

Division of Corporations

Page 1 of 1

**L12000152206**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H20000083363 3)))



H20000083363ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

TO:

Division of Corporations  
Fax Number : (850) 617-6363

FROM:

**Betsy Henson**  
Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON  
Account Number : 120060000135  
Phone : (305) 789-3200  
Fax Number : (305) 789-4137

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: bhenson@stearnsweaver.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FLORIDA RE HOLDINGS, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILE NO. 36710.0000

MAR 17 2020  
C/MC/VAIR

20 MAR 16 PM 2:35

2020 MAR 16 PM 2:33

RECEIVED

(((H20000083363 3)))

20 MAR 16 PM 2:35

**SECOND AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
FLORIDA RE HOLDINGS, LLC**

The Articles of Organization for FLORIDA RE HOLDINGS, LLC (the "Company") were filed on December 5, 2012 and assigned Florida document number L12000152206, which Articles of Organization were amended and restated pursuant to the Amended and Restated Articles of Organization of the Company filed on June 20, 2013, and were further (erroneously) amended pursuant to those certain Articles of Amendment to Articles of Organization of the Company filed on September 2, 2014.

These Second Amended and Restated Articles of Organization of the Company have been duly executed and are being filed in accordance with Chapter 605, Florida Statutes.

These Second Amended and Restated Articles of Organization are submitted to amend and restate the Amended and Restated Articles of Organization of the Company (as heretofore amended) in their entirety, as follows:

**ARTICLE I - NAME**

The name of the limited liability company is Florida RE Holdings, LLC (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 2990 Ponce de Leon Boulevard, Suite 500, Coral Gables, Florida 33134.

**ARTICLE III - DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent and the registered office of the Company in the State of Florida are:

**Name**

**Address**

Juan Carlos Mas

2990 Ponce de León Boulevard  
Suite 500  
Coral Gables, FL 33134

(((H20000083363 3)))

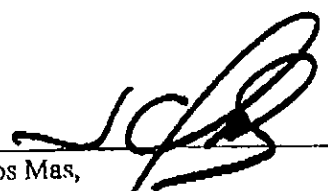
((H20000083363 3)))

ARTICLE V – MANAGEMENT

The management of the Company shall be vested in its sole manager. The name of the sole manager of the Company is Juan Carlos Mas, whose address is 2990 Ponce de Leon Boulevard, Suite 500, Coral Gables, Florida 33134.

ARTICLE VI – EFFECTIVE DATE

The effective date of these Second Amended and Restated Articles of Organization shall be the date of filing with the Florida Department of State.

  
\_\_\_\_\_  
Juan Carlos Mas,  
Authorized Representative

(In accordance with Chapter 605, 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 s.817.155, F.S.)

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Florida RE Holdings, LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated: March 13, 2020

  
\_\_\_\_\_  
Juan Carlos Mas, Registered Agent

((H20000083363 3)))