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Florida Department of State  
Division of Corporations  
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Account Name : FEE & JEFFRIES, P.A.  
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Phone : (813) 229-8008  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NANOTEK SYSTEMS AND CONSULTING, LLC**

Certificate of Status	1
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AUG 21 2013

D. BRUCE

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
NANOTEK SYSTEMS AND CONSULTING, LLC**

The undersigned authorized representative of a member of Nanotek Systems and Consulting, LLC, under the provisions of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Amended and Restated Articles of Organization. The original Articles of Organization of Nanotek Systems and Consulting, LLC were filed with the Florida Department of State on July 12, 2013. These Amended and Restated Articles of Organization have been duly adopted in accordance with the provisions of §608.411, Florida Statutes, all members and managers of the Company having executed a written action, dated August 20, 2013, manifesting their intention that the Amended and Restated Articles of Organization be adopted.

**ARTICLE I**

**Name, Mailing Address and Purpose of Organization**

The name of this limited liability company is Nanotek Systems and Consulting, LLC (the "Company"). The Company's principal address and mailing address is 10166 66<sup>th</sup> Street North, Pinellas Park, Florida 33782. The Company's initial registered agent is David M. Jeffries, whose address is 1227 N. Franklin Street, Tampa, Florida 33602. The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

**ARTICLE II**

**Duration of Existence**

The Company shall remain in existence from the date the Articles of Organization were filed with the Florida Department of State until terminated in accordance with the provisions of the Florida Limited Liability Company Act or the Company's Operating Agreement.

**ARTICLE III**

**Management of the Company**

The Company shall be managed by a Board of Managers as set forth in the Company's Operating Agreement. The Initial Members have fixed the number of managers who are to serve the Company for the ensuing year until the next annual meeting of members, or until their successors are duly elected and seated pursuant to the terms of the Company's Operating Agreement, at two, and have duly appointed as managers the following named individuals:

Steven Miller  
Bela Gebles

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**ARTICLE IV**  
**Officers**

The following individuals are hereby elected by the Board of Managers to the corporate offices set forth opposite their names, to serve until their successors are duly elected, qualified and seated pursuant to the terms of the Company's Operating Agreement:

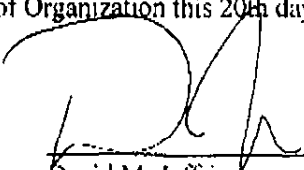
<u>Name</u>	<u>Office</u>
Steven Miller	President and Secretary
Bela Gebles	Vice President and Treasurer

**ARTICLE V**

**Indemnification**

If in the judgment of the members, the criteria set forth in §608.4229, *Florida Statutes*, or any successor statute, have been met, then the Company shall indemnify any manager or member, or former manager or member, his/her or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4229, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has executed these Amended and Restated Articles of Organization this 20th day of August, 2013.

  
\_\_\_\_\_  
David M. Jeffries,  
Authorized Representative of a Member

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT**

Pursuant to the provisions of §§48.091 and 608.415, *Florida Statutes*, Nanotek Systems and Consulting, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates David M. Jeffries an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 1227 N. Franklin Street, Tampa, Florida 33602, the business address of its Registered Agent, as its Registered Office.

  
David M. Jeffries,  
Authorized Representative of a Member**ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named limited liability company and agree to act as such in accordance with the provisions of §48.091 and §608.415, *Florida Statutes*.

  
David M. Jeffries, Registered Agent

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