

L14000059852

Florida Department of State
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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
GRANDLUX DEVELOPMENT GROUP, LLC,
A Florida Limited Liability Company**

The undersigned, pursuant to Chapter 605, Fla. Stat., hereby makes, acknowledges and files the following Amended and Restated Articles of Organization for GRANDLUX DEVELOPMENT GROUP, LLC, a limited liability company organized and existing under the laws of the State of Florida, for the purpose of amending and restating the Articles of Organization of the company filed with the Florida Secretary of State on April 11, 2014 under Document No. L14000059852.

ARTICLE I

The name of the Limited Liability Company (the "Company") shall be:

GRANDLUX DEVELOPMENT GROUP, LLC

ARTICLE II

The mailing and street address of the Company is:

1521 Alton Rd, Suite 136,
Miami Beach, Florida 33139

ARTICLE III

The name and Florida address of the Company's Registered Agent is:

Michael E. Fernandez
1521 Alton Rd, Suite 136,
Miami Beach, Florida 33139

ARTICLE IV

The Company shall be manager-managed and shall be managed by the following manager, who shall serve until his earlier resignation or removal:

Michael E. Fernandez
1521 Alton Rd, Suite 136,
Miami Beach, Florida 33139

ARTICLE V

The Company's existence shall be perpetual.

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ARTICLE VI

The manager(s) and the member(s) shall not be personally liable for the debts, obligations, or liabilities of the Company.

ARTICLE VII

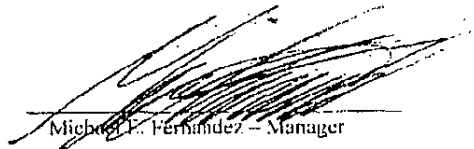
The power to amend, alter or repeal these Articles of Organization shall be as set forth in the Operating Agreement of the Company.

ARTICLE VIII

The Company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the Company.

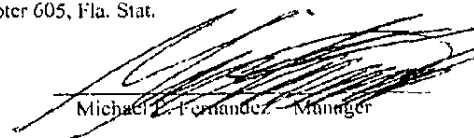
WHEREFORE these Amended and Restated Articles of Organization have been duly authorized by the unanimous written consent of the members and have been duly executed by its duly authorized Manager.

Dated: August 11, 2014


Michael E. Fernandez - Manager

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for **GRANLUX DEVELOPMENT GROUP, LLC** at the place designated in these Articles of Organization, 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, as provided for in Chapter 605, Fla. Stat.


Michael E. Fernandez - Manager

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