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DIVISION OF CORPORATIONS

FEB 27 2017  
J. HARRIS

FREDERICK R. MACLEAN  
ANNE B. MACLEAN  
CHRISTOPHER J. EMA  
LAURA G. MACLEAN  
BRIAN V. BERGMAN  
ADAN A. AULET, JR.\*

\* ALSO ADMITTED IN ILLINOIS

**MACLEAN & EMA** P.A.  
Attorneys and Counselors at Law

OF COUNSEL  
ARLENE LAKIN  
BOARD CERTIFIED  
ELDER LAW

February 16, 2017

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: Amended and Restated Articles of Organization for Moraes Family Investments, LLC**

Dear Sir or Madam,

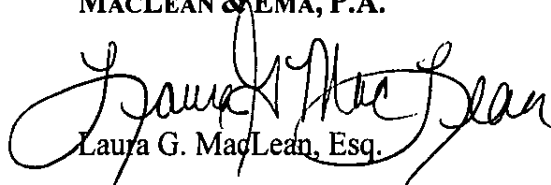
Enclosed for filing please find the original Amended and Restated Articles of Organization for the Moraes Family Investments, LLC, and a check in the amount of \$25.00, payable to the Florida Department of State, for the filing fees.

**Please note that the principal and mailing address of the Company has changed to 10826 Pine Bark Lane, Boca Raton, Florida 33428.**

Should you have any questions in this regard, please do not hesitate to call my office.

Very Truly Yours,

**MACLEAN & EMA, P.A.**

  
Laura G. MacLean, Esq.

Encl. as noted.

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
FOR  
MORAES FAMILY INVESTMENTS, LLC  
(A Florida Limited Liability Company)**

This Limited Liability Company was formed, upon the filing of the original Articles of Conversion and Articles of Organization with the Florida Secretary of State (Florida document number L07000082359). These Amended and Restated Articles of Organization shall supersede the original Articles of Organization, which have not been previously amended. The Articles of Organization are hereby amended and restated in full as herein set forth:

**ARTICLE I  
NAME**

The name of the Limited Liability Company is amended and shall now be known as **MORAES FAMILY INVESTMENTS, LLC** (the "Limited Liability Company").

**ARTICLE II  
ADDRESSES**

A. Principal Place of Business. The street address of the principal place of business of the Limited Liability Company shall be 10826 Pine Bark Lane, Boca Raton, Florida 33428.

B. Mailing Address. The mailing address of the Limited Liability Company shall be 10826 Pine Bark Lane, Boca Raton, Florida 33428.

**ARTICLE III  
REGISTERED AGENT**

CLAUDE L. MORAES is the registered agent. The Florida street address of the said registered agent's registered office is 10826 Pine Bark Lane, Boca Raton, Florida 33428.

**ARTICLE IV  
MANAGEMENT**

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager who is designated, appointed, or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company, or if none, in accordance with Florida law.

The person who is designated or appointed shall carry out and further the decisions and actions of the manager or members and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including, but not limited to

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instruments, documents, papers, writings, agreements, and contracts, including, but not limited to deeds, bills of sale, transfers, leases, promissory notes, mortgages and security agreements, and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, which are necessary, appropriate, or beneficial to carry out or further such decisions or actions. The foregoing powers are in addition to and shall not be deemed to limit the Company's powers under the Florida Revised Limited Liability Company Act.

#### **ARTICLE V MANAGER**

The name and address of the initial manager authorized to manage and control the Limited Liability Company is as follows:

**Title:**

Manager

**Name & Address:**

CLAUDE L. MORAES  
10826 PINE BARK LANE  
BOCA RATON, FLORIDA 33248

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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, Florida Statutes.

  
\_\_\_\_\_  
CLAUDE L. MORAES, MANAGER

#### **CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

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.

  
\_\_\_\_\_  
CLAUDE L. MORAES, REGISTERED AGENT

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