



CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 491464 4312599

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : November 15, 2018

ORDER TIME : 3:06 PM

ORDER NO. : 491464-005

CUSTOMER NO: 4312599

DOMESTIC AMENDMENT FILING

NAME: SI II, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
SI II, INC.**

**NOVEMBER 15, 2018**

**ARTICLE I.  
NAME**

The name of the corporation shall be:

SI II, INC.

The address of the principal office of this corporation shall be 2381 Executive Center Drive, Boca Raton, Florida 33431 and the mailing address of the corporation shall be the same.

**ARTICLE II.  
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III.  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 900,000,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV.  
REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

**ARTICLE V.  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI.  
DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any

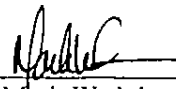
**FILED**  
2018 NOV 15 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FL

limitation set forth in these Articles of Incorporation. The names and addresses of the members of the Board of Directors are:

Mark W. Johnson	221 River Street Hoboken, New Jersey 07030
Raj Dave	221 River Street Hoboken, New Jersey 07030
Bradford R. Turner	6655 Peachtree Dunwoody Rd. Atlanta, Georgia 30328

IN WITNESS WHEREOF, an authorized person has executed these Amended and Restated Articles of Incorporation as of the date first written above.

SI II, INC.

By:   
Name: Mark W. Johnson  
Title: Authorized Person