

3/9/2021

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TRATT GROUP, LLC

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RESTATEMENT OF ARTICLES OF ORGANIZATION
OF
TRATT GROUP, LLC

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the company hereinafter named (the "Company"), does hereby amend and restate its Articles of Organization.

1. The name of the Company is TRATT GROUP, LLC.
2. The text of the Amended and Restated Articles of Organization of the Company is annexed hereto and made a part hereof.

CERTIFICATE

It is hereby certified that:

1. The name under which the original articles of organization of the Company were filed with the Secretary of State of the State of Florida is: TRATT GROUP, LLC.
2. The date of filing of the Company's original articles of organization is August 4, 2009, and its Document Number is L09000074638.
3. These Amended and Restated Articles of Organization (a) amend and restate the provisions of the Articles of Organization of the Company and (b) were duly adopted by the affirmative vote of the members of the Company or as otherwise provided in the articles of organization or the operating agreement of the Company on March 1, 2021.

Executed as of: March 5, 2021

TRATT GROUP, LLC

By: Beth Rabinowitz
Name: Beth Rabinowitz
Title: Member

By: Hope Abrams
Name: Hope Abramson
Title: Member

By: _____
Name: Jacob J. Topper
Title: Member

By: _____
Name: Neil Tepper
Title: Member

2021 MAR 10 PM 5:44
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FILED

By: _____
Name: Hope Abramson
Title: Member

By: _____
Name: Jacob J. Tepper
Title: Member

By: _____
Name: Neil Tepper
Title: Member

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TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
TRATT GROUP, LLC**

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act, as amended (the "Act"), hereby adopts the following Amended and Restated Articles of Organization:

**ARTICLE 1
NAME**

The name of the Limited Liability Company is TRATT GROUP, LLC (the "Company").

**ARTICLE 2
ADDRESS**

The principal office address and mailing address of the Company are 777 S Flagler Drive, Suite 500E, West Palm Beach, Florida 33401.

**ARTICLE 3
DURATION**

The Company shall exist on the date of filing of these Amended and Restated Articles of Organization with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 4
MANAGEMENT**

The Company shall be member-managed in accordance with the Company's Operating Agreement. The business and affairs of the Company shall be managed under by the Members of the Company having a right to vote.

**ARTICLE 5
ADMISSION OF ADDITIONAL MEMBERS**

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be in accordance with the Company's Operating Agreement.

**ARTICLE 6
MEMBERS' RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company shall be reserved for the remaining member(s) of the Company to determine by unanimous consent.

**ARTICLE 7
REGISTERED AGENT AND OFFICE**

The registered agent of the Company shall be GY Corporate Services, Inc. and the registered office of the Company shall be 777 S Flagler Drive, Suite 500E, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF the undersigned has executed these Amended and Restated Articles of Organization as of March 5, 2021.

TRATT GROUP, LLC

By: 

Name: Beth Rabinowitz

Title: Member

By: _____

Name: Hope Abramson

Title: Member

By: 

Name: Jacob J. Tepper

Title: Member

By: 

Name: Neil Tepper

Title: Member

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 relative to the proper and complete performance of my duties; and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

GY CORPORATE SERVICES, INC.

/s/ Michael V. Mitrione

By: _____

Name: Michael V. Mitrione

Title: Vice-President

The registered agent of the Company shall be GY Corporate Services, Inc. and the registered office of the Company shall be 7779 Flagler Drive, Suite 500E, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization as of March 5, 2021.

TRATT GROUP, LLC

By: Beth Rabinowitz
Name: Beth Rabinowitz
Title: Member

By: Hope Abranson
Name: Hope Abranson
Title: Member

By: Jacob J. Tepper
Name: Jacob J. Tepper
Title: Member

By: Neil Tepper
Name: Neil Tepper
Title: Member

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

GY Corporate Services, Inc.

By: /s/ Michael V. Mitrone
Name: Michael V. Mitrone
Title: Vice-President

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