

L14000007258

Florida Department of State
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Fax Number : (850) 617-6383

From:

Account Name : GLAZIER & GLAZIER, P.
Account Number : I20050000141
Phone : (904) 997-1033
Fax Number : (904) 997-1733

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Email Address: clayton.such@iemfg.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE NEW IEM POWER SYSTEMS, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
THE NEW IEM POWER SYSTEMS, LLC**

These Articles of Amendment of THE NEW IEM POWER SYSTEMS, LLC (the "Company"), are filed pursuant to Florida Statute Sections 605.0201 and 605.0202 to reflect an amendment to the Articles of Organization of THE NEW IEM POWER SYSTEMS, LLC, and in connection therewith, the undersigned Authorized Agent, having the authority to direct and control the business affairs of the aforementioned limited liability company, hereby sets forth as follows:

1. The name of this Company is THE NEW IEM POWER SYSTEMS, LLC.
2. The Articles of Organization for this Limited Liability Company were filed on January 14, 2014 and assigned Florida Document Number L14000007258.
3. The Articles of Organization of THE NEW IEM POWER SYSTEMS, LLC have been amended by changing ARTICLE III- INITIAL REGISTERED AGENT & STREET ADDRESS to read as follows:

"The name and street address of the registered agent is GLAZIER & GLAZIER, P.A. 8825 Perimeter Park Boulevard, Suite 504, Jacksonville, Florida 32216."

4. The Articles of Organization of THE NEW IEM POWER SYSTEMS, LLC have been amended by changing ARTICLE IV- MANAGERS/MEMBERS to read as follows:

"The Company shall be managed by one or more managers elected by the members. The relative rights, duties and obligations of the managers and the members and the conduct of the Company's business shall be specified in a written operating agreement to be adopted by all of the members.

The names and addresses of the initial Board of Managers of the Company who shall serve until their successors are duly elected and qualified are as follows:

Cynthia Goodsell
116 Loma Vista Ct
Los Gatos, CA 95032

Edward Rossi
122 Alto Sol Court
Scotts Valley, CA 95066

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Matthew Clayton Such
1737 Leeward Lane
Neptune Beach, FL 32266

Upon the filing of these Articles of Amendment by the Florida Department of State, the above referred to amendment shall become effective, and the Articles of Organization of the Company shall be deemed to be amended accordingly.

DATED this 3rd day of March, 2014.

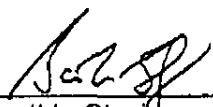

By: MATTHEW CLAYTON SUCH
Its: Authorized Agent

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**CERTIFICATE OF ACCEPTANCE
OF REGISTERED AGENT**

The undersigned, having been named as registered agent, agrees to accept service of process for the above named limited liability company at the place designated in these Articles. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with, and accepts the obligations of its position as registered agent for THE NEW IEM POWER SYSTEMS, LLC as provided for in Chapter 605, F.S.

GLAZIER & GLAZIER, P.A.

By: 
Name: Scott L. Glazier
Its: Vice President

Date: 3/5/14

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