

Florida Department of State
Division of Corporations
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L22000314571

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOS TECHNOLOGIES HOLDINGS, LLC

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TALLAHASSEE, FLORIDA

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF

SOS TECHNOLOGIES HOLDINGS, LLC

Pursuant to the provisions of Section 605, Florida Statutes, this Florida limited liability company submits the following to amend and restate its Articles of Organization:

FIRST: The name of the limited liability company is:

SOS TECHNOLOGIES HOLDINGS, LLC

SECOND: The limited liability company was registered with the Florida Department of State on July 18, 2022 and assigned Document No. L22000316571.

THIRD: The Articles of Organization are hereby amended and restated in their entirety to read:

ARTICLE I
NAME

The name of this Limited Liability Company is:

SOS TECHNOLOGIES HOLDINGS, LLC

ARTICLE II
ADDRESS

The street address of the principal office is:

3001 PGA Blvd., Suite 305
Palm Beach Gardens, FL 33410

The mailing address of the principal office is:

PO Box 853
Deerfield Beach, FL 33441


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
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ARTICLE III
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

The name and the Florida street address of the registered agent and office are:

George E. Harding
3001 PGA Boulevard, Suite 305
Palm Beach Gardens, FL 33410

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.



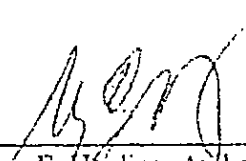
George E. Harding, Registered Agent

ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of, its Manager and is, therefore, a manager-managed company.

Title: Manager
Travis Leonardi
3589 S.W. 10 Street,
Pompano Beach, FL 33069

IN WITNESS WHEREOF, the undersigned authorized representative of the Member has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida, for the uses and purposes aforesaid, this 5th day of August, 2022.



George E. Harding, Authorized Representative of the Members