

L21000016288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICKUP WAIT MAIL

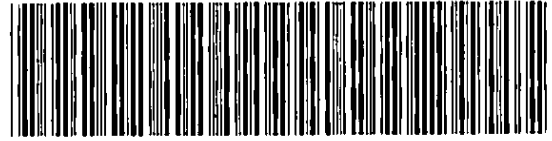
(Business Entity Name)

(Document Number)

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APR 05 2021

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com



ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 4/2/2021

PRIORITY Regular Approval

OUR REF.# (Order ID#) 904980

ORDER ENTITY
3340 MAJESTIC, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

3340 MAJESTIC, LLC (FL)

File the attached amended and restated document and provide a certified copy.

NOTES:

\$55.00 Authorized
Email address for annual report reminders: RSouto@shutts.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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**SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
3340 MAJESTIC, LLC**

Pursuant to the provisions of Sections 605.0201 and 605.0202, Florida Statutes, 3340 MAJESTIC, LLC, a Florida limited liability company, whose Articles of Organization ("Articles") were initially filed with the Florida Department of State on January 21, 2021, under document number L21000016288, hereby amends and restates its Articles in their entirety, as follows:

ARTICLE I - Name

The name of the Limited Liability Company is:

3340 MAJESTIC, LLC

ARTICLE II – Principal Address

The street address of the principal office of the Limited Liability Company is:

3340 Coral Way
Miami, Florida 33145

ARTICLE III – Mailing Address

The mailing address of the principal office of the Limited Liability Company is:

200 S. Biscayne Boulevard
Suite 4100 (R1S)
Miami, Florida 33131

ARTICLE IV - Management

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the Member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the Member(s).

The name and address of each initial Manager is:

Jose Aleixo Vieira Mendonca
3340 Coral Way
Miami, Florida 33145

Luis Rodriguez
3340 Coral Way
Miami, Florida 33145

ARTICLE V - Registered Agent and Office

The name and street address of the initial registered agent of the Limited Liability Company are:

Corporation Company of Miami
200 S. Biscayne Boulevard
Suite 4100 (RIS)
Miami, Florida 33131

ARTICLE VI – Effective Date and Time

The Effective Date of these Articles of Organization shall be April 1, 2021.

Ricardo J. Souto

Ricardo J. Souto, Authorized Representative

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

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REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated limited liability company at the address designated in the Articles of Organization, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent, as provided for in Chapter 605, Florida Statutes.

Date: April 1, 2021.

CORPORATION COMPANY OF MIAMI

By: *Gary J. Cohen*
Name: Gary J. Cohen
Title: Vice President

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