

# L11000005700

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Email Address: Admin@minottgore.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ALEXA LOVES LLC

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C. LEWIS

JUL -2 2012

EXAMINER

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **SECOND AMENDED ARTICLES OF ORGANIZATION**

of

### **ALEXA LOVES LLC (Document Number L11000005700)**

Pursuant to the provisions of Section 608.411, ALEXA LOVES LLC hereby adopts the following amendments to its Articles of Organization, which were previously amended on November 23, 2011. The Second Amended Articles were duly adopted by unanimous consent of all members entitled to vote on the Amendment on June 15, 2012.

#### **ARTICLE I - NAME**

The name of the limited liability company is hereby amended from Alexa Loves LLC to Merchant Society LLC, which is hereinafter referred to as the "Company."

#### **ARTICLE II - ADDRESS**

The principal street address and mailing address of the Company is 2288 Sunset Drive, Miami Beach, FL 33140.

#### **ARTICLE III - PURPOSE**

The Company is organized to conduct business for any and all lawful purposes under the laws of the State of Florida.

#### **ARTICLE IV - MANAGEMENT**

The Company shall be managed by one or more members, and therefore is a member-managed company. The manager of the Company shall be Alexa Jacobs. The number of managing members shall be as set forth in the Operating Agreement of the Company, which number may be amended from time to time, but shall at no time be less than one. The Operating Agreement may also contain additional information or provisions concerning the management and regulation of the Company and its affairs, but shall not be inconsistent with the laws of the State of Florida or these Articles.

#### **ARTICLE V - REGISTERED AGENT**

The Registered Agent of the Company shall be Minott Gore, P.A. The address of the Registered Office is 201 S. Biscayne Blvd., Suite 2800, Miami, Florida 33131. The Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 608 F.S. regarding the same.

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#### ARTICLE VI – DURATION

The Company's duration shall commence upon the filing of these Articles with the Florida Department of State and shall continue in perpetual existence, unless earlier dissolved by operation of law or: (i) in accordance with the Company's Operating Agreement, or (ii) upon unanimous written consent of all the membership interests.

#### ARTICLE VII – AMENDMENT

These Articles may be amended only as provided by law or in accordance with the Company's Operating Agreement.

#### ARTICLE VIII – ACCEPTANCE

IN WITNESS WHEREOF, the undersigned, as a duly authorized representative of the Company, has set her hand this 19<sup>th</sup> day of June 2012.



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Alexa Jacobs, Manager  
Merchant Society, LLC  
2288 Sunset Drive, Miami Beach, FL 33140.

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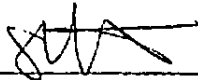
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**ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

The undersigned, as a duly authorized representative of the Registered Agent, hereby agrees to accept the designation of registered agent for Merchant Society LLC. In this capacity, on behalf of the registered agent, the undersigned agrees to accept service of process at the place designated in the Articles of Organization and comply with all the obligations and duties required by Chapter 608 F.S.

Name: Serena Minott  
Minott Gore, P.A.

Signature: \_\_\_\_\_



Date: 6/26/12