Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000027487 3)))



H140000274873ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850

: (850)617-6383

From:

Account Name : BAND GATES, P.L. Account Number : I20130000059

Phone : (941)366-8010 Fax Number : (941)366-5368

**Enter the email address for this business entity to be used for botur annual report mailings. Enter only one email address please Email Address: OSK. adam. Kendall adamail. com

KECEIVED

4 FEB -4 PM 2: 48
SECHETARY OF STATE

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NATIONAL CERTIFICATION REGISTRY, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

●(FAX)941 366 5368

P.002/004

(((H14000027487 3)))

AMEDED AND RESTATED ARTICLES OF ORGANIZATION OF NATIONAL CERTIFICATION REGISTRY, LLC

FILED

14 FEB -4 AM 7: 45

SECRETARY OF STATE
AND ANASSEF FLORIDA

The Articles of Organization of NATIONAL CERTIFICATION REGISTRY, LLC, a Florida limited liability company (the "Company"), were filed effective as of November 21, 2013, and the Company was assigned document number L13000163211.

This Amendment is submitted to amend and restate the Company's Articles of Organization in their entirety and to replace in their stead the following:

ARTICLE I

The business and affairs of the Limited Liability Company shall be conducted under the name of:

NATIONAL CERTIFICATION REGISTRY, LLC

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company shall be:

420 Shamrock Boulevard Venice, Florida 34293

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Band Gates, P.L. 1 South School Avenue Suite 501 Sarasota, Florida 34237 (((H14000027487 3)))

ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations or Operating Agreement of the Limited Liability Company. The name and address of the initial manager of the Company is:

Adam Kendall 420 Shamrock Boulevard Venice, Florida 34293

This Amendment has been approved in writing by the sole member and manager of the Company.

Dated this the 4th day of February 2014.

ADAM KENDALL

Authorized Representative of the Member

14 FEB -4 AM 7: 45
SECRETARY OF STATE

(((H14000027487 3)))

11.

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

NATIONAL CERTIFICATION REGISTRY, LLC

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

Band Gates, P.L. 1 South School Avenue Suite 501 Sarasota, Florida 34237

Having been named to accept service of process for the above stated Limited Liability. Company at the place designated in this certificate, 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 relative to the proper and complete performance of my duties, and Tam familiar with and accept the obligations of my position as registered agent.

BAND GATES PL

'⊠avid S. Baï lts Manager