

Division of Corporations

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Florida Department of State
Division of Corporations
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JMG CAPITAL HOLDINGS, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

Pursuant to the provisions of Section 605.0202, Florida Statutes, JMG Capital Holdings, LLC, a Florida limited liability company adopts the following Amended and Restated Articles of Organization, adopting the name Manne Capital Holdings, LLC and replacing its Articles of Organization originally filed on March 14, 2013; the company was assigned Document Number L13000039443.

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is Manne Capital Holdings, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 2705 Hunter Road, Weston, FL 33331.

ARTICLE III - Registered Agent:

The name and the Florida street address of the initial registered agent are Robert J. Manne, 1485 North Park Drive, Weston, FL 33326.

ARTICLE IV - Management:

The Company is to be manager managed by a single manager. The manager is Robert J. Manne, 2705 Hunter Road, Weston, FL 33331, who shall serve in such position until he resigns or is replaced by the unanimous vote of all members of the Company including the manager should he be a member of the Company at the time of such vote.

ARTICLE V - Limitation on Agency Authority of Members:

Pursuant to section 605.04074 of the Florida Revised Limited Liability Company Act (the "Act"), no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI - Operating Agreement:

Any Operating Agreement (as defined in Section 605.0105 of the Act), relating to this Company must be in writing and signed by all of the members.

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Manne Capital Holdings, LLC
2705 Hunter Road
Weston, FL 33331
Robert J. Manne
1485 North Park Drive
Weston, FL 33326

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ARTICLE VII. - Existence of Company:


The existence of the Company commenced on March 14, 2013.

IN WITNESS WHEREOF, I have signed these Amended and Restated Articles of Organization as the manager and authorized representative of the Company this 8th day of June, 2019.


Robert J. Manno, Manager

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the Florida limited liability company named in the foregoing Amended and Restated Articles of Organization.


Robert J. Manno

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