

L05000031705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

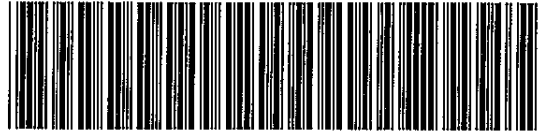
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April 13, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Galactica Holdings, LLC

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
GALACTICA HOLDINGS, LLC**

(Filed in accordance with 608.411, F.S.)

Article I

Name

The name of the Limited Liability Company is: **GALACTICA HOLDINGS, LLC**

Article II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: 8900 S.W. 117 Avenue, Suite 202, Miami, Florida 33186.

Article III
Registered Agent

The name and the Florida street address of the registered agent are:

Rosenzweig & Ferrero-Carr
301 W. Hallandale Beach Boulevard
Hallandale Beach, Florida 33009

Having been named as registered agent and to accept service of process for the above stated 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.



Rosario Ferrero-Carr, Esq.

Article IV
Management

The name and address of the Manager is as follows:

Frank Lumpay	301 W. Hallandale Beach Boulevard, Hallandale Beach, Florida 33009
Juvenal E. Martinez	8900 S.W. 117 Avenue, Suite 202, Miami, Florida 33186
Greg Ogden	8900 S.W. 117 Avenue, Suite 202, Miami, Florida 33186



Frank Lumpay

Member/authorized representative of Member
(In accordance with Section 608.403(3), Florida Statutes,
the execution of this document constitutes an affirmation under
the penalties of perjury that the facts stated herein are true)

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