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(((H15000056193 3)))



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Email Address

jcbriceno@koverco.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN. **BALTUS HOUSE 1402 LLC**

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The undersigned hereby amends and restates its Articles of Organization, under the provisions of Section 605.0202, Florida Statutes, originally filed on June 28, 2013, with an effective date of June 27, 2013, as amended, and assigned Florida document number L13000092943.

ARTICLE I. Name

The name of the limited liability company is:

Baltus House 1402 LLC
The principal place of business is:

10650 NW 29 Terrace Doral, FL 33172

ARTICLE II. - Date of Filing of the Limited Liability Company

The date of filing of the Articles of Organization of the limited liability company with the Florida Department of State was on June 28, 2013, with an effective date of June 27, 2013, as amended.

ARTICLE III. - Purpose

The limited liability company is formed for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Juan Carlos Briceno 10650 NW 29 Terrace Doral, FL 33172

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This instrument was prepared by: Salomon B. Esquenazi, P.A.
Salomon B. Esquenazi, Esq.
1930 Harrison Street, Suite 307
Hollywood, Florida 33020
(954) 923-6200

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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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and I am familiar with and accept the obligations of our position as registered agent as provided for in Chapter 605, F.S.

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ARTICLE V. - Management:

allos Briceno

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the managers who are to serve as managers until their death, resignation or removal are:

> Carlos A. Lopez 10650 NW 29 Terrace Doral, FL 33172

Sasha A. Bolívar 10650 NW 29 Terrace Doral, FL 33172

ARTICLE VI. - Effective Date:

The effective date of this filing is 2015.

Print name: Carlos A. Lopez

Signature of a member or authorized representative of a member.

In accordance with section 605.0203 (1) (b), 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.)

4817-5192-8866, v. I

Audit No: H15000056193 3 This instrument was prepared by: Salomon B. Esquenazi, P.A. Salomon B. Esquenazi, Esq. 1930 Harrison Street, Suite 307 Hollywood, Florida 33020 (954) 923-6200