# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ALL INCLUSIVE CONSULTING LLC

Certificate of Status	0
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Page Count	04
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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted June 24, 2014 by the members pursuant to section 605.0202, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

## Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: ALL INCLUSIVE CONSULTING LLC Old Name:

## Article II. Date of Articles of Organization

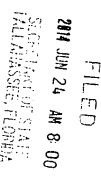
The Company's original Articles of Organization were filed on June 17, 2014.

# Article III. Principal Address

The street address of the Company's principal office is:
ALL INCLUSIVE CONSULTING LLC
1120 S Powerline Rd
Pompano Beach FL 33069

#### Article IV. Mailing Address

The Company's mailing address is:
ALL INCLUSIVE CONSULTING LLC
C/O BUSINESS WORLD
1323 S.E. 17 St #219
Fort Lauderdale FL 33316



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## Article V. Registered Agent

The name and street address of the Company's registered agent is: Charm Consulting LLC 1825 Main Street Weston FL 33326

# Article VI. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

### Article VII. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

## Article VIII. Management

This will be a manager-managed company. The name and address of each manager is:
RICARDO DE JESUS INDRIAGO G
1120 S Powerline Rd Pompano Beach FL 33069
URSULA A. BLAHA
1120 S Powerline Rd Pompano Beach FL 33069

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Article IX. Company Existence

The Company's existence will begin effective upon the filing date of the original

Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on

the date shown below.

ALL/INCI/USIVE CONSULTING LLC

By:

by Kristine Duran as attorney-in-fact

Name: RICARDO DE JESUS INDRIAGO G

Title: Manager

Date: June 24, 2014

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:

ALL INCLUSIVE CONSULTING LLC

# REGISTERED AGENT/OFFICE:

Charm Consulting LLC 1825 Main Street Weston FL 33326

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CHARM CONSULTING LLC

by Kristine Duran as attorney-in-fact

Date: June 24, 2014

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