

L150000 71574

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
717 PONCE HOLDINGS, LLC

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REGISTRATION SERVICES

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
717 PONCE HOLDINGS, LLC**

Pursuant to the provisions of Sections 605.0201 and 605.0202, Florida Statutes, 717 PONCE HOLDINGS, LLC, a Florida limited liability company, whose Articles of Organization ("Articles") were initially filed with the Florida Department of State on February 20, 2015 under document number L15000031574, hereby amends and restates its Articles in their entirety, as follows:

ARTICLE I - Name

The name of the Limited Liability Company is:

717 PONCE HOLDINGS, LLC

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company are:

1500 Miami Center (R1S)
201 S. Biscayne Boulevard
Miami, FL 33131

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

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 the initial Manager are:

Jose Aleixo Vieira
1500 Miami Center (R1S)
201 S. Biscayne Boulevard
Miami, FL 33131

ARTICLE V - Registered Agent and Office

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

Corporation Company of Miami
1500 Miami Center (R1S)
201 S. Biscayne Boulevard
Miami, FL 33131

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H15000057921 3

H15000057921 3

ARTICLE VI - EFFECTIVE DATE AND TIME

The Effective Date of these Amended and Restated Articles of Organization shall be March 5, 2015.



Ricardo J. Souto, Authorized Representative

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that 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.)

H15000057921 3

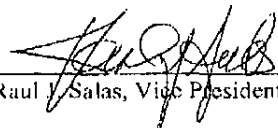
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REGISTERED AGENT ACCEPTANCE

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: March 5th, 2015

CORPORATION COMPANY OF MIAMI

By: 
Raul Y. Salas, Vice President

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