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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Matteo Investments, L.L.C.  
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:

David da Silva Cornell, Esq.

Name of Person

Tew Cardenas LLP

Firm/Company

1441 Brickell Avenue, 15<sup>th</sup> Floor

Address

Miami, FL 33131

City/State and Zip Code

dcornell@tewlaw.com

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

For further information concerning this matter, please call:

David Cornell

Name of Person

at (305) 539.2462

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,  
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(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 RESTATED  
ARTICLES OF ORGANIZATION OF  
MATTEO INVESTMENTS, L.L.C.**

The Articles of Organization of MATTEO INVESTMENTS, L.L.C. were filed on December 3, 2009, and assigned Florida document number L09000115331.

The Articles of Organization of MATTEO INVESTMENTS, L.L.C. are hereby amended and restated pursuant to Section 608.411 of the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (the "Act"), as follows:

**ARTICLE I  
NAME**

The name of the limited liability company is:

MATTEO INVESTMENTS, L.L.C.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address and the mailing address of the limited liability company are:

1441 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131

**ARTICLE III  
REGISTERED AGENT**

The name and Florida street address of the limited liability company's registered agent are:

David da Silva Cornell, Esq.  
1441 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Amended and Restated Articles of Organization, 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 for in Chapter 608, Florida Statutes.*

  
David da Silva Cornell

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TALLAHASSEE, FLORIDA

#### **ARTICLE IV MEMBERS**

The sole member of the limited liability company is:

Romano Management, LLC  
1441 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131

#### **ARTICLE V MANAGEMENT**

5.1 Management of the limited liability company will be by a manager or managers appointed by the members.

5.2 The sole member hereby appoints and designates the following person as the manager of the limited liability company:

Romano Management, LLC  
1441 Brickell Avenue, 15<sup>th</sup> Floor  
Miami, Florida 33131

#### **ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS**

No person shall be admitted as a member of the limited liability company unless the totality of the members consents to such admission unanimously and in writing.

#### **ARTICLE VII LIABILITY OF MEMBERS AND MANAGERS**

Neither the members nor the managers of the limited liability company shall be liable, solely by reason of being a member or a manager, under a judgment decree, or order of a court, or in any other manner, for a debt, obligation, or liability of the limited liability company.

#### **ARTICLE VIII EFFECTIVE DATE**

These Amended and Restated Articles of Organization shall be effective as of the date of filing hereof.

Executed this 29<sup>th</sup> day of January 2011.



David da Silva Cornell

As Authorized Representative of the Sole Member

*In accordance with section 608.408(3), 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.*