· 06/07/2021 11/0 FAX

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.

(((H210002221393)))



H210002221393ABCW

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 : MCDONALD HOPKINS CO., PA

Account Number : I20050000183 Phone : (561)472-2121

Fax Number : (561)472-2122

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

Email Address: MARC@YAVINSKY.COM

2021 JUN = 7 TH C TO SELECTION = 7 TH C TO S

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MLY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

JUN 08 2021

A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

JECEVED

H210003331393

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF MLY, LLC

The undersigned adopt the following Amended and Restated Articles of Organization pursuant to the authority and provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act:

FIRST:

The name of the limited liability company filing these Amended and Restated Articles of Organization is MLY, LLC (the "Company").

The Articles of Organization of the Company were filed with the Corporation Division of the Florida Department of State on March 29, 2007, under Document No. L07000033699.

SECOND:

These Amended and Restated Articles of Organization were approved by the

Members.

THIRD:

These Amended and Restated Articles of Organization supersede and take the place of the existing Articles of Organization and any and all amendments thereto:

ARTICLE I NAME

The name of the limited liability company shall be MLY, LLC (the "Company").

ARTICLE II PURPOSE

The Company is authorized to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Revised Limited Liability Act (the "Act").

ARTICLE III ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company is 1120 Breakers West Way, Royal Palm Beach, FL 33411

ARTICLE IV REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent in the State of Florida is John T. Metzger, Esq., 505 South Flagler Drive, Suite 300, West Palm Beach, FL 33401.

{9634988: }

H21000333139 3

ARTICLE V MANAGEMENT

The Company shall be manager-managed, and the name and address of the sole Manager is:

Marc T. Yavinsky 1120 Breakers West Way Royal Palm Beach, FL 33411

ARTICLE VI AMENDMENTS TO ARTICLES

The Company reserves the right to amend, alter, change or repeal any provision contained in these Amended and Restated Articles of Organization, in the manner now or hereafter prescribed by the Act, and all rights conferred upon members herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Amended and Restated Articles of Organization this 4th day of June ______, 2021.

MARC T. YAVINSKY, Momber

ELIZABETE A VAVINSKY MORE

2

H21000333139 3

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

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.

John T. Metzger, Esq.

2021 JUN -7 PH 2: 50

{96349**88**; }