# THE UNITED STATES CORPORATION

ACCOUNT NO. 072100000032 526428 7145809 REFERENCE

AUTHORIZATION

COST LIMIT

ORDER DATE: December 22, 1999

ORDER TIME : 1:26 PM

ORDER NO. : 526428-005

CUSTOMER NO: 7145809

CUSTOMER: David A. Chenkin, Esq

David A. Chenkin, Esq., P.a.

Suite 208

8551 West Sunrise Boulevard Fort Lauderdale, FL 33322

L99-857

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#### DOMESTIC AMENDMENT FILING

NAME:

LEADING EDGE TECHNOLOGY GROUP, L.L.C.

EFFICTIVE DATE:

XX \_\_\_ ARTICLES OF AMENDMENT \_

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Carrie Vaught

SECRETARY OF STATE SECRETARY OF STATE : STATE ST

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# AMENDED AND RESTATED

# ARTICLES OF ORGANIZATION

OF

# LEADING EDGE TECHNOLOGY GROUP, L.L.C.

In consideration of the mutual covenants contained in these Amended and Restated Articles of Organization, which amendment and restatement is required because of false and erroneous statements contained in the original Articles of Organization as to GARY O. GUTIRREZ being a subscribing member thereto, the undersigned members do hereby rerestate and amend the Articles of Organization pursuant to Chapter 608 of the Florida Statutes.

### ARTICLE I

The name of the limited liability company and the complete mailing address for same shall be:

LEADING EDGE TECHNOLOGY GROUP, L.L.C. 8412 N.W. 47<sup>th</sup> Street
Coral Springs, Florida 33067

# ARTICLE II

The address of the principal place of business of this limited liability company in the Florida shall be:

LEADING EDGE TECHNOLOGY GROUP, L.L.C. 8412 N.W. 47<sup>th</sup> Street Coral Springs, Florida 33067

and such other place or places as may be agreed on by the members. The initial registered agent of this limited liability company shall be:

D. JEFFREY DEVER 8412 N.W. 47<sup>th</sup> Street Coral Springs, Florida 33067 This limited liability company shall commence existence on the date of execution and acknowledgement of its Articles of Organization, and shall continue for thirty (30) years unless earlier dissolved by the members as set forth in these Articles of Organization or Regulations.

#### ARTICLE IV

The limited liability company shall be managed by co-managers whose names and addresses are as set forth herein, which co-managers shall continue as co-managers until the first annual meeting of this limited liability company, to-wit:

D. JEFFREY DEVER, 8412 N.W. 47th Street, Coral Springs, Florida 33067; and

HUGO PEREZ, 8412 N.W. 47th Street, Coral Springs, Florida 33067.

#### ARTICLE V

This limited liability company is organized for the purposes of transacting any and all lawful business activities within the State of Florida. The purposes of the Company shall not be extended by implication or otherwise except by written amendment of this Agreement.

### ARTICLE VI

The admission of new members to the limited liability company shall be permitted upon such terms and conditions as may be approved by the unanimous vote of the members.

# ARTICLE VII

On the death, retirement, resignation, expulsion, bankruptcy of a member of the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the limited liability company shall be dissolved; provided, the remaining members may continue the business of the limited liability company by a tinanimous vote of the profit and loss sharing ratios of the remaining members.

#### ARTICLE VIII

The management of the limited liability company is reserved to the members who shall vote in proportion to their ownership ratio. The names and addresses of the members are as set forth in the signature section of these Articles.

#### ARTICLE IX

The title to all limited liability company property shall be held in the name of the limited liability company. All property originally paid or brought into or transferred to the limited liability company as contributions to capital by members, or subsequently acquired by purchase or otherwise on account of the limited liability company, shall be property of this limited liability company.

#### ARTICLE X

The limited liability company shall be dissolved on the happening of any of the following events:

- 1. Termination of the term specified in Article III.
- 2. The death, retirement, resignation, expulsion, bankruptcy of any member of a occurrence of any other event which terminates the continued membership of a member unless the business is continued as provided in Article VII.
  - 3. The unanimous agreement of the members.

#### ARTICLE XI

These Articles, except with respect to vested rights of the members, may be amended at any time by a unanimous vote of all of the members and such amendment shall be filed with the Florida Department of State.

#### ARTICLE XII

The total amount of cash initially contributed to the limited liability company is TEN THOUSAND (\$10,000.00) DOLLARS; and

No Property was initially contributed to the limited liability company as the capital contribution of each member.

IN WITNESS WHEREOF the undersigned members have executed these Amended and Restated Articles of Organization this // day of Dec., 1999.

MEMBERS:

ADDRESSES:

8412 N.W. 47<sup>th</sup> Street
Coral Springs, Florida 33067

8412 N.W. 47th Street Coral Springs, Florida

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SECKETARY OF STATE

In accordance with Section 608.408(3), Florida statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

# CERTIFICATE OF DESIGNATION OF RESIDENT AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUMBITS THE FOLLOWING STATEMENT OF DESIGNATION OF THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability Company is: LEADING EDGE TECHNOLOGY GROUP, L.L.C.
- 2. The name and address of the registered agent and Office is:

D. JEFFREY DEVER (NAME)

8412 N.W. 47<sup>th</sup> Street (P. O. BOX NOT ACCEPTABLE)

Coral Springs, Florida 33067 (CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

D. JEFFREY DEVER, Registered Agent

1417, 1999

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