

208000013149

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

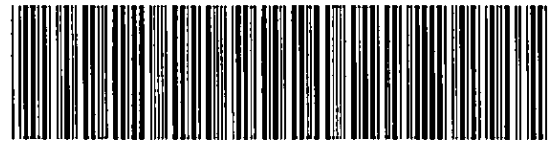
(Business Entity Name)

(Document Number)

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CLERK OF THE CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

S. WARREN
NOV 20 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: NOCA GROUP FLAGLER, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ana C. Harris, Esq.

Name of Person

Cela Advisors

Firm/Company

9130 S. Dadeland Blvd, Suite 1500

Address

Miami, FL 33156

City/State and Zip Code

aharris@celaadvisors.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana Harris

305 788-6389

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATEMENT OF ARTICLES OF ORGANIZATION
OF
NOCA GROUP FLAGLER, LLC

The Articles of Organization for **NOCA GROUP FLAGLER, LLC** were filed on February 6, 2008 and assigned Florida document number L08000013149. This Amendment and Restatement amends the original Article of Organization in their entirety, and replaces them with the articles contained herein.

Pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, the undersigned, hereby adopts the following Articles of Organization for such Company:

ARTICLE I
NAME

The name of the limited liability company is NOCA GROUP FLAGLER, LLC.

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the limited liability company is 7985 SW 86 Street, Unit 406, Miami, Florida 33143.

ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Company is 10720 W. Flagler St., Suite 17, Miami, Florida 33174, and the name of the registered agent of this Company at that address is Angela E. Novoa.

ARTICLE IV
DURATION AND EFFECTIVE DATE

The period of this Company's duration shall be perpetual.

ARTICLE V
PURPOSE

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 608, Florida Statutes, as amended and supplemented.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
MANAGEMENT OF COMPANY

The business of the Company shall be manager-managed by one or more Managers. The Managers shall hold the office and have the responsibility accorded to them by the members and set out in the operating agreement. The name and address of the Managers, who is to serve until its successor is elected and qualified, are:

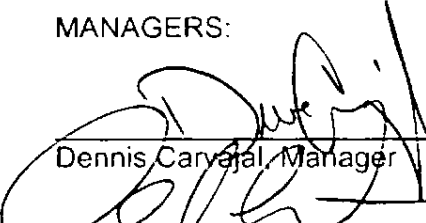
Angela E. Novoa
731 Calatrava Ave
Coral Gables, FL 33143

Alex G. Novoa
7985 SW 86 Street
Unit 406
Miami, Florida 33143

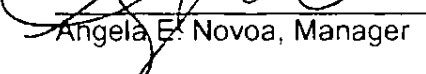
Dennis Carvajal
7985 SW 86 Street
Unit 406
Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned Manager has caused these Amended and Restated Articles of Organization to be signed this 15th day of June, 2017.

MANAGERS:



Dennis Carvajal, Manager



Angela E. Novoa, Manager

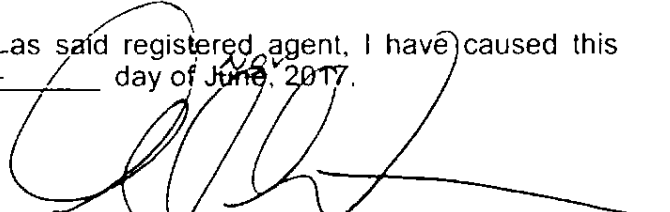


Alex G. Novoa, Manager

ACCEPTANCE 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 the Articles of Organization, I hereby accept this 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.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 15th day of June, 2017.



Angela E. Novoa

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SECRETARY OF STATE
1911 MARSH STREET
LONDON