

P09000022050584/23

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ORGANIC LIAISON MANAGEMENT, INC.**

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*Amend & Restated  
10-15-09*

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
ORGANIC LIAISON MANAGEMENT, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1007 of the Business Corporation Act of the State of Florida, the undersigned, being the Director and President of Organic Liaison Management, Inc. (hereinafter the "Corporation"), a Florida corporation, and desiring to amend and restate its Articles of Incorporation, does hereby certify:

FIRST: The Articles of Incorporation of the Corporation were filed with the Secretary of State of Florida on July 8, 2009, Document No. P09000058423.

SECOND: These Amended and Restated Articles of Incorporation, which supersede the original Articles of Incorporation and all amendments to them, were adopted by all of the Directors of the Corporation and a majority of its shareholders on September 3, 2009. To effect the foregoing, the text of the Articles of Incorporation is hereby restated and amended as herein set forth in full:

**ARTICLE I**

**NAME**

The name of the Corporation is Organic Liaison Management, Inc.

**ARTICLE II**

**DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is:

1515 University Drive  
Suite 222  
Coral Springs, Florida 33071.

## **ARTICLE V**

### **CAPITAL STOCK**

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be one million (1,000,000) shares, designated as Common Stock, no par value.

Each issued and outstanding share of Common Stock shall be entitled to one (1) vote on each matter submitted to vote at a meeting of the shareholders.

## **ARTICLE VI**

### **REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is:

Fuerst, Humphrey, Ittleman, P.L.  
1001 Brickell Bay Drive, Suite 2002  
Miami, Florida 33131.

The name of the Corporation's registered agent at that office is:

Mitchell S. Fuerst, Esq.

## **ARTICLE VII**

### **AFFILIATED TRANSACTIONS**

The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

## **ARTICLE VIII**

### **CONTROL SHARE ACQUISITIONS**

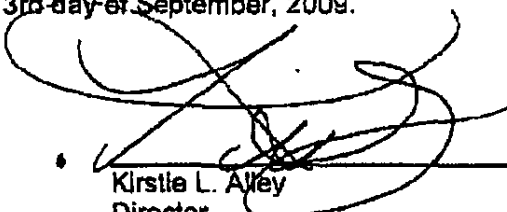
The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

**ARTICLE IX****INDEMNIFICATION**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

THIRD: The foregoing amendments were adopted by all of the Directors and the majority holders of the Common Stock of the Corporation pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act on September 3, 2009. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation effective as of the 3rd day of September, 2009.



Kirstie L. Alley  
Director