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.

(((H140001825523)))



H140001825523ABC

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)617-6383

From:

Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813)223-7000
Fax Number : (813)229-4133

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

2000 acom lay (2) CFJBL

MECEIVED AUG-1 PH 3:37

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PAL SYSTEMS LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

AUG - 4 2014

FYSHINER

8/1/2014

https://efile.sunbiz.org/scripts/efilcovr.exe

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF PAL SYSTEMS LLC

First: The Articles of Organization of PAL Systems LLC were filed with the Florida Secretary of State on April 15, 2014 and assigned Document Number L14000062106.

Second: Such Articles of Organization (the "Articles") are hereby deleted in their entirety and Amended and Restated as follows:

ARTICLE I. NAME

The name of the limited liability company is PAL Systems LLC (the "Company

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be 44 West Flagler Street, Suite 425, Miami, Florida 33130.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name of the registered agent and the street address of the registered office of the Company in the State of Florida is CFRA, LLC, a Florida limited liability company, 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602.

ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Company's Operating Agreement.

ARTICLE V. MANAGEMENT

The Company shall be a manager managed limited liability company and shall be managed in accordance with the Florida Limited Liability Company Act and an operating agreement, if any, to regulate the affairs of the Company and the conduct of business. The initial Manager of the Company shall be Anton Werner, 44 West Flagler Street, Suite 425, Miami, Florida 33130.

These Amended and Restated Articles of Organization have been duly executed on the date set forth below by the Manager of the Company and are being filed in accordance with \$605.0202. Florida Statutes. In accordance with the terms of \$605.0202, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Amended and Restated Articles of Organization on this 30th day of July, 2014.

PAL SYSTEM

Anton Werner, Manager

SECRETARY OF STATE

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 30th day of July, 2014.

CFRA, LLC, a Florida limited liability company

Bohart B. Massulay, Authorized Papersontitive

SECRETARY OF STATE