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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PANNATISS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
FOR  
PANNATISS, LLC  
a Florida limited liability company**

Pursuant to the provisions of Chapter 605 of the Florida Statutes, the undersigned has executed and hereby files the following Amended and Restated Articles of Organization of PANNATISS, LLC, a Florida limited liability company (the "Company").

The date of filing of the Company's original Articles of Organization with the Florida Secretary of State was July 1, 2011 and the Company was assigned document number L11000077048.

**ARTICLE I. NAME**

The name of the limited liability company is **PANNATISS, LLC** (the "Company").

**ARTICLE II. ADDRESS**

The mailing address and street address of the principal office of the Company is 15421 W. Dixie Hwy, Bay 20, North Miami Beach, Florida 33162.

**ARTICLE III. DURATION**

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement.

**ARTICLE IV. PURPOSE**

The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

**ARTICLE V. REGISTERED AGENT AND OFFICE**

The name of the registered agent of the Company is **BELTRAN ACCOUNTING SERVICES**. The street address of the registered agent of the Company is 6303 Blue Lagoon Drive, Suite 400, Miami, Florida 33126.

**ARTICLE VI. MANAGEMENT**

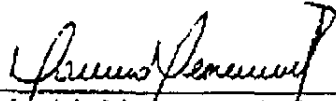
The management of the Company shall be vested in the managers of the Company, and the managers of the Company shall be designated in accordance with the Operating Agreement of the Company. The manager of the Company is **MAURICIO MENESES**, whose address is 15421 W. Dixie Hwy, Bay 20, North Miami Beach, Florida 33162.

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**ARTICLE VII. OPERATING AGREEMENT**

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Dated the 10 day of JULY, 2015.

  
Mauricio Meneses, Authorized Representative

**ACCEPTANCE OF APPOINTMENT  
BY REGISTERED AGENT**

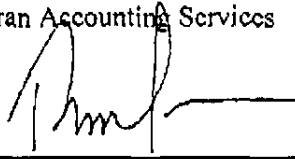
THE UNDERSIGNED, having been named in Article V of the foregoing Amended and Restated Articles of Organization for is PANNATISS, LLC as registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 605.0113, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 14 day of July, 2015.

**REGISTERED AGENT:**

Beltran Accounting Services

By:

  
RONALD HARRAN, Authorized Agent

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