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CORPORATION SERVICE COMPANY
1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : 12000000195

REFERENCE: 693206 4320229

AUTHORIZATION : Since

COST LIMIT : \$/150.00

ORDER DATE : July 1, 2015

ORDER TIME : 3:37 PM

ORDER NO. : 693206-015

CUSTOMER NO: 4320229

### DOMESTIC AMENDMENT FILING

NAME: GUARDIAN FUELING TECHNOLOGIES,

INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS:

# CERTIFICATE OF CONVERSION FOR FLORIDA PROFIT CORPORATION INTO "OTHER BUSINESS ENTITY" FOR GUARDIAN FUELING TECHNOLOGIES, INC.

Pursuant to s.607.1113 of the Florida Statutes, including the acts amendatory thereof, Guardian Fueling Technologies, Inc., a Florida corporation, submits the following Certificate of Conversion:

<u>FIRST</u>: The name of the Florida Profit Corporation converting into the "Other Business Entity" immediately prior to the filing of the Certificate of Conversion is Guardian Fueling Technologies, Inc. (the "Company").

SECOND: The name of the "Other Business Entity" is Guardian Fueling Technologies, LLC

<u>THIRD</u>: The "Other Business Entity" is a limited liability company organized and formed under the laws of the State of Florida.

<u>FOURTH:</u> The above referenced Florida Profit Corporation has converted into an "Other Business Entity" in compliance with Chapter 607, F.S., and the conversion complies with the applicable laws governing the "Other Business Entity."

<u>FIFTH:</u> The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

SIXTH: The written consent of each shareholder who, as a result of the conversion, is now a member of the surviving entity was obtained pursuant to s. 607.1112(6), F.S.

SEVENTH: This Conversion shall be effective under the laws of Florida on July 1, 2015.

<u>EIGHTH:</u> The "Other Business Entity's" principal office address is 9452 Philips Highway, Suite 5, Jacksonville, Florida 32256.

<u>NINTH:</u> The "Other Business Entity" has agreed to pay any sharcholders having appraisal rights the amount to which they are entitled under ss. 607-1301-607.1333, F.S.

[Signature Pages Follow]

SECRETARY OF SIATE

IN WITNESS WHEREOF, the undersigned hereby execute this Certificate of Conversion on July 1, 2015.

GUARDIAN FUELING TECHNOLOGIES, INC.

Joey D. Batchelor

Authorized Representative

SECRETARY OF STATE
SIVISION OF CORPORATION
AS ALL AM 9: 01

## ARTICLES OF ORGANIZATION

OF

# GUARDIAN FUELING TECHNOLOGIES, LLC (A Florida Limited Liability Company) Pursuant to the provisions of the Revised Florida Limited Liability Act

# ARTICLE I NAME

The name of the limited liability company is Guardian Fueling Technologies, LLC.

# ARTICLE II ADDRESS

The mailing address and street address of the principal office of the limited liability company is 9452 Philips Highway, Suite 5, Jacksonville, Florida 32256.

# ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the limited liability company's initial registered agent and registered office State of Florida is Corporation Service Company and the initial registered address of the Corporation in the State of Florida is 1201 Hays Street, Tallahassee, Florida 32301.

The written acceptance of the said initial registered agent, as required by the provisions of Section 605.0201(c) of the Florida Business Corporation Act, is set forth following the signature of the President and Chief Executive Officer of the Company and is made a part of these Articles of Incorporation.

# ARTICLE IV MANAGEMENT

The limited liability company shall be managed by the following manager and is therefore a manager-managed company and shall have the following officers:

Joey D. Batchelor Manager, Chief Executive Officer and President 9452 Phillips Highway, Suite 5 Jacksonville, FL 32256 Patrick Reese Chief Financial Officer and Secretary 9452 Phillips Highway, Suite 5 Jacksonville, FL 32256

# ARTICLE V EFFECTIVE DATE

The effective date of these Articles of Organization is July 1, 2015.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 1st day of July, 2015.

Joey D. Batchelor

Authorized Representative

### CERTIFICATE OF ACCEPTANCE BY

### REGISTERED AGENT

Pursuant to the provisions of the Revised Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of Guardian Fueling Technologies, LLC, a Florida limited liability company (the "Company") in the Company's Articles of Organization:

Having been named registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned 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 the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this day of June 2015.

Corporation Service Company

Print Name:

Courtney Williams

Registered Agent

Asst. Vice President