Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000390996 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

ä

Account Name : RASCO KLOCK PEREZ & NIETO, P.L.

Account Number : 104076000124

Phone : (305)476-7100

Fax Number : (305)476-7102

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: msoy@rascoklock.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN EAST FLAGLER SERVICE STATION, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

S. DO. TRTS

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

EAST FLAGLER SERVICE STATION, LLC

Pursuant to Sections 605.0202 and 605.04073 of the Florida Revised Limited Liability Company Act (the "FRLLCA"), East Flagler Service Station, LLC, a Florida limited liability company (the "Limited Liability Company"), hereby certifies that:

FIRST: The Limited Liability Company is named East Flagler Service Station, LLC and was originally organized in the State of Florida on March 17, 2004, and these Amended and Restated Articled of Organization shall amend, restate and supersede in their entirety any and all prior Articles of Organization, as amended, including, without limitation, any Articles of Amendment, filed with the State of Florida from the date of the Limited Liability Company's original Organization through the date hereof.

SECOND: These Amended and Restated Articles of Organization were adopted and approved on November 10, 2023, by the Sole Member of the Limited Liability Company.

<u>ARTICLE L</u> NAME AND ADDRESS

The name of the Limited Liability Company is:

EAST FLAGLER SERVICE STATION, LLC

and the principal office and mailing address is:

9701 NW 89th Avenue, Medley, Florida 33178

ARTICLE II. PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business for limited liability companies organized under the FRLLCA.

ARTICLE III. EXISTENCE OF LIMITED LIABILITY COMPANY

This Limited Liability Company shall have perpetual existence. The Limited Liability Company 's business shall continue without regard to death, retirement, resignation, expulsion,

To:

bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the registered office of the Limited Liability Company is 2555 Ponce De Leon Blvd. Suite 600, Coral Gables, FL 33134, and the name of the Limited Liability Company's registered agent at that address is Miami Corporate Systems, LLC.

ARTICLE V. MEMBERSHIP

The Limited Liability Company shall have two classes of Membership Interests, voting Class A Membership Interests and non-voting Class B Membership Interests. The total amount of membership interests the Limited Liability Company shall be authorized to issue is 11,000 as follows:

Class A (Voting): 1,000 membership interests Class B (Non-voting): 10,000 membership interests

Each of the Class A Membership Interests and Class B Membership Interests shall have identical rights, obligations and privileges, except as to voting rights and except as otherwise provided in the Limited Liability Company's Operating Agreement.

<u>ARTICLE VI.</u> MANAGEMENT

The Limited Liability Company is to be managed by one or more managers. The names and addresses of the persons who shall serve as managers are:

Ignacio Urbieta, Jr. 9701 NW 89th Avenue, Medley, Florida 33178

Guillermo Urbieta 9701 NW 89th Avenue, Medley, Florida 33178

ARTICLE VII. INDEMNIFICATION

To the fullest extent permitted under the Florida Statutes and other applicable law, every person who now is, hereafter shall be a manager of the Limited Liability Company shall be indemnified by the Limited Liability Company against all costs and expenses (including legal fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any

action, suit or proceedings of whatever nature, to which he is or shall be made a party by reason of his being or having been a manager of the Limited Liability Company (whether or not he is a manager of the Limited Liability Company at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him), except as may be provided in the Company's Operating Agreement. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

ARTICLE IX. AMENDMENTS

The Limited Liability Company reserves the right to amend, alter, change, or repeal any provision in these Amended and Restated Articles of Organization in the manner prescribed by law, and all rights conferred on members are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 11th day of November, 2023.

MANAGER:

Ignacio Urbieta, Jr.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for East Flagler Service Station, LLC, in the foregoing Articles of Organization, we hereby agree to accept service of process for said Limited Liability Company and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

Miami Corporate Systems, LLC

Ramon E Rasco Esq. Manager