

Division of Corporations

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U4000016710

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OCEANA 1002 LLC

Certificate of Status	1
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Estimated Charge	\$60.00

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S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No. H16000306072.3

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
OCEANA 1002 LLC

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned limited liability company hereby adopts the following Amended and Restated Articles of Organization:

1. The name of the limited liability company is OCEANA 1002 LLC.
2. The original Articles of Organization of the limited liability company were filed with the Department of State on January 30, 2014, and assigned Document No. L14000016710.
3. The Amended and Restated Articles of Organization shall be effective upon the filing thereof with the Department of State.
4. The text of the limited liability company's Amended and Restated Articles of Organization is as follows:

ARTICLE I

The name of this limited liability company is OCEANA 1002 LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

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

1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

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ARTICLE IV

The name of the Registered Agent of the Limited Liability Company and his street address in the State of Florida is as follows:

Richard A. Wood, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

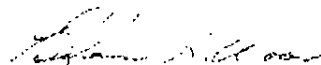
ARTICLE V

The Limited Liability Company will be manager-managed. The name and address of the Manager is as follows:

Ariel Montel
1395 Brickell Avenue, 14th Floor-RAW
Miami, Florida 33131

5. The foregoing Amended and Restated Articles of Organization are duly executed and being filed in accordance with and in the manner prescribed by Sections 605.0202 and 605.0203 of the Florida Revised Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 14th day of December, 2016.



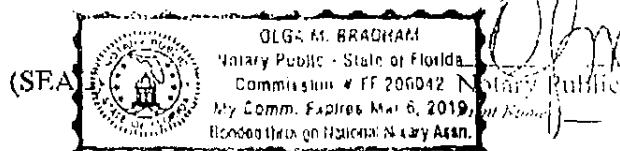
Richard A. Wood,
as Authorized Representative of the Member

STATE OF FLORIDA

COUNTY OF MIAMI DADE

Before me personally appeared Richard A. Wood, as Authorized Representative of the Member, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Amended and Restated Articles of Organization.

In witness whereof, I have hereunto set my hand and seal this 14 day of December, 2016.



Olga M. Bradham
Olga M. Bradham

Audit No. H16000306072.3

Audit No. 11160003060723

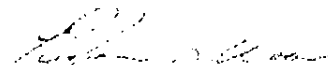
CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT AND
ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is OCEANA 1002 LLC.
2. The name and address of the Registered Agent and Office is:

Richard A. Wood, Esq.
1395 Brickell Avenue, 14th Floor
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 my duties, and am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.

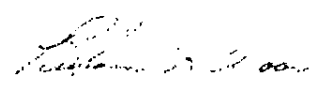


Richard A. Wood, Registered Agent

Date: December 14, 2016

OCEANA 1002 LLC

By:



Richard A. Wood
as Authorized Representative
of the Member

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4827-5607-2254, v. 1

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