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Division of Corporations

Henderson Franklin

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.

Account Number : 075410002172 Phone : {239}334-4121

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LIMITED LIABILITY AMENDMENT

NATIONAL EXECUTIVE PERSONNEL AND MARKETING GROUP, L.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF NATIONAL EXECUTIVE PERSONNEL & MARKETING GROUP, L.C. A Florida Limited Liability Company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, National Executive Personnel & Marketing Group, L.C., pursuant to a resolution duly adopted by its members, hereby adopts the following Amended and Restated Articles of Organization to its original Articles of Organization filed on November 3, 1998, under the name of National Executive Personnel and Marketing Group, L.C.:

ARTICLE I-NAME

The name of the limited liability company shall be NATIONAL EXECUTIVE PERSONNEL & MARKETING GROUP, L.C. (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The mailing and street address of the principal office of the Company is:

12734 Kenwood Lane, Suite 73 Fort Myers, Florida 33907-5638

ARTICLE III-EFFECTIVE DATE

This limited liability company was formed on November 3, 1998, and shall terminate on December 31, 2052.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the registered agent of the Company is:

Name

<u>Address</u>

HASKEL L. THOMPSON

12734 Kenwood Lane, Suite 73 Fort Myers, Florida 33907-5638

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be

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organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

Name	<u>Address</u>
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HASKEL L. THOMPSON

12734 Kenwood Lane, Suite 73 Fort Myers, Florida 33907-5638

ARTICLE VII-MEMBERSHIP INTEREST

The Operating Agreement of the Company shall provide that a member's interest in the Company shall be evidenced by a Certificate of Membership Interest issued by the Company and the Company shall maintain a registry of those certificates.

ARTICLE VIII-OPERATING AGREEMENT

The Members shall have the power to adopt, after, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

> Haskel L. Thempson Authorized Representative

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