

Division of Corporations

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L14000050051

Florida Department of State
Division of Corporations
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MAR Y SOL LLC

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
MAR Y SOL LLC**

This Amended and Restated Articles of Organization of Mar Y Sol LLC, a Florida limited liability company, and assigned Document Number L14000050051, does hereby authorize, adopt, amend and restate the Articles of Organization of the Company in its entirety as follows:

ARTICLE I - Name:

The name of the limited liability company is Mar Y Sol LLC.

ARTICLE II - Duration:

The period of duration for the limited liability Company began with the filing of the original Articles of Organization with the Florida Department of State on March 26, 2014, and shall continue to exist perpetually unless sooner dissolved in accordance with Florida law or any accordance with any Operating Agreement that may exist governing the operations of the Company.

ARTICLE III - Address:

The mailing address and street address of the principal office of the limited liability company is 14900 S.W. 30th Street, No. 277525, Miramar, Florida 33027.

ARTICLE IV - Registered Agent:

The name and address of the registered agent for this limited liability company is Kenneth R. Cairo, 14900 S.W. 30th Street, NO. 277525, Miramar, Florida 33027.

ARTICLE V - Management:

The limited liability company is to be managed by managers and the names and addresses of the current persons who are to serve as managers are:

Kenneth R. Cairo
14900 S.W. 30 St.
No. 277525
Miramar, FL 33027

Diane Acosta
14900 S.W. 30th St.
No. 277525
Miramar, FL 33027

Giancarlo Perez
14900 S.W. 30th St.
No. 277525
Miramar, FL 33027

The managers of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this limited liability company, if one exists.

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Whereof, the undersigned manager, as authorized by all members of the limited liability company as of the date hereof, has executed this Amended and Restated Articles as of the 31 day of March, 2018.

K. Cairo
Kenneth R. Cairo, Manager

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0902, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Mar Y Sol LLC

2. The name and address of the registered agent and office is:

Kenneth R. Cairo
14900 S.W. 30th Street, *NO 277525*
Miramar, Florida 33027

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 its duties, and I am familiar with and accept the obligations of its position as registered agent as provided for in Chapter 605, F.S.

K. Cairo
Kenneth R. Cairo

(Signature)

March 31, 2018
(Date)

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