

L1900004204

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(Address)

(City/State/Zip/Phone #)

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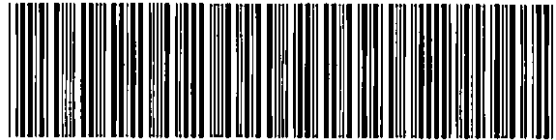
(Business Entity Name)

(Document Number)

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Date: January 16, 2019

Account#: I20000000088

Name: KEN HOWELL

Reference #: 1036929

Entity Name: NEW ALLIANCE CONSTRUCTION, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

ISSUES? CALL
KEN:
518-213-0738

2019 JAN 16 PM 2:25

71177

Authorized Amount: \$25.00

Signature: [Handwritten Signature]



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Signature: _____

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
NEW ALLIANCE CONSTRUCTION, LLC,
a Florida Limited Liability Company**

Pursuant to the provisions of Chapter 605 of the Florida Statutes, the undersigned has executed and hereby files the following Amended and Restated Articles of Organization for such limited liability company.

The present name of the limited liability company is **NEW ALLIANCE CONSTRUCTION, LLC** (the "Company"); the date of filing of its original Articles of Organization with the Florida Department of State was January 4, 2019 and assigned Florida document number L19000004204.

ARTICLE I. NAME

The name of the limited liability company is **NEW ALLIANCE CONSTRUCTION, LLC** (the "Company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is, 1200 Brickell, Floor #8, Miami, Florida 33131.

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated by the Manager.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is F & L Corp., One Independent Drive, Suite 1300, Jacksonville, Florida 32202-5017.

ARTICLE V. MANAGEMENT

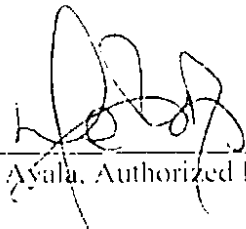
The Company shall be member-managed. The names and addresses of the initial members to manage and control the Company are:

11.A. Holding Corp.
201 Alhambra Circle, Suite 701
Coral Gables, Florida 33134

WDG Consulting Engineering Services Inc.
4700 NW 72 Ave
Miami, Florida 33166

Joseph Yamin
Hanna Dahdah Building, 5th Floor
Zgharta Main Road
North Governorate, Lebanon

Dated this 5th day of January, 2019.



Hernan Ayala, Authorized Representative

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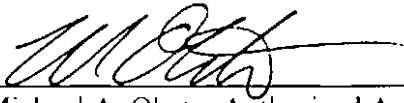
ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Organization for **NEW ALLIANCE CONSTRUCTION, LLC** as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 605.0113, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 15 day of January, 2019.

REGISTERED AGENT:

F & L CORP.

By: 
Michael A. Okaty, Authorized Agent

2019 JAN 15 PM 10:27
F&L CORP.