02/16/2016 11:39AM 3053204602

<u>ب</u>

OWEN FREED

PAGE 01/04



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.

(((H16000039507 3)))



H160000395073ABC+

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

To: 2818 Division of Corporations Fax Number : (850)617-6383 -77 5 From: Account Name : OWEN S FREED P A ຫ Account Number : I20110000001 27 Phone : (305)903-3200 Fax Number : (305)320-4602 ço cn. **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: Owensfreed @gmail.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN PH 12: 1 THENEXTD CONSULTING L.L.C. i L N S C ·: Certificate of Status 1.1 1 16 FEB 16 Certified Copy 1 Page Count 03 Estimated Charge \$60.00

Help. HARRIS

Electronic Filing Menu Corporate Filing Menu

õ

က္ က

H16000039507 3

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF THENEXTD CONSULTING LLC

WHEREAS, THENEXTD CONSULTING LLC was duly constituted as a Limited Liability Company pursuant to the laws of the State of Florida as of the 22nd day of January, 2016, having been assigned Document Number L16000020248, and WHEREAS, the undersigned members desire to amend and restate the Articles of Organization of said Company, the Members do hereby amend and restate the Articles of Organization so that they be and are stated as follows:

ARTICLE I - NAME

The name of the limited liability company is **THENEXTD CONSULTING LLC** (the "Company").

ARTICLE IL - ADDRESS

The mailing address and street address of the principal office of the Company is 2255 Glades Road, Suite 324A, Boca Raton, FL. 33431.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - PURPOSE

The Company may engage in any and all activities permitted by the laws of the State of Florida and the United States of America.

H16000039507 3

H16000039507 3

ARTICLE V - MANAGEMENT

The Company shall be manager managed. The initial manager, who is also a member of Company, is Daniel G. Rodriguez, whose address is 2255 Glades Road, Suite 324A, Boca Raton, Fl. 33431. The Company shall be managed and administered in accordance with the terms of the Operating Agreement adopted by the initial Members of the Company. The Operating Agreement may be amended and modified at any time pursuant to the terms thereof. The Operating Agreement shall be deemed the regulations and by-laws of the Company.

ARTICLE VI - MEMBERS

The initial Members of the Company and their respective interests are as follows:

Daniel G. Rodriguez51%Sebastian C. Castillo49%

Additional members may be admitted to the Company with the written consent of members holding a majority of the Membership Units. No member may sell, convey, hypothecate or in any manner dispose of his Membership Units without first obtaining the written consent of members holding a majority of the Membership Units.

ARTICLE VII - REGISTERED AGENT

Florida Company Registry, Inc. is the initial Registered Agent of the Company. Its address is 2655 LeJeune Road, Suite 316, Coral Gables, Fl. 33134.

#712762 v2

H16000039507 3

OWEN FREED

H16000039507 3

IN WITNESS WHEREOF, the undersigned Members do hereby make and subscribe these Amended and Restated Articles of Organization this 10th day of February, 2016.

Daniel G. Rodriguez Sebastian C. Castillo

REGISTERED AGENT

Having been named as registered agent and to accept service of process for THENEXTD CONSULTING LLC at the place designated in this certificate, 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 her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated: February 16, 2016

Florida Company Registry, Inc.

By

Owen S. Freed, President

5 ÷ Cn

H16000039507 3 #712762 v2