

LO7000028368

Florida Department of State
Division of Corporations/
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000134847 3)))



H190001348473ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : LOCKE LORD LLP
Account Number : 075410001517
Phone : (561)820-0260
Fax Number : (888)325-9197

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARABELA IMPORTS, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

14:33 PM 4/24/2019

2019 APR 24 AM 10:09

FILED

Electronic Filing Menu

Corporate Filing Menu

Help 3.0 PRAT

DocuSign Envelope ID: CB9023DA-831D-4B23-ACF7-49B405F0329A

((H19000134847 3)))

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
CARABELA IMPORTS, LLC

FILED
2019 APR 24 AM 10:09
TALLAHASSEE, FL

These Amended and Restated Articles of Organization of Carabela Imports, LLC (the "Company") are being executed and filed pursuant to Statute 605.0202 of the Florida Revised Limited Liability Company Act, as an amendment and restatement in its entirety of the Articles of Organization for the Company, which were originally filed with the Florida Department of State on March 15, 2007 and assigned Document Number L07000028368 (the "Original Articles"). These Amended and Restated Articles of Organization of the Company shall amend in the entirety, supersede, replace and supplant all of the provisions contained in the Original Articles.

ARTICLE I. NAME

The name of the limited liability company is Waveseer of Florida, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is 777 South Flagler Drive, Ste. 215-E, West Palm Beach FL 33401.

The street address of the registered office of the limited liability company is street address of the initial registered office of the limited liability company is Corporate Creations Network Inc., and the name of the initial registered agent of the limited liability company at that address is: 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

ARTICLE III. MANAGERS

The limited liability company will be managed and controlled by the managers. The name and address of the initial manager of the Company is David F. Rosen, whose address is 1248 West Altgeld Street, Chicago, IL 60614.

ARTICLE IV. OFFICERS

The sole officer of the Company, who shall serve as Chief Executive Officer, President and Secretary, is David F. Rosen, whose address is 1248 West Altgeld Street, Chicago, IL 60614.

AM 71215347.3

((H19000134847 3)))


DocuSign Envelope ID: CB9023DA-631D-4B23-ACF7-62B406F0329A

(((H19000134847 3)))

ARTICLE V. TERM OF EXISTENCE

This limited liability company is to exist perpetually.

IN WITNESS WHEREOF, the undersigned has entered, executed and made these Amended and Restated Articles of Organization as of this 24th day of April, 2019.



David F. Rosen, Manager

(This document is executed in accordance with section 605.0203 (1)(b), Florida Statutes.
I am aware that any false information submitted in a document to the Department of State
constitutes a third degree felony as provided for in section 817.155, F.S.)

AM 71215347.3

(((H19000134847 3)))

((H19000134847 3)))

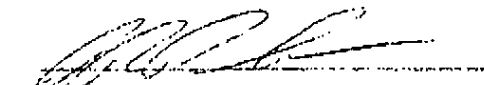
DocuSign Envelope ID: CB90230A-631D-4B23-ACF7-58B405FD329A

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 605.0113 AND 605.0201, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Wavesqr of Florida, LLC.
2. The name and address of the initial registered agent and office is Corporate Creations Network Inc., at 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided in Chapter 605, Florida Statutes.


Joseph Panholzar, Special Secretary

April 24, 2019

((H19000134847 3)))

((H19000134847 3)))

Docusign Envelope ID: CB9023DA-831D-4823-ACF7-598405FD329A

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 605.0113 AND 605.0201, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Wavesec of Florida, LLC.
2. The name and address of the initial registered agent and office is Corporate Creations Network Inc., at 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410.

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided in Chapter 605, Florida Statutes.


Joseph Panholzer, Special Secretary

April 24, 2019

FILED
2019 APR 24 AM 10:09
TALLAHASSEE, FL

((H19000134847 3)))