

#L14000064590

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2014 JUL -8 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUL -9 2014

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June 30, 2014

VIA Priority Mail

State of Florida
Department of State
2661 W. Executive Center Circle
Clifton Bldg.
Tallahassee, FL 32301

Attn: Charter Filing Division

Re: SUVA GLOBAL LLC

Dear Sir or Madam:

Please find attached the Amended and Restated Articles of Organization for the above referenced domestic limited liability company together with a check for the \$25 filing fee.

Thank you.

Sincerely,



JAY E. ECKHAUS

Enclosure:

Amended and Restated Articles of Organization
Check

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
SUVA GLOBAL LLC ("Company")**

F1
2014 JUL -8
SECRETARY OF
TALLAHASSEE, FL

The Articles of Organization of this Limited Liability Company were filed on April 21, 2014 and assigned Document Number L14000064590 ("Articles").

The aforementioned Articles are hereby amended and restated in their entirety pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act.

- (1) Name. The name of the limited liability company is:

SUVA GLOBAL LLC

- (2) Address of Principal Office. The address of the initial principal office of the Company is:

45 Yacht Club Drive
#211
North Palm Beach, FL 33410

- (3) Purpose For Which Company is Organized. Any and all lawful purposes.

- (4) Manager Managed Limited Liability Company. The Company shall at all times be a Manager-Managed limited liability company. The initial Manager's name and address are:

Stephen R. Sacka
45 Yacht Club Drive
#211
North Palm Beach, FL 33408

- (5) Operating Agreement / Management of the Company / Limitation of Authority / Asset Management / Licensing / Authority / Transfer of a Member's Interest, etc. The affairs and management of the Company are managed by a Manager acting pursuant to a certain Operating Agreement ("Operating Agreement"), as such Operating Agreement may be amended and/ or restated from time-to-time as specified therein. Such Operating Agreement governs, among other things, the operation of the business, the Company's affairs and interests of the Members, including, but not limited to, the authority, rights, obligations and duties of Members, Authority of the Manager and restrictions on the ability of Members and Manager to act on behalf of the Company, classes of membership, if any, the transfer of a Member's interest in the Company, the admitting of new Members, and indemnification of Members and other parties.

(6) Voting Agreement. The Members have executed a Voting Agreement which, among other things governs the election of Managers.

(7) Effective Date. The effective date of these Amended and Restated Articles of Organization shall be the date these Amended and Restated Articles of Organization are filed with Secretary of State of the State of Florida.

(8) Registered Agent. The name and the Florida street address of the registered agent are:

Stephen R. Sacka
45 Yacht Club Drive
#211
North Palm Beach, FL 33408

These Amended and Restated Articles of Organization of **SUVA GLOBAL LLC** having been approved by all Members of the Company are hereby executed this 26th day of June, 2014 by the Manager of the Company.



Stephen R. Sacka, Manager

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 as provided for in Chapter 605, Florida Statutes.



Stephen R. Sacka