

Division of Corporations

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Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MLT FAMILY ENTERPRISES, LLC**

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MLT FAMILY ENTERPRISES, LLC**

The undersigned, an Authorized Representative of MLT FAMILY ENTERPRISES, LLC, a Florida limited liability company (the "Company"), in accordance with the approval of the members of the Company, adopts the following Amended and Restated Articles of Organization, which amend and restate and supersede the Articles of Organization of the Company filed with the Florida Department of State on April 19, 2010, in part to change the name of the Company:

ARTICLE I

The name of the Company is MLT FAMILY ENTERPRISES, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Company shall be 940 S.E. 22nd Avenue, Pompano Beach, Florida 33062, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of the Company is 940 S.E. 22nd Avenue, Pompano Beach, Florida 33062. The initial registered agent at that address is Lauren Talchik.

ARTICLE IV

The Company shall exist perpetually thereafter unless sooner dissolved.

ARTICLE V

The Company shall be a manager-managed company. The initial manager is Lauren Talchik.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Amended and Restated Articles of Organization as of the 6 day of February, 2017.



Lauren Talchik, as Authorized Representative

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Fax Audit Number: H17000035302 3**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 605.0113, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is MLT FAMILY ENTERPRISES, LLC.

SECOND -- The name and address of the registered agent and office is:

Lauren Talchik
940 S.E. 22nd Avenue
Pompano Beach, Florida 33062

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.

Dated as of the 6 day of February, 2017.


Lauren Talchik, Registered Agent

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