

6140000 41189

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3571



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2014

JOHN C. ENGLEHARDT PA
1524 E LIVINGSTON ST
ORLANDO, FL 32803-5495

SUBJECT: FLORIDA LOYALTY INVESTMENT GROUP LLC
Ref. Number: L14000041189

We have received your document for FLORIDA LOYALTY INVESTMENT GROUP LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 414A00017517

407-896-7370

John C. Englehardt, P. A.
Attorney at Law

**1524 East Livingston Street
Orlando, Florida 32803-5495
Telephone 407-896-1138
Facsimile 407-896-7370**

August 12, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Florida Loyalty Investment Group, LLC
Amended Restated Articles of Organization

Dear Sir/Madame:

Enclosed please find the above referenced document and check payable to Secretary of State in the amount of \$25.00.

Please file same and provide document number.

Yours truly,


JOHN C. ENGLEHARDT, P. A.

JCE/ap
Enclosures

AMENDED RESTATED ARTICLES OF ORGANIZATION OF FLORIDA LOYALTY INVESTMENT GROUP, LLC

The undersigned acting authorized representative of all of the members of FLORIDA LOYALTY INVESTMENT GROUP, LLC, adopts and files these Restated Articles of Organization:

I. The name of the organization is FLORIDA LOYALTY INVESTMENT GROUP, LLC.

II. The period of its duration is perpetual.

III. The purpose of the organization is to engage in any activities or business permitted under the laws of the United States, the State of Florida and in such other states as the organization shall be authorized to do business.

IV. The street address of its registered office, which is also the street address of the principal place of business of the organization is 2200 Forsyth Rd., Suite G15, Orlando, FL 32807, and the name of its registered agent is Anthony Alexander, whose address is 9611 Lake Douglas Place, Orlando, FL 32817, who is a resident of this State.

V. The affairs of this organization shall be directed by the members in the manner provided in the Operating Agreement.

VI. The Manager is Anthony Alexander, 9611 Lake Douglas Pl., Orlando, FL 32817. The Manager shall have management powers of the organization. His duties shall include but are not limited to administration of the Organization, including general supervision of the policies of the Organization as well as general management. The Manager shall execute contracts, mortgages, loans and bonds on behalf of the Organization. The Manager shall have the authority to sell, lend, mortgage, pledge, or hypothecate any of the assets of the Organization. No person shall be required to look beyond the authority so granted to the Manager herein, and may rely on the actions taken by the Manager under such authority. The Manager shall have other powers as determined by a majority of the members by resolution.

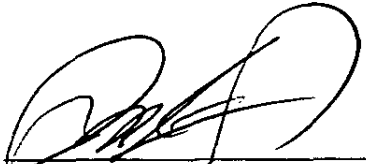
VII. Jorge Ramos is the Sales & Purchase Manager. The Sales & Purchasing Manager shall have other powers as determined by a majority of the members by resolution; or as shall be delegated to him by the Manager.

VIII. The name and address of the authorized agent who has signed these Articles of Organization is Anthony Alexander, 9611 Lake Douglas Pl., Orlando, FL 32817.

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TALLAHASSEE, FLORIDA

IX. The initial member is Refaat Hafez.

IN WITNESS WHEREOF, the undersigned has subscribed to these Articles of Organization at Orlando, Orange County, Florida this 10 day of September, 2014.

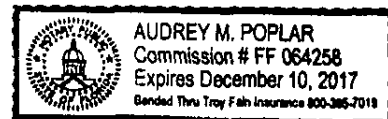

Alexander Anthony

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE me, a Notary Public, in and for the State of Florida at Large, personally appeared Anthony Aexander, who identified himself by Florida Driver's License, and not under oath, acknowledged that he executed the foregoing Articles of Organization.

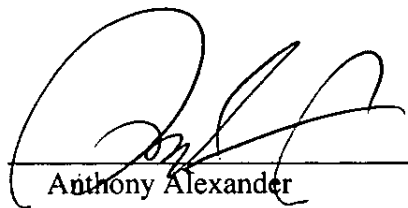
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state last aforesaid this 10th day of September, 2014.


NOTARY PUBLIC



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Anthony Alexander, have been nominated to be the registered agent for FLORIDA LOYALTY INVESTMENT GROUP, LLC, hereby accept the appointment as initial registered agent, and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes. My address is 9611 Lake Douglas Place, Orlando, FL 32817.



Anthony Alexander

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TALLAHASSEE, FLORIDA