

L10000044760

Florida Department of State

Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
N. PEREZ ENTERPRISES LLC**

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
N. PEREZ ENTERPRISES LLC**

Pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, the undersigned manager and authorized representative of the Members, hereby adopts the following amended and restated articles of organization (the "Amended and Restated Articles of Organization") of N. PEREZ ENTERPRISES LLC, a limited liability company duly organized and existing under the laws of the State of Florida, as filed on April 27, 2010, and assigned document number L10000044760, and confirms that these Amended and Restated Articles of Organization hereby amend and restate the provisions of the Company's original Articles of Organization in their entirety:

**ARTICLE I. NAME**

The name of the limited liability company is N. PEREZ ENTERPRISES LLC (the "Company").

**ARTICLE II. ADDRESS**

The principal and mailing address of the Company is

104 Crandon Blvd, Suite 302  
Key Biscayne, FL 33149

**ARTICLE III. REGISTERED AGENT AND OFFICE**

The street address of the registered office of the Company is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 and the name of the Company's registered agent at that address is Corporate Creations Network Inc.

**ARTICLE IV. DURATION AND CONTINUATION**

The period of the Company's duration shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement, as amended from time to time, or pursuant to the Florida Revised Limited Liability Act, as amended from time to time.

**ARTICLE V. MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager and is, therefore, a manager-managed Company. The name and address of the individual authorized to manage and control the Company is:

**Title**

**Name and Address**

Manager

Carlos Nicolas Perez Lapenti  
104 Crandon Blvd, Suite 302  
Key Biscayne, FL 33149

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**ARTICLE VI. PURPOSE**

The purpose of the Company is to engage in any activity or business permitted under the laws of the United States and the State of Florida including activities within the United States and abroad.

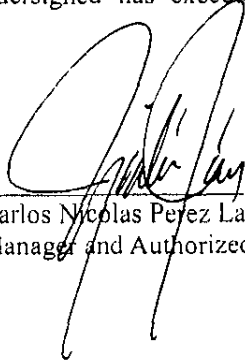
**ARTICLE VII. ADDITIONAL MEMBERS**

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

**ARTICLE VIII. OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

15 IN WITNESS WHEREOF, the undersigned has executed this instrument on this day of December, 2016.

  
\_\_\_\_\_  
Carlos Nicolas Perez Lapentti,  
Manager and Authorized Person

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