

L14000045566

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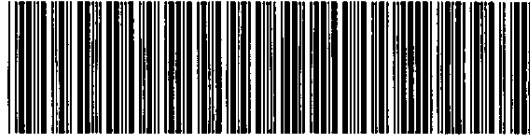
(Business Entity Name)

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2015 DEC 28 P 3:08

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FREDERICK R. MACLEAN
ANNE B. MACLEAN
CHRISTOPHER J. EMA
LAURA G. MACLEAN
BRIAN V. BERGMAN
ADAN A. AULET, JR.*

MACLEAN & EMA P.A.
Attorneys and Counselors at Law

OF COUNSEL
ARLENE LAKIN
BOARD CERTIFIED
ELDER LAW

* ALSO ADMITTED IN ILLINOIS

December 23, 2015

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Amended and Restated Articles of Organization for Migliorelli Family, LLC

Dear Sir or Madam,

Enclosed for filing please find the original Amended and Restated Articles of Organization for the Migliorelli Family, LLC, and a check in the amount of \$25, payable to the Florida Department of State, for the filing fees.

Should you have any questions in this regard, please do not hesitate to call my office.

Very Truly Yours,

MACLEAN & EMA, P.A.



by Adan A. Aulet, Jr., Esq.

Encl. as noted.

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
MIGLIORELLI FAMILY, LLC
(A Florida Limited Liability Company)**

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2015 DEC 28 P 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Limited Liability Company was formed effective March 19, 2014, upon the filing of the original Articles of Organization with the Florida Secretary of State (Florida document number L14000045566). These Amended and Restated Articles of Organization shall supersede the original Articles of Organization, which have not been previously amended. The Articles of Organization are hereby amended and restated in full as herein set forth:

**ARTICLE I
NAME**

The name of the Limited Liability Company is MIGLIORELLI FAMILY, LLC (the "Limited Liability Company").

**ARTICLE II
ADDRESSES**

A. Principal Place of Business. The street address of the principal place of business of the Limited Liability Company shall be 133 North Pompano Beach Boulevard, #1410, Pompano Beach, Florida 33062.

B. Mailing Address. The mailing address of the Limited Liability Company shall be 226 Cleveland Drive, Croton On Hudson, New York 10520.

**ARTICLE III
REGISTERED AGENT**

MACLEAN & EMA, PA is the registered agent. The Florida street address of the said registered agent's registered office is 2660 N.E. 14th Street Causeway, Pompano Beach, Florida 33062.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is a manager-managed Limited Liability Company. The Limited Liability Company shall be managed by the manager who is designated, appointed, or elected to act in such capacity in accordance with the Operating Agreement of the Limited Liability Company.

The person who is designated or appointed shall carry out and further the decisions and actions of the manager or members made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including, but not limited to deeds, bills of sale, transfers, leases, promissory notes, mortgages and security agreements, and any other type or form of document by which property or property rights of the Company are transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, which are necessary, appropriate, or beneficial to carry out or further such decisions or actions.

ARTICLE V MANAGER

The name and address of the initial manager authorized to manage and control the Limited Liability Company is as follows:

Title:

Name & Address:

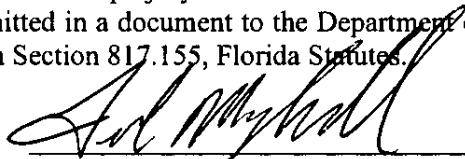
Manager

FRANK A. MIGLIORELLI
226 Cleveland Drive
Croton On Hudson, NY 10520

Manager

CAROL M. MIGLIORELLI
147 BERNICE PLACE
HAWTHORNE, NY 10532

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 Section 817.155, Florida Statutes.


FRANK A. MIGLIORELLI, MANAGER

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

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 my duties, and I am familiar with and accept the obligations of my position as registered agent.

MACLEAN & EMA, P.A. Registered Agent

BY ADAN A. AULET, JR.

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DEPARTMENT OF STATE
TREASURY
FLORIDA