

**L090000078483**

**Florida Department of State  
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METTY'S INVESTMENTS, LLC**

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Division of Corporations

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
FOR  
METTY'S INVESTMENTS, LLC**  
a Florida limited liability company

**FILED**  
14 DEC 18 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – RESTATEMENT OF ORIGINAL ARTICLES OF ORGANIZATION**

Pursuant to §605.0202, Fla. Stat. the undersigned Members and Manager of: **METTY'S INVESTMENTS, LLC**, a Florida limited liability company (the "Company"), hereby elect for the Company to be subject to the provisions of the "Florida Revised Limited Liability Company Act" codified in Chapter 605 of the Florida Statutes, cited as and as defined in §605.0101; (§605.0101-§605.1108, Fla. Stat.). This Restatement of the Articles of Organization shall completely restate and replace in its entirety the Articles of Organization previously filed for the Company on or about August 14, 2009 as document #L09000078483.

**ARTICLE II – NAME**

The name of the Company shall continue to be: **METTY'S INVESTMENTS, LLC**, a Florida limited liability company.

**ARTICLE III – ADDRESS**

The mailing address and street address of the principal office of the Company is:

**Principal Office Address:**

1507 Aurora Rd, Ste C  
Melbourne, Florida 32935

**Mailing Address:**

P.O. Box 880  
Melbourne, Florida 32902

**ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

James H. Fallace  
Fallace & Larkin, L.C.  
1900 S. Hickory St., Suite A  
Melbourne, FL 32901

*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 as provided in Chapter 605, F.S.*

  
James H. Fallace, Registered Agent

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**ARTICLE V – MANAGEMENT**

In accord with the provisions of §605.0201(3)(a) Fla. Stat. and §605.0407, Fla. Stat. the Company shall be: "**manager-managed**". The name and address of each person authorized to manage and control the Company:

**Title:****Name and Address:****"MGR"= Manager**

**Anthony J. Diana, Manager**  
P.O. Box 880  
Melbourne, Florida 32902

**ARTICLE VI: EFFECTIVE DATE**

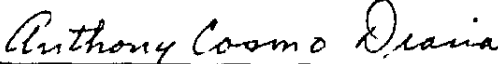
These Restated Articles of Organization shall be deemed effective as of the date of filing of this document with the Florida Department of State.

**ARTICLE VII: OTHER PROVISIONS**

The designated Manager shall have all authority and powers as provided in §605.0407 Fla. Stat.

*(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 to in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.)*

  
(Signature of a member or an authorized representative of a member)  
**Anthony J. Diana, Manager/Member**

  
(Signature of a member)  
**Anthony Cosmo Diana, Member**

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