, the Amended and Restated Articles shall be as set forth paragraph SECOND below.

FIRST: The information required by \$605.0202 of the Act is as follows:

- (i) The limited liability company's present name is "DANHOLM CONSULTANTS, LLC."
- (ii) The date of filing of the Articles of Organization of the Company was November 2, 2011.
- (iii) These Amended and Restated Articles will take effect at the time and date on which they are accepted for filing by the Florida Department of State.
- (iv) These Amended and Restated Articles have been duly executed and are being filed in accordance with \$605.411 of the Act.

SECOND: The Amended and Restated Articles of the Company are as follows:

ARTICLE I

The name of this limited liability company (the "Company") is "Allegro Marketing and Consulting LLC."

ARTICLE II MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is as follows:

7380 W. Sand Lake Road, Suite 500 Orlando, Florida 32819 ((([1140000341643)))

ARTICLE III COMMENCEMENT OF COMPANY'S EXISTENCE

In accordance with Section 605.411, Florida Statutes, the Company's existence began on the date on which the Articles of Organization of the Company were filed with the Florida Department of State.

ARTICLE IV REGISTERED AGENT

The address of the Registered Office and the Registered Agent of the Company at such address are as follows:

David M. Brabson 7380 W. Sand Lake Road, Suite 500 Orlando, Florida 32819

ARTICLE V MANAGEMENT

"The Company shall be a manager-managed company and shall be governed by a written operating agreement executed by the Membera of the Company (the "Operating Agreement"). One or more managers of the Company (the "Managers") shall be elected from time to time in accordance with the Operating Agreement of the Company in effect from time to time. The sole initial Manager shall be:

David M. Brabson

ARTICLE VI APPLICABLE LAW

The Company was originally created pursuant to Chapter 605, Florida Statutes, and shall be governed by (i) the Florida Limited Liability Company Act through and including December 31, 2014; and (ii) from and after such date, the Florida Revised Limited Liability Company.

Print Name: <u>David Bookson</u>
Authorized Representative of Members

((1)140000141643))

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ACCEPTANCE OF DESIGNATION

OF

REGISTERED AGENT

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

I-laving been named as Registered Agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I bereby 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 605 of the Florida Statutes.

David M. Brabson

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