

**L120000021263**

## Florida Department of State

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**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION FOR FLORIDA**  
**LIMITED LIABILITY COMPANY**

**BIA TECHNOLOGIES, LLC**

The Articles of Organization for this Limited Liability Company were filed on February 13, 2012, and assigned Florida document number L12000021263.

This amendment is submitted to amend the Articles of Organization in their entirety as follows:

**ARTICLE I - NAME:**

The name of this Limited Liability Company is:

**BIA TECHNOLOGIES, LLC**

**ARTICLE II - BUSINESS:**

The business of this limited liability company is all business allowed under applicable laws of the State of Florida and the United States of America.

**ARTICLE III - ADDRESS:**

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

2443 Pinewoods Circle  
Naples, Florida 34105

**ARTICLE IV - MANAGEMENT:**

The company shall be managed by Managing Members. The initial Managing Members are:

John David Cullen Sansom  
940 The Summit Trail  
Cordilera, Colorado 81632

Carolyn Sansom  
940 The Summit Trail  
Cordilera, Colorado 81632

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The Managing Members shall elect officers of the company who shall manage and direct operations of the business, at the direction of the Managing Members, which officers are: president, vice president, treasurer, secretary, and such other officers as are required from time to time.

#### **ARTICLE V - RESTRICTION ON TRANSFER OF MEMBER INTEREST**

The transfer of a member's interest is restricted by applicable law and the company operating agreement.

#### **ARTICLE VI - REGISTERED AGENT**

The registered agent to receive service of process for the company and location is:

Michael G. Moore  
1730 Keane Avenue  
Naples, Florida 34117

#### **ARTICLE VII - PREEMPTIVE RIGHTS**

Any owner, upon the sale of any newly issued Membership Interests in this company, shall have the right to purchase his pro-rata share (as nearly as may be done within issuance of fractional interests) at the price and terms at which it is being offered to others.

#### **ARTICLE VIII - INDEMNIFICATION**

The company shall indemnify and save harmless any and all persons who shall serve, or who shall have served at any time as managers, members, or officers, and their respective heirs, administrators, successors, and assigns from and against any and all expenses, claims or losses of any description, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding which may be asserted against them, or any of them, by reasons of their being or having been managers, members, or officers, except in relation to matters as to which any such director, member or officer or person shall be adjudged in any action, suit, or performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any bylaws, agreements or otherwise.

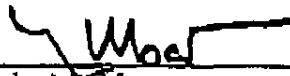
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## ARTICLE IX - LIMITATION OF DIRECTOR'S LIABILITY

A manager of this company shall not be personally liable to the corporation or its stockholders for money damages for breach of fiduciary duty as managers, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida limited liability companies' law. If the said law is amended after approval by the owners of this article to authorize company action further eliminating or limiting the personal liability of managers, then the liability of a manager of the company shall be eliminated or limited to the fullest extent permitted by applicable Florida or general law, and as amended from time to time without further action by the owner/members.

Any repeal or modification of this Article shall not increase the personal liability of any manager of this corporation for any act or occurrence taking place prior to such repeal or modification. The provision of this Article shall not be deemed to limit or preclude indemnification of a manager by the corporation for any liability of a manager which has not been eliminated by the provisions of this article.

IN WITNESS WHEREOF, the undersigned authorized agent of the Manager has executed these articles of organization on February 16, 2012 and in accordance with Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

  
Michael A. Moore  
Authorized Agent of Manager and  
Registered Agent

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