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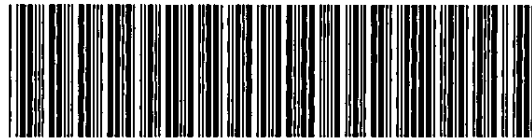
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Corporate Integrity Services LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Keel

(Name of Person)

Corporate Integrity Services LLC

(Firm/Company)

73 Progress Avenue, Suite 2

(Address)

Tyngsboro, MA 01879-1436

(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Keel

(Name of Person)

at (978) 649-1902

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Corporate Integrity Services LLC

Christina Keel

Christina Keel

Filing Fee: \$25.00

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
CORPORATE INTEGRITY SERVICES LLC**

Pursuant to Section 608.411, Florida Statutes, Corporate Integrity Services LLC (the "Company") hereby delivers for filing these Amended and Restated Articles of Organization:

1. The name of the limited liability company is Corporate Integrity Services LLC.
2. The date of filing of the Company's Articles of Organization was February 10, 1995.
3. The Articles of Organization of Corporate Integrity Services LLC, as subsequently amended and restated on various occasions, are hereby deleted in their entirety and replaced with the following:

ARTICLE I. NAME

The name of the limited liability company is Corporate Integrity Services LLC (the "Company").

ARTICLE II. ADDRESS

The Company's street address of its principal office is:

701 Brickell Avenue, Suite 3000
Miami, FL 33131-2813

The Company's mailing address is:

73 Progress Avenue, Suite 2
Tyngsboro, MA 01879-1436

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ARTICLE III. DURATION AND CONTINUATION

The Company's existence commenced upon the filing of the Company's original Articles of Organization with the Florida Department of State, and the Company shall exist perpetually, unless terminated in accordance with the Company's Operating Agreement.

ARTICLE IV. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida

ARTICLE V. REGISTERED AGENT AND OFFICE

The Company designates 2731 Executive Park Drive, Suite 4, Weston, FL 33331 as the street address of the initial registered office of the Company and names NRAI SERVICES, INC. the Company's initial registered agent at that address to accept service of process within this state.

ARTICLE VI. MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining Members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event that terminates the continued membership of a Member in the Company will be as provided in the Operating Agreement of the Company.

ARTICLE VII. MANAGEMENT

The Company shall be a manager-managed company.

ARTICLE VIII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company will be vested in the Members of the Company.

Dated this 8 day of May, 2007.

CORPORATE INTEGRITY SERVICES LLC

By: Ronald P. Keough
Ronald P. Keough, Manager

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