

L010000006206

SOARES & ASSOCIATES, PLC

**300 Aragon Avenue, Suite 253
Coral Gables, FL 33134**

**Telephone (305) 529-2897
Facsimile (305) 513-5206**

January 3, 2002

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*****25.00 *****25.00

FLORIDA DEPARTMENT OF STATE
Division of Corporations
REGISTRATION SECTION
409 E. Gaines St.
Tallahassee, Florida 32399

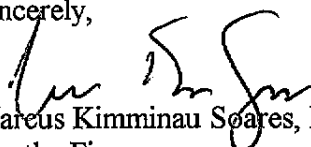
RE: L01000006206 - SOARES & ASSOCIATES, PLC

Dear Sirs:

Please find attached hereto the Amended and Restated Articles of Organization of the above-referenced company as well as the fee therefor in the amount of \$25.00.

Please do not hesitate to contact me should you have any questions. Thanking you in advance for your prompt attention to this matter, I remain

Sincerely,


Marcus Kimminau Soares, Esq.
For the Firm

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

WJ
1/4/02

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
SOARES & ASSOCIATES, PLC**

ARTICLE I

The name of the professional limited liability company is SOARES LAW, PLC.

ARTICLE II

The nature of the business to be conducted or promoted by and the purpose of SOARES LAW, PLC are solely and specifically to engage in and carry on the practice of law and to carry on said practice only through members, officers, employees, and agents who are duly licensed or otherwise legally authorized to render professional legal services.

ARTICLE II

The street address of the principal office of SOARES LAW, PLC is as follows:

300 Aragon Avenue, Suite 253
Coral Gables, Florida 33134

ARTICLE III

The mailing address of SOARES LAW, PLC is as follows:

300 Aragon Avenue, Suite 253
Coral Gables, Florida 33134

ARTICLE IV

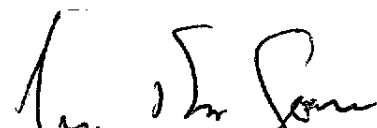
Management of SOARES LAW, PLC is reserved to its Managing Member. The name and address of the Managing Member are as follows:

Marcus Kimminau Soares, Esq.
300 Aragon Avenue, Suite 253
Coral Gables, Florida 33134

ARTICLE V

The Registered Agent of SOARES LAW, PLC and the address of the Registered Office in the State of Florida are as follows:

Marcus Kimminau Soares, Esq.
300 Aragon Avenue, Suite 253
Coral Gables, Florida 33134



Marcus Kimminau Soares, Esq., Managing Member
SOARES LAW, PLC.

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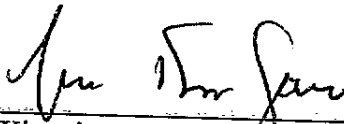
**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT
AND ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of 608.415, Florida Statutes, the undersigned Professional Limited Liability Company organized under the laws of the State of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida.

1. The name of the Professional Limited Liability Company is SOARES LAW, PLC.
2. The name and address of the Registered Agent and Office are as follows:

Marcus Kimminau Soares, Esq.
300 Aragon Avenue, Suite 253
Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above-stated Professional Limited Liability Company at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Marcus Kimminau Soares, Esq., Registered Agent

Date: 1-3-2022

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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