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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LFR, LLC

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EXAMINER AUG 3 0 2013

K. SALY

Audit No. H13000192360 3



AMENDED AND RESTATED

ARTICLES OF ORGANIZATION

OF

LFR, LLC

Pursuant to the provisions of Sections 608.408 and 608.411 of the Florida Limited Liability Company Act, the undersigned limited liability company hereby adopts the following Amended and Restated Articles of Organization:

- 1. The name of the limited liability company is LFR, LLC (the "Company").
- 2. The original Articles of Organization of the Company were filed on June 12, 2003, and assigned Document No. L03000021338.
- 3. The Amended and Restated Articles of Organization shall be effective upon the filing thereof with the Department of State.
- 4. The text of the Company's Amended and Restated Articles of Organization is as follows:

ARTICLE I - NAME

The name of the limited liability company is: LFR, LLC (the "Company").

ARTICLE II - ADDRESS

The principal office and the mailing address of the Company is as follows:

150 Hunting Lodge Drive Miami Springs, Florida 33166

ARTICLE III -- MANAGEMENT

The Company shall be manager-managed. The name and address of the Manager is as follows:

Vito La Forgia 150 Hunting Lodge Drive Miami Springs, Florida 33166 Audit No. H13000192360 3

ARTICLE IV – REGISTERED OFFICE AND AGENT

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Vito La Forgia 150 Hunting Lodge Drive Miami Springs, Florida 33166

5. The foregoing Amended and Restated Articles of Organization are duly executed and being filed in accordance with and in the manner prescribed by Sections 608.411 and 608.408 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this day of August, 2013.

STATE OF FLORIDA

) ss.

COUNTY OF MIAMI-DADE

Before me personally appeared Vito La Forgia, as Authorized Representative of the Members, [_] who is personally known to me, or [X] who produced F(DV. La Classes as identification, to be the person who executed the foregoing Amended and Restated Articles of

In witness whereof, I have hereunto set my hand and seal this day of August, 2013

(SEAL)

Organization.

GIL O. ACEVEDO

Notary Public - State of Florida

My Comin Expirox Aug 17, 2017

Commission & FF 023927

Bonded Through National Notary Assn.

Notary Public, State of Florida
Print Name:
My commission expires:

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CERTIFICATE OF DESIGNATION

OF RESIDENT AGENT AND

ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned 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 limited liability company is LFR, LLC.
- 2. The name and address of the Registered Agent and Office is:

Vito La Forgia 150 Hunting Lodge Drive Miami Springs, Florida 33166

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Vito La Porgin Registratu Agent

Date:

LFR, LLC

Bv:

as Authorized Kepresentative

of the Members

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