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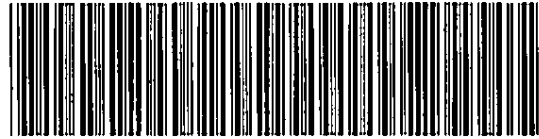
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## COVER LETTER

Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: JWH Miami Lakes II, LLC

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☒ \$35.00      ☐ \$43.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$43.75      ☐ \$52.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

FROM: Jorge L. Fors, Jr., Esq.

Name (Printed or typed)

1108 Ponce de Leon Blvd.

Address

Coral Gables, FL 33134

City, State & Zip

305-448-5977

Daytime Telephone number

info@forslegal.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the document.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation is:

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The text of the Restated Articles is as follows:

PLEASE SEE ENCLOSED RE-STATED DOCUMENT

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
JWH MIAMI LAKES II, INC**

The undersigned, officers of JWH MIAMI LAKES II, INC. a Florida corporation ("Corporation"), pursuant to Section 607.1006 and 607.1007 of the Florida Statutes, hereby amend and restate in its entirety the Articles of Incorporation for the Corporation:

**ARTICLE I**  
**NAME**

The name of the Corporation is JWH MIAMI LAKES II, INC.

**ARTICLE II**  
**OFFICE AND MAILING ADDRESS**

The principal office of the Corporation is located at 2600 Douglas Road, Suite 400, Coral Gables, FL 33134, and the mailing address of the Corporation is 2600 Douglas Road, Suite 400, Coral Gables, FL 33134.

**ARTICLE II**  
**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III**  
**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of one cent (\$.01.) par value Common Stock.

**ARTICLE V**  
**REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation is 1108 Ponce de Leon Blvd., Coral Gables, Florida 33134, and the name of the Registered Agent of the Corporation at that address is Jorge L. Fors, P.A.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The Corporation shall have three (3) director to hold office until the next annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The name and address of the sole director of the Corporation are:

<u>Name</u>	<u>Address</u>
Justo Luis Pozo	2600 Douglas Road, Suite 400 Coral Gables, FL 33134
Justo Luis Pozo, III	2600 Douglas Road, Suite 400 Coral Gables, FL 33134
Manuel A. Niebla	2600 Douglas Road, Suite 400 Coral Gables, FL 33134

**ARTICLE VII**  
**INCORPORATOR**

The names and address of the incorporator to these Amended and Restated Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Justo Luis Pozo	2600 Douglas Road, Suite 400 Coral Gables, FL 33134

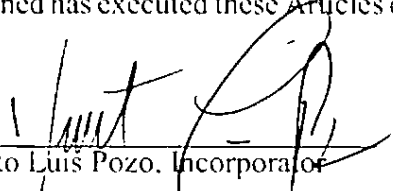
**ARTICLE VIII**  
**AMENDMENTS** \*

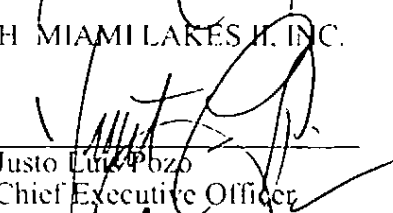
The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

The foregoing Amended and Restated Articles of Incorporation was adopted by all of the Directors and all of the Shareholders of the Corporation eligible to vote by a Written Consent signed by them on September 1st, 2020, manifesting their intention that these Amended and Restated Articles of Incorporation be adopted, pursuant to Sections 607.1003, 607.1006 and 607.1007, Florida Statutes.

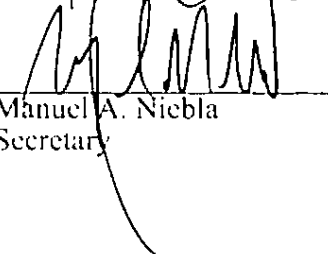
\* THESE RE-STATE ARTICLES CONSOLIDATE ALL AMENDMENTS  
INTO A SINGLE DOCUMENT.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on  
this 1st day of September, 2020.

  
\_\_\_\_\_  
Justo Luis Pozo, Incorporator  
JWH MIAMI LAKES II, INC.

By:   
\_\_\_\_\_  
Justo Luis Pozo  
Chief Executive Officer

(CORPORATE SEAL)

By:   
\_\_\_\_\_  
Manuel A. Niebla  
Secretary

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the appointment as the Registered Agent of JWH MIAMI LAKES II, INC., as made in the foregoing Amended and Restated Articles of Incorporation.

Jorge L. Fors, P.A.

Date: \_\_\_\_\_

9/1/2020

By: \_\_\_\_\_

Jorge L. Fors, Jr., Esq.

Title: ATTORNEY