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Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PUNTA MIST, LLC**

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PUNTA MIST, LLC**

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization pursuant to Section 608.411, Florida Statutes, hereby certifies that:

FIRST: The company was originally formed under the laws of the State of Florida on June 25, 2013 under the name Punta Mist, LLC.

SECOND: That the Articles of Organization of the company shall be amended and restated to read in full as follows:

ARTICLE I - Name

The name of the Limited Liability Company is: **Punta Mist, LLC.**

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

555 NE 15th Street, 10 K
Miami, Florida 33132

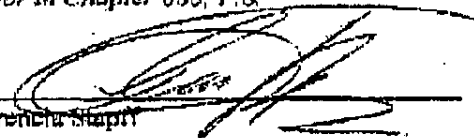
ARTICLE III - Registered Agent/Office

The name and Florida street address of the registered agent is:

Florencia Stupff
555 NE 15th Street, 10 K
Miami, Florida 33132

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

Florencia Stupff



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ARTICLE IV

Name(s) and Address(es) of Managing Member(s)/Manager(s) of the limited liability company:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Mirtha L. Deleotti	Manager	555 NE 15 th Street, 10 K Miami, Florida 33132

The undersigned member has executed these Amended and Restated Articles of Organization this 09 day of August, 2013.



Mirtha L. Deleotti, Manager

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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