

12/15/2014

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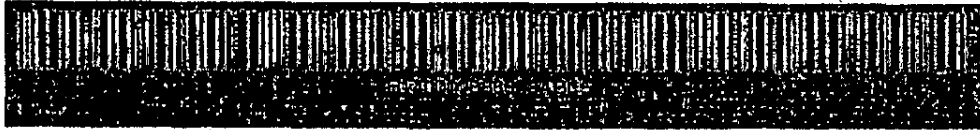
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0023917549 From: Anne Krimshtein

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Account Number : 120130000047  
Phone : (305)932-4100  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NOVA PALMS HOLDING, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 DEC 15 AM 8:00

FILED

J. Shivers DEC 16 2014

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
NOVA PALMS HOLDING, LLC**

(Original Articles of Organization filed with the Secretary of State of  
the State of Florida on May 7, 2014)

Pursuant to Sections 605.0201 and 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), the Articles of Organization of the undersigned limited liability company are hereby amended and restated in their entirety as follows:

**ARTICLE I  
NAME**

The name of the Company is **Nova Palms Holding, LLC**.

**ARTICLE II  
ADDRESS**

The mailing address and principal business address of the Company is **2203 NE 203rd Terrace, Miami, FL 33180**.

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Company is **2203 NE 203rd Terrace, Miami, FL 33180**, and the name of the registered agent of the Company at that address is **Law Offices of Anna Krimshtein, PLC**.

**ARTICLE IV  
DURATION AND EFFECTIVE DATE**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual, unless the Company is dissolved earlier pursuant to the provisions of the Regulations of the Act.

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**ARTICLE V**  
**MANAGEMENT OF COMPANY**

The business of the Company shall be manager-managed by Managers. The Manager shall hold the office and have the responsibility accorded to him by the sole member and set out in the operating agreement. The name and address of the Manager is:

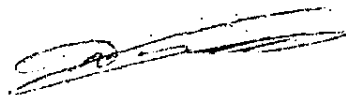
**Ivan Dominin**  
2203 NE 203rd Terrace  
Miami, FL 33180

**Anna Krimshstein**  
2203 NE 203rd Terrace  
Miami, FL 33180

**ARTICLE VI**  
**PURPOSE**

The purpose for which the Company is organized is to engage in any lawful act or activity for which corporations may be organized under the Act and the laws of the United States, and the Company shall have all powers necessary to engage in such acts or activities, including, but not limited to, the powers enumerated in the Act or any amendment thereto.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has hereunto set his hand and seal this 15<sup>th</sup> day of December, 2014.



\_\_\_\_\_  
Ivan Dominin, Manager

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**ACCEPTANCE 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 the Articles of Organization, I hereby accept this 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 this position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 15<sup>th</sup> day of December, 2014.

Law Offices of Anna Krimshtein, PLC

By: Anna Krimshtein

Name: Anna Krimshtein

Title: Manager

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